

Meeting Minutes – Colony Swim Club Board Meeting

Facilitator:	Anthony Truman
Location:	Colony Swim Club
Date:	06/21/2023
Meeting Time:	7:00 PM

Invitees/Attendees P = Present, V = Via Virtually / Teleconference, A = Absent

Invitees	Position	Attendance
Anthony Truman	President	P
Janeen Baird	Vice President	V
Benjamin Stubbs	Treasurer	P
Nathan Hicks	Personnel	P
Terry Young	Operations Manager	A
Adam Vincens	Building	P
Celena Khatib	Membership	P
Jim Voss	Pool and Equipment	V
Ryan Saling	Grounds	P
Julie Eschmann	Secretary	P
Kristen Davies	Swim team	A

Agenda

Agenda Topic	Presenter	Time Allotted	Meeting Minutes
Call to Order	Anthony Truman		Meeting was called to order at: 7:07 PM

			<p>Motion made to close meeting at 8:30.</p> <ul style="list-style-type: none"> •
Membership Forum	None present		
Committee Updates – Swim Team	Tim Zdrodowski / Kristen Davies		<p>220 kids on the team Need message out for the pool closing at 4:30</p>
Committee Updates – Operations Manager	Terry Young		* Sent email update as he is out of town
Board Member Updates: President	Anthony Truman		*Truman motion for meeting minutes approved – Ben seconds – motion passed
Board Member Updates: Vice President	Janeen Baird		<p>*Flagpole installation- the company cannot install till July *Will try to install ourselves with solider light * Drawings are almost ready for the slide installation *Need to look at deductible for insurance re: pump- will work with bookkeeping on all costs involved with the flood. * Need a newsletter – including flood update, Membership increase, dues increases, etc.</p>
Board Member Updates: Building	Ryan Saling		<p>*Smelled natural gas today (6/21/23) DTE came out and everything was checked out to be fine</p> <p>*Wood sign has rotted on the top will try to fix. *Coke machine company is not responding to coming to fill the coke machine. Currently selling cans out of the snack bar.</p>
Board Member Updates: Grounds	Adam Vincens		*
Board Member Updates: Personnel	Nathan Hicks		<p>*Discussed coach pay equity *Discussed management job duties and delegation. Motion made for pool management to be reimbursed for</p>

			<p>dues paid for this year. Ben made motion – Ben seconded – motion passed. Motion made to retroactively reimburse for years of membership.</p> <p>*Looking at compensation from the spring over time that pool manager put in.</p> <p>Will investigate other clubs compensation.</p>
Board Member Updates: Secretary	Julie Eschmann		<p>* Hover update given</p> <p>* Will send email out about closing early for the swim meet.</p> <p>* Newsletter out before the July 1st.</p>
Board Member Updates: Membership	Celena Khatib		<p>* 271 waitlist families</p> <p>* 8 out of the 12 singles and couples accepted membership</p> <p>*Will handle neighborhood complaints as they come</p>
Board Member Updates: Treasurer	Ben Stubbs		<p>*No update currently.</p> <p>*Will print profit and loss quarterly numbers.</p>
Board member Updates: Pool	Jim Voss		<p>*Pool running smoothly</p>

Action Items - Open

R/Y/G Status is determined as follows: **Red**– Surpassed target date; **Yellow**– Equal to or within one week of target date; **Green**– Greater than one week of target date; **Grey**– Action closed prior to next meeting. Once the action resolution is notified, move to Closed Action Item list.

Open Date / Status Indicator	Description	Assigned To	Target Resolution Date

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