

TCRI Board Meeting

4 June 2015 @ 7pm

Cornerstone Church Conference Room

Attendees: Steve Brodfuehrer, Renee Campbell, Brett Foster, Dawn Hillyard, Lisa Mesmer, Laura Theofilis, Suzie Rosenberry (Operations Manager),

Ongoing Business

1. Approved Last Minutes
2. Shark's Report (Laura)- Swim team update: 49 members, 35 non-member- Received \$7081 through Active Account
 - a. Troy-Passed on an organized pool operator's notebook
 - b. Suzie to be in charge of keys
 - c. **Motion: In order for pool operators to receive their last paycheck, they will need to turn in their pool key to the TCRI manager at the end of the operating season. Motion passed.**
3. Manager's Report (Suzie)
 - a. Questions for the board? Will we have trash pickup (Evergreen-Steve will call to initiate service); Do we throw away old chairs-not decided; is pool party info online? Should be on website; Other concerns: No glass around pool; need to communicate that pool is a tobacco free zone, including no vaping (no smokeless cigarettes)
 - b. Swim Lesson implementation? Presently, we cannot provide swim lessons. We currently do not have established swim lessons or anyone to teach them. After a very long discuss that was unresolved, decided to table the topic to another time.
 - c. Access control plan? To have an access control table at gate. Will use a log book with a daily sign in sheet for members; To be successful in monitoring guest, we ask the guards to have people sign in; to be familiar the people; engage with the members and maintain an awareness of people entering; also need to be aware of any TC Shark swim team non-pool member trying to use pool in non-swim team hours
4. Membership Report (Amy via email)
 - a. Stats- 1 new shareholder; 2 new associates; 2 latent shareholder paid for total of 69 paid members
 - b. Latent's who renewed? 2
 - c. Amy's pricing proposals
 - i. 17 June and 4th of July-not discussed
5. Treasurer's Report (Steve)
 - a. Status and projections:\$1013.64 from PayPal; Saving \$3684.90; checking: \$27,008.25; Paid: \$108 for 2nd mounting kit + diving board \$ 850; Total Funds: \$32,386 (According to projections, we are in a deficit by about \$8,000 from where we need to be);
 - b. Payroll and book keeping update-payroll with PayChecks;

6. Facilities Report (Steve) cyphen valves in bucket (3 spares); concrete is in good shape; need to make repairs for anchor supports for pool cover; pump motor replaced; Izzy to oversee chemicals, which includes ordering them
7. Next Meeting Date – 13 Jul
 - a. 2015 Meeting Dates (Proposed, All Thursdays 7-9pm)
 - i. By Next Meeting:
 1. Kickoff Social – no coordinator has come forward yet.
 2. 12 June TCE 5th Graders (Amy)
 3. 17 June last day of school for students
 4. 18 June first Sharks meet
 5. 4th of July Parade – is this happening?
 - 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) – Next time we contract services, we will need to establish an agreed upon time line in contract to make sure job is done to meet our schedule.
2. Opening Coordinator – Pete McDevitt did great job!
3. Insurance Coverage – Member's to be notified of level of coverage via email.
 - a. Hold harmless agreements for non-member Sharks?
4. Bylaw clarification on share buyback – Steve submitted proposed wording; promulgate in August.

New Biz

Other Solicitation for landscape maintenance provider? Brett will ask Kim to check around for prices on lawn services. Reason: getting consistent volunteer help to maintain the grounds is difficult.

Finished at 9:30 pm