Three Rivers Swim Club
Board meeting Minutes
July 29, 2010

Board Members Present: Rick Bell, Mike Hines, Steve Meyer, John Siemer, Joe Walter, Susan Geoppinger, Lori Koehne, Shawna McQuillan, Lori Coon.

Others Present: Maria Stratman

President Report:

Proposal to revise bi-law Section 2 Removal of Officers and Trustees. New addendum: Upon removal, that individual is prohibited in the future from being appointed or seeking re-election to the Board of Trustees.

After discussion, Addendum also read : Upon removal or left in poor standing, that individual must wait 2 election cycles before seeking re-election to the Board of Trustees.

Pam Wray

Vice President Report:

Umbrella delay: ordered per Andy although the delay was due to poor communication with Andy on what to order and how much to spend.

Action: Provide manager with a credit card(with a certain limit) so he does not have to use his own credit card for pool expenses.
Board members need to take on some of these kind of tasks so Andy can focus on more day to day.

In executive meeting, discussed wage of lifeguards. We will discuss increasing guard pay to minimum wage in off-season.

Treasurer Report:

We gave more on gift cards this year to make up the difference between what guards made and minimum wage.

Activities Report:

Looking for new people to volunteer to chaperone Teen nights (4). We have used same people and some of them do not have children coming to Teen Night any more. Any parent who has a child attend can chaperone (even if not a member). Call Lori Koehne if interested.
This year we had (4) Teen Nights, (2) Family Nights, (2) kids Days, (1) adult Night, and (1) Ladies Night. All did well, but Adult Night had low attendance.

Pool and Grounds Report:

Ceiling fan and recepticals fixed in the ladies bathroom.
Floor will be fixed when pool closes- it is very slippery and chipped in some spots.

Snack bar door will be painted in off season.
Will get bids on sound system

Membership Report:

40 on list at beginning of season, now we have 68

Swimteam:

Swim team needs new lane lines. The current lines are dangerous and due to sharp broken pieces. Prices between $2500-$3000.

We became aware this year that our Swim Team coaches are being paid much lower than other clubs. Maria will make comparison calls and will bring back info. We need to pay our coaches to stay competitive with other clubs.

Old Business Report:

None

New Business Report:

Bi-law change, see above. Dan will check with the attorney to get proper wording. Board will vote in September.

Pam Wray's Bond:
Pam has been working at our club for 25 years. Looking into granting her lifetime member status. Need to check bi-laws and wording.

Adjourned 8:53 by Lori Koehne and Rick Bell.