

**Three Rivers Swim Club**  
**Board Meeting Minutes**  
**May 26, 2011**

**Board Members Present:**

Mike Hines, Rick Bell, Dan Funk, Susan Geoppinger, John Siemer, Lori Koehne, Doug Beckham, Shawna McQuillan, Joe Walter, Lori Coffaro.

**Other's Present:**

Lois Nicholai, Jerry Palmer, Andy Schroeder, Observer- Tim Geoppinger

Minutes approved by all

**President Report:**

Andy's contract approved. Contract Rick Bell if details are needed. Motion for approval  
1<sup>st</sup> Lori Koehne 2<sup>nd</sup> Dan Funk

Our Lawyer contacted us about looking into bylaws to see if there are other areas that may bring question later. Recently he helped with the issue of paying a bond while on assignment and if an assigned member can decline a bond but keep assignment. Bosard felt there is an implied contract when a family takes assignment that when a bond becomes available they will purchase it.

Lois Nicholai: Snack Bar ready.

**Vice President Report:**

Holes filled in driveway and striping done

Playset will be done May 27<sup>th</sup>. Need to consider different playset in coming years, and a new company that works in area. This company is very difficult to work with.

**Treasurer Report:**

We are licensed for snack bar and pool. Insurance paid went up about 2% more than last year.

May need to address microphone and amplifier, will address through email, not looking to spend much.

**Andy's Report:**

Board of Health inspected Club. There is an area of concern- with bad concrete around pool. We will need to watch and possibly fix in next few years.

Pool Party on Tues for St. Jude at 5:30-9:30 and Visitation on Wed 6-10

Jerry's mower is getting bad. Hopefully it will make it through the season

Jerry painted floors and they look great!

Jerry noted shady people coming down driveway claiming to be members, some coming to "fish". He recommends female guards not work alone and lock gate if here when pool closed.

Parties are \$25 deposit for clean up in advance of party and \$3 for non-members

### **Swim Team Report**- Maria Stratman:

Lane lines come on Friday

Registration night went well 88 kids so far hoping will go to 135 if all come back.

Over 40 eight and under group

Salaries determined See Maria if need info. We will need to consider pay increase next year. Our salaries are much lower than other pools.

### **Membership:**

Shawna reported we have calls for new membership. Wait list in the 50's  
Lori Coffaro will be updating email list.

### **Pools and Grounds:**

Joe fixed the faucet and everything working in men's bathroom

Mike Hines not happy with work in parking lot and will talk to Julius Howell on work he performed.

### **Recreational Area:**

Counters come tonight, and shelves will be built on off day. Need fencing for entrance to swing area- will use orange snow fence for temporary fence.

### **Campground:**

Grass Carp in lake about 3-4 feet long that will be taken out and smaller ones put in.  
The big fish disrupting the spawning of bass.

### **New Business:**

Guards will be checking coolers for glass when people come in. Guard was cut last year changing bag of trash.

### **Meeting adjourned**, 1st Mike Brogan, 2<sup>nd</sup> Lori Koehne

Next meeting at pool on June 29<sup>th</sup> at 7:30pm