

**Three Rivers Swim Club
Board Meeting Minutes July 2018
7/25/18 @ Swim Club**

Members Present: Scott Rogers, John Yungbluth, Lori Koehne, John Brandt, Andy Schroeder, Mike Zimmer

Members Absent: Mike Brogan, Ron Klosterman, Amy Meyer, John Siemer, Shawna McQuillan, Maria Stratman, Andy Paff

Approval of Minutes: 1st Lori 2nd John Y

Swim /Dive Report: Sara Ginn/ Katie Spinney

President Report: Scott

- 515 teens for last teen night, net \$2200
- New poles and discs ordered for shuffleboard

Vice President Report: Maria

Manager Report: Andy S

- Activities has profit of \$6500 currently
- Need to spend some money on balls, Frisbees, supplies, etc.
- Possible sand volleyball would cost approx. \$5000/6000.
- No new air conditioner this year

Treasurer Report: John S

Grounds Outside the Fence Report: John Y and John Brandt

- August 5th derby day
- Kids day will be Aug 1
- Monday 8/6 will be last teen night
- Staff appreciation day 8/10
- Possible install of bocce ball court

Grounds Inside the Fence report: Mike B

Snack Bar: Mike B

Activities Report: Lori, Amy, and Shawna

- Food truck planned for 8/5
- GPFtruck.com
- Cancelling 3rd food truck
- Possibly plan RSVP/Open House night with food truck

New Membership Report: Mike Z

- 2 families have paid application fee for next year, thus we can say we have a waiting list of 2 families

Membership Report: Ron

Communications and Technology Report: Andy P

Next Meeting: 8/29/18 @ Swim Club

Motion to Adjourn: Mike Z 2nd Lori

Minutes Taken/Provided: Mike Z