

# Three Rivers Swim Club Board Meeting Minutes January 26, 2011

**Board Members attending:** Rick Bell, Shawna McQuillan, Lori Koehne, Mike Hines, Lori Coffaro, Joe Walter, John Seimer, Doug Beckman.

**Not in Attendance:** Jim Duke, Dan Funk, Mike Brogan

## **Called to Order: 7:40**

Minutes approved from last meeting. CORRECTION: aerator was fixed and repaired not the sink and counter in Men's Bathroom.

## **President Report:**

Goal for meetings is to conduct them in a timely manner using Robert's Rules for Meetings. An Agenda will sent out ahead of time. If you have things to add let Rick Know so we can keep on track and everything get accomplished.

Mike and Rick met with Julius Howell on fixing the drive. They settled on \$2500 on what is sealed already.

\$2500 on fixing and patching driveway.

Need: Written estimate and return of his Key

Met with Rick, Dan, Andy on Budget and guard pay.

Three options in regard to guard pay.

Keep the same

Move pay to \$7 an hour plus seniority

Minimum wage plus \$0.25 per year of service.

Or \$7.40 an hour plus \$0.15 per year of service.

Increase Snack Bar hours until 8pm or the discretion of the manager.

Dam still trying to contact Jim motts. Snow has been holding things up.

Umbrellas and counter

Acid wash pool in Fall a must.

## **Treasurer Report:**

Hold spending this year. To make up for last year.

Paid taxes \$3600 possibly check into reappraisal of property for taxes.

Give Andy a Credit card with a \$1000 limit. This would enable him to pay for small pool expenses an dpreventing him from having to use his own money for pool expenses.

Motion to provide card with \$1000 limit by Lori Koehne, @nd motion by Mike Hines.

Approve by all

### **Swim and Dive Team:**

Maria wants to hold a swimathon or fundraiser to raise money for new lane lines.  
Coaches will be : Katie Hunter, Jacob Bell, need 2 more.  
Dive Team: Bfinal will be at pool.

### **Membership Report:**

Getting Letters ready to mail. Should go out first weekend in February. Last year they mailed out Feb. 11<sup>th</sup>.

Due dates for payments- March 31- will receive 5 passes

April 1-15<sup>th</sup> –will receive no pass no late fee

April 16<sup>th</sup> – Late fee applies. Late fee of \$55 approved by all.

Payment would be \$550.

### **Grounds Report:** Need to contact Steve Kortekamp to fix garage door.

Joe : Men's bathroom in campground the toilet is cracked.

Women's shower need some new pipes.

Men's counter needs replaced

Get grid drains

Working on valve handle on pump – someone stood on it.

### **Lake Report:**

Cost to restock Lake \$900-\$1000

### **Pool Report :** Doug said need ditch re-trenched by pool. Ask Overmeyer to do it.

### **Activities Report:**

Teen Night

Need chaperones. Each Board Member will be required to work 2. Let Lori know if you cannot work a date.

#### **– Votes:**

1) Motion to increase late fee to \$550.

1<sup>st</sup> Shawna M 2<sup>nd</sup> Lori K Pass all

2) Motion to make Sarah Ginn 2<sup>nd</sup> rep for Swim Team and pay her dues like Maria Stratman.

1<sup>st</sup> Shwana 2<sup>nd</sup> Susan G Pass all

3) Motion to fix parking lot with repairs not to exceed \$6000. Includes stripping and patching.

1<sup>st</sup> Mike H 2<sup>nd</sup> Lori K all pass

4) Motion to bring start pay for guards up to \$7.40 and hour plus \$0.15 per year of service for existing guards. Bringing salaries cost to \$85,000.

1<sup>st</sup> Shawna 2<sup>nd</sup> Lori K Pass all

- 5) Motion to extend snack bar hours to 8:00pm seven night a week at manger's discretion depending on number of members and weather.  
1<sup>st</sup> Shawna 2<sup>nd</sup> Susan Pass all

Adjourn 8:50

**Next meeting February 23. Now changed to March 2<sup>nd</sup>.**

Respectfully Submitted by  
Susan Geoppinger