

Three Rivers Swim Club Board Meeting Minutes

1.30.19

7:30 pm @ Aromas

Members Present: Andy Paff, Kari Conners, Ron Klosterman, Amy Meyer, Mike Zimmer, John Seimer, John Brandt, Andy Schroeder, John Yungbluth, & Scott Rogers

Members Absent: Shawna McQuillan & Mike Brogan

Approval of Minutes: 1st – Kari 2nd - Scott

President Report: Scott

- Andy will be retiring after this year
 - Plan to train a new mgr. this year
 - Posting job posting on Twitter & FB
 - Ideal candidate - Pool mgmt. experience is a plus; teacher
- Donations – we will donate 3 - 6 day passes

VP Report: Kari

- Met with Andy & Ron review bond requests and update the process

Manager Report: Andy S

- Working with Pam to line up workers for this year
- Concrete project is underway
- Pool lines will be repainted in big pool and baby pool will be repainted

Treasurer Report: John S

- Provided financial summary

Campground & Lake Area (Outside the Fence) Report: John Y

- People are interested in sand volleyball

Pool, Grounds, & Snack Bar (Inside the Fence) Report: John B

- Working on bocce ball courts in far corner by flag pole
- Discussed moving fence closer to driveway; quoted in past & it was expensive
- Super licorice ropes will now be sold at the snack bar!

Activities Report: Shawna

- Will be admin for FB to post activities and other club news

New Membership Report: Mike

- 7 families on the waiting list
- Fielding questions from prospective members

Current Membership Report: Ron & Andy P

- eSoft now allows member to get their log in info from website versus asking board to reset it
- Email to current members for renewing in 2019 will go out soon
- Ron will email info to Scott to tweet and to Shawna to post on FB regarding 2019 renewal in case membership email goes to spam
- Dues will not be increased for the 2019 season

Communications & Technology (Website) Report: Andy P

- Opening Day – Sat., May 25 @11:00
- Swim team dates on website calendar

Next Meeting: Wed. 2/27/19 7:30 @ Aromas

Motion to Adjourn: 1st Amy 2nd John

Minutes Taken/Provided: Amy