

**Three Rivers Swim Club
Board Meeting Minutes
March 2, 2011**

Board Members Present: Rick Bell, Dan Funk, Susan Geoppinger, Joe Walter, Jim Duke, Mike Hines, Mike Brogan, Lori Coffaro, Doug Beckman

Others Present: Andy Schroeder, Maria Stratman, Sarah Ginn, Steve Meyer

Board Members Absent: John Seimer, Lori Koehne, Shawna McQuillan

Minutes approved by all.

President Report:

Motts came and inspected crack at Damm. They said it is normal. Dam is fine. We will watch and see if anything changes.

Member cannot turn bond over to fiancé.

Membership; moving people on list- will discuss when Shawna able to come.

Vice President Report:

Talked to Lois Nicolau. She is not in favor of expanded hours, but Dsn tolkd her if not busy manager can have her close. That judgement would be used

Treasurer Report:

No Report

Andy's Report:

Playset and valve fixed

Full staff of gaurds this year except for maybe at end of year, waiting to hear where some seniors go to college. Next year will definitely be an issue because all colleges convert to semesters. May not be able to be open as long. Will put a survey on website about end of year hours.

Mangers: Pam will work 3 days, Andy 5 or 6 Looking for one more part time manager. Jacob Bell will fill in.

Swim team Report:

Raise fee to \$35 individual and \$15 for each additional swimmer. Our fees have been well below the average for swim team. Offer a free cap if parents pay at meeting

MOTION: Mike Hines to raise fee 2nd by Mike Brogan All in favor MOTION PASSES

Swim Team will be 7 weeks, first meet will be June 15 th Fee includes t shirt, cap, theme days, banquet, trophy, medals

Lane lines need replacing estimate \$2500 will hold swimathon to raise money for lines.

MOTION: Help pursue lane lines and reel . Any money raised will offset cost. Board will pay any remaining cost and front money so have lines for opening. 1st Jim Duke, 2nd Mike Brogan approved all MOTION PASSES

Dive Team Report:

Nick may come back but he is hoping to be working (graduating).

If anyone knows of anyone or is interested Please call Steve. He will use Nathan if no one else available.

T shirts out by first meet this year.

Maria asked if swim team could sell drinks and slushies for meets to make extra money .

First meeting is Wed May 7th.

Membership Report:

Lori Coffaro said family asked if both names could go on bond.

Pool has only put one name on bond ever. Board felt it is best to stay with one name.

In cases of divorce, one spouse must forgo membership. Bond can only be one per household not spouses.

So far we are up to the 40's coming off wait list. Some declined because they already paid somewhere else.

Rick will call Amy Ammon

Pool and Grounds Report:

Joe is working on valve. Alarm is not on at pool check with John. Andy said he turned it on.

Mike said Julius Howell will do work \$2500 may be \$3000 at end of April beginning of May

Dan will call paint gut to stripe lines. Recommended to stripe speed bumps also.

Steve Kortekamp has lock and will fix garage door lock.

Need sink and top for men's bathroom.

Grounds: Mike Brogan and Jim

Estimates for entry to pool.

Build bar area for entrance for guards to sit at instead of temp table.

\$600 for countertop installed (corian)

\$100 for lumber

Labor "free" Mike and Jim time and talent donation!

Intercom could be added

MOTION: Approve permanent entry for \$800 1st Doug Beckman 2nd Dan Funk -all approve MOTION PASSED

Motion to adjourn 1st Dan Funk 2nd Jim Duke Adjourned