

TCRI Board Meeting

Feb 5, 2015 at 7pm at Cornerstone Church Conference Room

Attendees: Steve Brodfuehrer, Renee Campbell, Amy de Leon, Ray de Leon, Brett Foster, Kim Gosnell, Dawn Hillyard, Lisa Mesmer, Ron Morris, Laura Theofilis

Ongoing Business

1. Approved Last Minutes
2. Membership Report (Amy) - 55 active shareholders who paid assessment. 60 no responders. Brett to research legal notice in Enterprise
3. Shark's Report - Laura indicated SMSL meetings soon. Asked again about non-member swimmers. Deferred. Renee texting Troy about coaching (later confirmed he wanted to)
4. Treasurer's Report (Steve)-is working through paperwork
 - a. Current balance: \$14,900; available \$16,710
 - b. Upcoming expenses: Recent bill on insurance \$528, with some discussion on due date.; Overpaid SMECO (burning that down)- will look into seasonal rates; Unemployment insurance fee goes up-need to adjust paperwork;
 - c. Steve will be the primary mail getter for TCRI
 - d. Steve and Amy will work out date transfer to get to budget
5. Next Meeting Date – 5 March
 - a. 2015 Meeting Dates (Proposed, All Thursdays 7-9pm)
 - i. 5 Mar
 - ii. 19 Mar MEMBER MTG (layout plan for season)
 - iii. 9 Apr
 1. De-winterize?
 - iv. 7 May
 1. Drain 8-9 May?
 2. Paint 10-11 May?
 3. Cure 11-17 may?
 4. Refill 17-18 May?
 5. Inspect 20-21 May?
 6. Pool Opening 25 May? These are the absolute latest dates; need to be earlier
 - v. 4 Jun
 1. Last day of School?
 2. TCE 5th Graders?
 3. Kickoff Social?
 4. 1st Sharks Practice?
 5. 4th of July Parade?
 - vi. 9 Jul
 1. Divisional's 25 July?
 - vii. 6 Aug
 1. NNO?
 2. School starts?
 3. Labor Day Picnic?
 4. Close up?

- viii. 10 Sep
- ix. 24 Sep MEMBER MTG w/Elections
- x. 15 Oct
- xi. 12 Nov
- xii. 10 Dec

Old Business

1. Direct Mailer – anything further needed? Expected send date? Showed flier; Kim to help de Leon's with address list tools; targeting 2/21 to send out mailer
2. Website update: Ray discussed time needed to update website. Brett emphasized need to re-host current website on new service first, and then redesign site. Amy agreed to help Dawn get the Facebook address list together
3. Pool paint – what else needed to get a contract? Kim briefed on U.S. Pools offer. Agreed to meet with Kevin face to face to decide on management or not; aiming for the next two weeks
4. Manager search progress report (Kim): we have one hit; Kim to pass her the application once we decide on management
5. Opening Coordinator search- search is ongoing
6. Service providers and contract users solicitations (Concessions, swim lessons, aqua fitness, etc.): Brief discussion about fees, tabled for further discussion

New Biz

1. Insurance Coverage Review: Dawn briefly reviewed her meeting with Ahern; we have very little coverage of either the people or the facilities. All expressed concern and agreed most members likely not aware of how "swim at your own risk" the pool really is. Tabled discussion of whether to add more coverage or not.

Meeting adjourned at 9:15 pm