

TCRI Board Meeting

May 7, 2015 @ 7 pm

Cornerstone Church Conference Room

Attendees: Steve Brodfuehrer, Amy De Leon, Brett Foster, Lisa Mesmer, Laura Theofilis, Kim Gosnell

Ongoing Business

1. Approved Last Minutes
2. Membership Report (Amy):
 - 1 New Shareholder - Bought shares directly from the Rudowskys.
 - 3 Associates have paid - All are new associates. So far no associates from last year have paid dues.
 - 12 Shareholders have still not paid their dues, but some might be in the mail that Steve brings tonight.
 - There are 2 shareholders who have indicated they wish to remain active, but still have not paid assessment fees or dues. One family is Nixons who moved to VA Beach, but indicated they still wanted to support pool. The other is local, and will probably come around when they go to sign up for swim team. :)

Totals Paid: 48 Shareholders and 3 Associates. I plan to send an email early next week to Shareholders who are wishing to sell shares, and remind them of the June 1st deadline.

3. Shark's Report (Laura)-17 families signed up (34 swimmers; have collected \$3137); suit try on Saturday;
4. Treasurer's Report (Steve)
 - Meeting w/ Wamsley: relief from penalty; quick books problems: \$1300/year; \$2930 total for fixes and problems and regular
 - Paying for Quickbooks; payroll-could they do books? Would not be competitive;
 - a. Current balance and upcoming expenses
 - b. Accounting expenses
 - c. Recommendation for future accounting/book keeping
Paychecks- more tailor fee for service vs Quicken (approximately \$943/year vs \$1519/year);
Proposal: Cancel Intuit payroll service; and start with Paychecks-Stacy Feldman), stop Quickbook service for now, go with Excel file, and eventually may return to quick books. Use Wamsley for tax purposes.
Motion was 2nd.
Bills are up to date; not current on membership or sharks dues.
Recommendation: To have Steve send working spreadsheet to Board every month for records accountability.
5. Next Meeting Date – 4 June
 - a. 2015 Meeting Dates (Proposed, All Thursdays 7-9pm)
 - i. 4 Jun

1. 17 June last day of school for students
2. TCE 5th Graders (Amy)
3. Kickoff Social – no coordinator has come forward yet
4. 26 May – 1st Sharks Practice
5. 4th of July Parade
- ii. 9 Jul
 1. Divisional Meet 25 July
- iii. 6 Aug
 1. NNO?
 2. School starts?
 3. Labor Day Picnic?
 4. Close up?
- iv. 10 Sep
- v. 24 Sep MEMBER MTG w/Elections
- vi. 15 Oct
- vii. 12 Nov
- viii. 10 Dec

Old Business

1. Pool paint (Brett/Kim) – drop dead day for Kevin to deliver- if not paint, then may have to delay pool opening to June 1.
2. Manager search progress report (Renee)
 - a. Verbal yes from Suzie; Izzy pool operator
3. Opening Coordinator – Pete McDevitt doing a good job; pool looks pretty good pending painting.
4. Ron Morris resigned from the pool board;
5. Swim lessons – off and running;
6. Insurance Coverage – Member's to be notified of level of coverage via email.
7. Bylaw clarification on share buyback – Steve submitted proposed wording; promulgate in August.

New Biz

1. 2 weeks to Opening Day!
2. Things to be done by Opening Day:
 - a. Hire pool manager - done
 - b. Hire guards-guard training @10 am; open pool at 3 pm
 - c. Paint pool
 - d. Fill pool; run system; stabilize chemistry
 - e. Complete Pool inspection
 - f. Formalize swim lessons- Izzy and Suzy to figure out swim lesson program- Laura to head what potential model will look like. what business approach: operationalize through the Managers-WSI employment rate; member \$15/ half hour and \$20/ half hour nonmember rates; etc. contact; website; how to manage;
3. Other business?

- a. Pool hours-post hours 1 pm-7 pm on weekends in May through full opening days. Perpetual lane for lap swims and swims lessons (?)
- b. Diving Board (approximate costs \$950) is being shipped
- c. Need for concrete repair/anchors repair and fix pool cover (\$500)-can use capital funds to repair.

Meeting Adjourned at 9:54 pm