

TCRI Board Meeting

Dec 11, 2014 7-9pm @Cornerstone Church Conference Room

Present: Steve Brodfuehrer, Ray De Leon, Brett Foster, Lisa Mesmer, Ron Morris

Ongoing Business

1. Approved Last Minutes-Oct 30, 2014
2. Treasurer's Report (Ron)
 - a. Turnover progress
Ron is still trying to resolve the book keeping issue with the accountant- She wants TCRI to provide bank deposit receipts/statements From May 2013-March 2014 to reconcile the books.
 - i. QuickBooks "sources" resolution still pending- to be complete in week+ time
 - b. Current balance and remaining expenses-not available (about \$3,000 in income from assessment dues);
 - c. Expected balance on 30 Mar 2015

Old Business

1. Mailbox access & keys (Brett)-sent email of persons of access: Brett, Steve, de Leon
2. Membership contact info update (Amy & Kim)-not available
3. **Assessment tracking (Amy & Kim)** 35 have sent back responses and paid 1st installment of the assessment
 - a. **Deadline passing actions?** Send out reminders and update letter about current status; set deadlines about number of memberships needed and pool opening; id acceptable levels of resources needed to open pool for full season; What amount needed for operating season? Have 35 paid, we are missing responses from about half the members; we are going to need more members to open full membership; need solid date to have money; may need to vote to continue or stop (season) by March date; need about 70-80 members;

Next letter: to address paying 1 st installment of assessment by Dec 15 or member will forfeit share, (could rejoin as an associate member); Members need to make members (one to make one);
4. Pool resurface quotes (Kim not present) – what else needed to get a contract? Need to move forward on securing a contractor
5. Decoupling of TCRI & Sharks- hold onto the Sharks for now, but need to keep book keeping separate;
6. Ray de Leon as webmaster? Ray to update the content of the website
 - a. Server migration? Not migrate the server

New Biz

1. 2015 Meeting Dates (Proposed date, All Thursdays 7-9pm)
 - a. 8 Jan
 - b. 5 Feb
 - c. 5 Mar
 - d. 26 Mar MEMBER MTG (layout plan for season)

- e. 9 Apr
 - f. 7 May
 - g. 4 Jun
 - h. 9 Jul
 - i. 6 Aug
 - j. 10 Sep
 - k. 24 Sep MEMBER MTG w/Elections
 - l. 15 Oct
 - m. 12 Nov
 - n. 10 Dec
2. Manager search progress report (Kim)-not available
 3. Capital campaign – contingent on paint quote and assessment response-not available
 4. Social Media Strategy
 - a. TC Pool Facebook page- in the works; reach out more than just TC community
 5. Remaining Key Roles (will solicit members if no takers on the board):
 - a. Opening coordinator? Open to members
 - b. Landscaping coordinator? Open to members
 - c. Events & social coordinator? Open to members
 6. Establish Objectives for Winter (things to be done by March Meeting)
 - a. Review Liability Insurance Policy for coverage and cost
 - b. Clarify dues coordination process between Membership coordinator and Treasurer
 - c. Hire pool manager
 - d. Develop guard staffing process and applications
 - e. Decide and publish season dates and operating hours
 - f. Decide on access control process
 - g. Publish event calendar
 - h. Solicit service providers and contract users (concessions, swim lessons, aqua fitness, etc.)
 - i. Advertise and prepare for Spring member meeting (Late March?)
Facebook page to get info out on pool, and then possibly try a mailer.