

**Three Rivers Swim Club
Board Meeting Minutes January 2018
1/31/18 @ Aromas**

Members Present: Scott Rogers, John Siemer, John Yungbluth, Mike Zimmer, Andy Paff, Lori Koehne, Ron Klosterman, Mike Brogan, & John Brandt

Members Absent: Shawna Mcquillan, Amy Meyer, & Maria Stratman

Approval of Minutes: 1st John 2nd Lori

Swim /Dive Report: Sara Ginn

- 2018 schedule is set, home meets will be 6/14 and 6/21
- Brad will be head swim coach, Jessica assistant, will hire 2 more assistants
- Brandon Unthank will be dive coach
- Swim team leaders propose no increase in dues
- Stroke clinic will again be held at Oak Hills
- 6/14 swim meet will need someone to run the computer system
- Western hills country club asking to rent our starter

President Report: Scott

- Estimate to finish parking lot will cost approx. \$50,000 or finish concrete inside pool deck will be largest expense and will be voted on in Feb.

Vice President Report: Maria

Treasurer Report: John S

- Reviewed actual numbers from 2017
- Goal set for payroll in 2018 is \$91,200

Manager Report: Andy

- Currently hiring staff for 2018
- Needs to hire lifeguards
- This year focus to promote campground
- Should swing set be salvaged and re stained? Brandt may be able to donate a swing set
- Getting concrete replacement bid from Shamrock

Grounds Outside the Fence Report: John Y & John B

- New Frisbee golf for this year by campground

- Looking into bocce ball court

Grounds Inside the Fence report: Mike B

Snack Bar: Mike B

Activities Report: Lori, Amy & Shawna

- Looking for more food trucks this year, possibly skyline night and taco truck

New Membership Report: Mike Z

- Currently 22 families on the waiting list

Membership Report: Ron

- Letter will be sent out to current members to see who is returning this year within next 2 weeks
- Need a system to track membership payment at the pool
- Anyone on the board who receives a membership check MUST communicate to Ron upon receipt

Communications and Technology Report: Andy P

- Website will be updated
- Swim and dive meets to be added to calendar
- New roles have been updated
- Bond information has been updated and need a process of how to return bond money

New Business Report: February vote for parking lot vs. concrete decking pool

Next Meeting: 2/28/18 @ Aromas 7:30

Motion to Adjourn: 1st Scott 2nd John

Minutes Taken/Provided: Mike Z