

## TCRI Board Meeting

On July 13, 2015 Cornerstone Church Conference Room 7:00 pm

**Attendees:** Steve Brodfuehrer, Brett Foster, Kim Gosnell, Dawn Hillyard, Lisa Mesmer, Laura Theofilis, Suzie Rosenberry (Operations Manager), Izzy Theofilis (Head Guard/Pool Operator)

### Ongoing Business

1. Approved Last Minutes
2. Shark's Report (Laura) : 90 swimmers;
  - a. Coach's practice in morning- made \$65 to have a GMAC swimmer/TC volunteer utilize this practice; possible revenue for next year (having GMAC swimmers come practice at TC); should "coaches' practice time" before regular practice be open to other members for lap swim? Something to consider
  - b. Profit from Home Meet concessions: \$770
  - c. Total income for sharks: \$10,919; Expenses: \$6,000; Extra for the Pool: approximately: \$4919
3. Manager's Report (Suzie and Izzy)
  - a. Questions for the board? Suzy would like her name to be included on the account at Leisure World; phone does not work-need to call Verizon (Steve to follow up); need to contact SMECO about light out.
  - b. Feedback on swim session implementation? Harry Carlsen is the swim instructor; has begun lessons and is on our payroll;
  - c. Possibility of being short staff towards the end of the season: we have 14 guards; 5 pool ops (some with other jobs); by Aug 19 (4 college bound-1 not) and on Aug 12 high school sports start practice (which limits evening guarding); Plan: Suzie to ask all guards their availability through end of season to ensure staffing through Labor Day weekend.
  - d. Can we open Fri evening after school resumes? Will discuss as it gets closer and know guard availability;
  - e. Access control effectiveness? Yes, working better this year.
4. Membership Report (Amy)
  - a. Stats: 59 PAID Shareholders (1 Active changed to In-active; 2 Active still haven't paid; 1 new shareholder) and 9 PAID Associates (1 joined from mid-season rate)
  - b. Anything further from Angry Latents? No more angry emails/letters from latent shareholders.
  - c. Black Belt Party-coming up. They will use the pool THIS Friday from 10:15-12:15 for their summer camp, as well as 2 Fridays in August. They expect 40-50 kids each time along with 4-5 counselors. Each kid will have a band which indicates what part of the pool they can swim in. A contract was drafted for \$260 per "party", which guarantees us \$200 each time. (\$60 covers 2 guards at \$15/hr for 2 hours). BBA sent a \$150 deposit (\$50 deposit towards each party).
  - d. Anything from 4<sup>th</sup> special rate? 1 new member

5. Treasurer's Report (Steve)
  - a. Status and projections: \$10,000 for labor cost + bills for utilities and chemicals, etc. Anticipate able to complete season;
  - b. Remaining operating days left? Aug 18 last full day, then operate on the weekends only
  - c. Payroll and book keeping update: Checking Balance: \$29,572.63; pending deposits: \$1,006.12; pending payments: \$(1,394.43) Amato, Leisure World, Skipjack; pending outlays (\$1,600) taxes; Savings balance: \$3,684.93; PayPal balance: \$740; Total \$31,276.65
  - d. Any resolution on increased Sharks contribution? Most of the profit from swim team will be turned over to the pool (minus several small purchases to replace/replenish for next year's season).
6. Facilities Report (Steve)
  - a. Items to complete before closing? Railing needs to be re-cemented
  - b. Jul/Aug shed refurb planned : about \$300 to fix
  - c. Cover and anchor points-need to addressed
  - d. Paint in the pool: baby pool delaminating at a point in the bottom; also main pool at the attachment of lane lines: Kevin to come by and look at it.
  - e. Need to anti-freeze pipes in Fall to prep for winterizing pool
7. Next Meeting Dates:
  - a. 2015 Meeting Dates (Proposed, All Thursdays 7-9pm)
    - i. 3 Aug (Monday)
      1. NNO?
      2. School starts 17 Aug
      3. Labor Day Picnic?
      4. Close up?
    - ii. 10 Sep
    - iii. 24 Sep MEMBER MTG w/Elections
    - iv. 15 Oct
    - v. 12 Nov
    - vi. 10 Dec

### **Old Business**

Review and agree on Bylaw clarification on share buyback (Steve submitted proposed wording)

- a. promulgate to members 1 August
- b. Clarify voting process
  - i. Absentee ballots for elections?

### **New Biz**

1. Confirm time and place for member meeting.
2. Desire and afford Kevin to do or consult on winterizing the pool? To determine
3. Desire and afford to repair pool cover? To determine
  4. Plan to "declutter" the bathrooms? (feedback from Mr. Nilsson Sr.)- remove all unnecessary items from the bathroom; should we buy pre-made plastic shed/storage to house chemicals and free up regular shed?

Adjourned at 9:10 pm