

Three Rivers Swim Club
Board Meeting Minutes
April 27,2011

Board Members Present:

Shawna McQuillan, Rick Bell, Dan Funk, Susan Geoppinger, Mike Hines, Mike Brogan, Lori Coffaro, Joe Walters, Lori Koehne, Doug Beckham.

Board Members Absent:

John Siemer, Jim Duke

Others present:

Andy Schroeder, Jerry Palmer, Maria Stratman, Sara Ginn.

Meeting called to order at 7:35pm

Minutes approved

President Report:

Kim Louis would like to direct a link to the swim team link from the pool website.

Rick spoke to Amy Mazza regarding old wait list. She had old ones dating back through 2006. Family in question said they were on wait list in 2007. Amy does not have them on the list in 2006 (She was not membership person at that time) She also does not have them on any other copy. Family still cannot find a cancelled check or any proof they sent anything in. It was decided they needed to find a check or some way to prove they were on a list, then they would be permitted in, otherwise they would have to start over. Shawna McQuillan will call and talk to family.

There was an incident at the pool over Easter weekend with some teen boys fishing without parental supervision at 11:30pm. Their parents (members) were called.

ACTION- No night fishing without parental supervision- Parents must be at the lake.

This is for ALL members.

Vice President Report:

Dan, with Shamrock Pools passed away.

There is a question over the property line in back of club, whether trees are on our property or neighbors. The trees are dead and could fall. We need to see who is responsible to take them down.

Activities Report:

Tentative schedule ready, waiting to finalize on Ladies Day or Night, B Diving finals July

Each Board Member must chaperone 2 teen Nights.

Swim team Report:

Meeting for May 4. Trying to set up an inter team meet for June 9th Pool would close at 6:00pm

Head Coach Katie Hunter

Assistant Coaches: Laurie Klauke new grad from UC

Stephen Butler New grad from Elder

Will try to foster new coach development and encourage older team members to help with younger kids.

Nick Meyer will head coach Dive Team and Nathan Meyer will assist

Dive Team practice will be at pool from 5-7 pm

Need to look at Coaches salaries for next year.

Team parents will be required to work mandatory 3 meets.

Wed night meeting 6:00 introduce coaches, get a free cap if you pay that night.

Kastaway and Team Unify will be there to sell suits.

Shawna will look into Pool spiritwear possible shirts, towels.

Membership Report:

Need to finalize numbers with John, but everything is ready for cards

One family having financial difficulties and is making payments

No new calls for membership

Sent 10 letters for bonds that became available. One family not happy about paying bond. This is an expectation when a family comes in that they will buy the bond when it becomes available. They may not stay on an assigned bond when one becomes available. This was backed by our lawyer, that it is stated when they go on wait list that is the intention to become full members when available. Your bond is then "bought back " when you leave.

In the end, the family is buying the bond.

Recreational Area Report:

Desk for entrance started, waiting on counter top. Need to caution guards about spraying water near wood.

Swing set will cost \$2036.70 for repairs and staining. Repairs alone are \$1300.

Motion to approve repairs only.1st Mike Hines and 2nd Doug Beckham

New Business:

The need to look at raising dues in the near future.

Pool will be filled by May 1.

Mulch will be later due to rain, Andy will send an email.

Next Meeting at Club, Weds before it opens May 25!

Meeting Adjourned.

Respectfully submitted,
Susan Geoppinger