

**Three Rivers Swim Club**  
**Board Meeting Minutes February 2018**  
**2/28/18 @ Aromas**

**Members Present:** Scott Rogers, John Siemer, John Yungbluth, Mike Zimmer, Andy Paff, Lori Koehne, John Brandt, Shawna McQuillan, Amy Meyer, Maria Stratman

**Members Absent:** Ron Klosterman, Mike Brogan

**Approval of Minutes:** 1st Scott 2nd Maria

**Swim /Dive Report:** Sara Ginn

**President Report:** Scott

- Met with Holmes Blacktop about finishing parking lot
- Membership emails went out to existing members to pay dues

**Vice President Report:** Maria

- Will be holding an operating/strategic planning meeting/discussion within the next couple of weeks

**Treasurer Report:** John S

- Membership payments have been coming in and all have been made online
- PPSL fees have been paid for 2018
- Will contact Hamilton County to review property taxes as they have gone up a significant amount from last year

**Manager Report:** Andy

- Joe Walter continues to perform work inside the pool
- Water will be turned on 3/10/18
- Joe will be fixing the broken door
- Looking for dates for 8th grade parties in order to staff
- May 26th is opening day
- Staffing is looking good

**Grounds Outside the Fence Report:** John Y and John Brandt

- New frisbee golf for this year by campground
- John Y presented a highly detailed map for frisbee golf design including fish
- John B will be building 2 carpet ball tables inside the fence for the new year and will need assistance
- Swing set still available from Brandt

**Grounds Inside the Fence report:** Mike B

**Snack Bar:** Mike B

**Activities Report:** Lori and Amy and Shawna

- Dates for teen nights have been set 6/11, 6/25, 7/9, 7/23, 8/6
- Food trucks have been set up
- Working with Ron and Andy to get emails out to members
- Will again do survey monkey for ideas
- The club will donate 3 family day passes to Three Rivers School
- Possible family night dates are 6/16, 7/21, 8/18

**New Membership Report:** Mike Z

- Currently 26 families on the waiting list
- Discussed current membership numbers and all 26 families will be notified of offer to join this year
- Will contact Ron about the new members to send out emails

**Membership Report:** Ron

**Communications and Technology Report:** Andy P

- Website calendar has been updated
- Planning to update pool activities next month
- Once calendar updated, all members will be emailed

**New Business Report:**

- Discussion about concrete replacement around pool vs finishing parking lot

**Motion to Finish Parking Lot Blacktop and to Replace Concrete Around Pool , parking lot blacktop to be completed prior to 2018 opening AND replace concrete inside the fence around the pool to be completed prior to 2019 opening**

1st Shawna 2nd Scott

Motion was voted on and passed unanimously by those members present to have Holmes Blacktop to complete parking lot at a cost of \$44,145.00

**Motion to Adjourn:** 1st Maria 2nd John

**Minutes Taken/Provided:** Mike Z