

TCRI Board Meeting on Aug 3, 2015

At Cornerstone Church Conference Room at 7 pm

Attendees: Steve Brodfuehrer, Amy De Leon, Ray De Leon, Brett Foster, Dawn Hillyard
Lisa Mesmer, Suzie Rosenberry (Operations Manager)

Ongoing Business

1. Approved Last Minutes
2. Shark's Report (Laura)
 - a. Good season, with end of year banquet
 - b. No planned changes for next season besides early practice?
 - c. Usage agreement with Troy/GMAC for dome up/down times?
3. Manager's Report (Suzie and Izzy)
 - a. \$500 from snack shack
 - b. Pool op and guard coverage for late august (Suzie)-still waiting to hear about guard coverage; Aug. 19 last full day before school.
 - c. Black Belt Academy working well; very well organized; they requested a \$4/guest fee for next year; feedback from BBA about the pool: not enough boy bathroom changing space;
 - d. Swim sessions implementation: Harry has given 2-3 lessons this season.
 - e. Team Z would like to continue next year
 - i. Punch list of items that needed to be addressed
 - ii. Exercise processes to pass on for next year;
 - f. Find out which guards might like to come back next year
4. Membership Report (Amy) no new info
 - a. 2 that have not paid; need to ask to pay inactive dues;
 - b. Declined to offer Labor Day special for 2016 due to unknown cost in next session.
5. Treasurer's Report (Steve)
 - a. Status and projections: all bills and deposits are up to date; Balance is about where we were last year; we were able to make it through the season;
 - b. Payroll and book keeping update- PNC checking balance: \$25,119.58, pending deposit \$270.04, pending outlays (taxes \$1,600, coaches' salaries \$5,200), PNC MM Savings Balance \$3,684.96; Total Balance: \$ 22,274.58
 - c. Tax filing – any issues? Saving on the expense (\$1,300-1,500) due to Steve preparing
6. Facilities
 - a. Mr. Ashby doing great job with grounds keeping
 - b. Kevin Boylen to assess paint this week-request help to repair/repaint pool next season or we could do it. Brett will ask Kevin what he thinks is the causation of the problem and will also request a quote for winterization.
 - c. Punch list items:
 - i. Picnic table repair
 - ii. Shed roof repair
 - iii. Stainless grill valve repair (Getson?)
 - iv. 5ft end ladder handle re-anchor

- v. Cover anchors and guidewire eyelets repaired
- vi. Cover repair estimate from Zahniser's to get
- vii. Starting block bracket reinforcement
- viii. Bathroom storage relocation
- ix. Diving board cover for winter?
- x. Bathhouse roof repair/replace?
- xi. Under-slab runoff by diving well & bike stand

- 7. Next Meeting Date – 8 Sept
 - a. 2015 Meeting Dates (Proposed, All Thursdays 7-9pm)
 - 1. NNO?
 - 2. School starts 17 Aug
 - 3. Labor Day Picnic?
 - 4. Close up?
 - ii. 8 Sept (finalize membership meeting items)
 - iii. 24 Sept MEMBER MTG w/Elections
 - iv. 15 Oct
 - v. 12 Nov
 - vi. 10 Dec

Old Business

- 1. Insurance relook – Laura and Dawn- never heard back from her; Currently our insurance policy is at bare bones for cost
- 2. Sept 24th Member meeting
 - a. Review and agree on Bylaw clarification on share buyback (Steve submitted proposed wording);
 - b. **Motion: Send out copy of Bylaw's clarification on share buyback to members for review. Motion was 2nd.** Post by next week for a review. Voting for an up/down vote can be done in person or by proxy (email; or mail post marked one week before deadline).
 - i. promulgate agenda and proposed change to members NLT 24 August
 - c. Clarify voting process
 - i. Absentee ballots for elections only? Only for election of officers
 - d. Get the word out – email, website, Facebook
 - e. Proposed Agenda:
 - i. Opening Comments (Brett)-stepping down
 - ii. Treasurer's Report (Steve)
 - iii. Membership Report (Amy)
 - iv. Sharks Report (Laura)
 - v. Facilities Report (Pete?)
 - vi. Bylaw Clarification discussion and vote
 - vii. Board elections
 - viii. Member feedback
 - ix. New board meeting

3. Long term health of TCRI:
 - a. Is purpose in Article II still valid?
 - b. Are the programs and activities still achieving the purpose?
 - c. What, if any, changes are required for the corporation to endure?

New Biz

1. Parking lot – relationship with county, access gate/security in off season? Would like to approach county about having area patrolled periodically during the off season to keep trespassers to a minimum.
2. Revenue generating use of property and facility in off season?
3. Other business?

Meeting Adjourned at 9:14 pm