

What: TCRI Board Meeting

When: 9 Apr 2015 (Thursday) 7:15 pm

Where: Cornerstone Church Conference Room

Who: Steve Brodfuehrer, Renee Campbell, Amy de Leon, Brett Foster, Dawn Hillyard, Lisa Mesmer, Laura Theofilis

Ongoing Business

1. Approved Last Minutes
2. Membership Report (Amy)
3. Shark's Report (Laura)- adjusting fees for swim team membership; member fees 1st, 2nd 3rd child:\$75/60/50; non- member \$ 120/105/95; Registration to be available online by April 15; to send out Swim team registration letter (this week)
4. Treasurer's Report (Steve)
 - a. Current balance and upcoming expenses: PNC: \$1603.43 pending pay \$16.92 phone and transfer \$800 pay pal; Known nonstandard outlays \$2400 (basin); diving board approximately \$1,000. Amy reimbursements \$106 and \$784; \$306.61 and \$70 (mailings, etc.) money market \$3684.84; pay pal \$967
 - b. Expected balance on Opening Day 2015- Unable to anticipate balance on opening day. Standard costs (phone, water, quick books, etc. \$500/mo);
 - c. Filing of Maryland Personal Property Return filled out; to be sent in by April 15. Plan to meet with Murray, Wamsley & Schrader to clarify their role with TRCI; inquiry about providing us accounting services vs using quick books. Steve will provide info need to make decision about whether to change how we operate our accounting/payroll, etc.
 - d. Ordered diving board+ cover, etc. for \$963
 - e. Bylaw clarification on share buyback Bylaw 5-6 article 5: read proposal of word changes
 - f. Need to notify those who do not want to pay the assessment, that effective June 1, that they have relinquished their shares.
5. Next Meeting Date – 7 May
 - a. 2015 Meeting Dates (Proposed, All Thursdays 7-9pm)
 - i. 9 Apr
 1. De-winterize?
 - ii. 7 May
 1. Paint
 2. Inspect
 3. Open! May 23, pending inspection
 - iii. 4 Jun
 1. Last day of School? June 17
 2. TCE 5th Graders? Amy to inquire
 3. Kickoff Social?
 4. 1st Sharks Practice? May 26; First Meet June 18 for evening practices until school is out
 5. 4th of July Parade?
 - iv. 9 Jul
 1. Divisional Meet 25 July?

- v. 6 Aug
 - 1. NNO?
 - 2. School starts?
 - 3. Labor Day Picnic?
 - 4. Close up?
- vi. 10 Sep
- vii. 24 Sep MEMBER MTG w/Elections
- viii. 15 Oct
- ix. 12 Nov
- x. 10 Dec

Old Business

1. Pool paint (Brett/Kim) – Updated timeline from Mr. Boylen. Pool cover- store or repair. Paint this weekend.
2. Diving board purchased
3. Manager search progress report (Renee & Dawn)-proposed manager and head pool operator; Two candidates in consideration
4. Opening Coordinator – Pete McDevitt; he needs the member distro list along with the opening checklist.

Meeting adjourned at 9:30 pm