

Meeting Minutes – Colony Swim Club Board Meeting

Facilitator:	Anthony Truman
Location:	Colony Swim Club
Date:	02/21/2024
Meeting Time:	7:00 p.m.

Invitees/Attendees P = Present, A = Absent

Invitees	Position	Attendance
Anthony Truman	President	P
Ryan Saling	Vice President	P
Janeen Baird	Treasurer	P
Nathan Hicks	Personnel	P
Terry Young	Operations manager	A
Adam Vincens	Membership	P
Jim Voss	Pool and equipment	P
Scott Strutton	Grounds	P
Julie Eschmann	Secretary	P
Ben Stubbs	Building	P

Agenda

Agenda Topic	Presenter	Meeting Minutes
Call to Order	Anthony Truman	Meeting was called to order at: 7:02 PM Motion made to pass January meeting minutes via electronic vote made by Anthony Truman – 8 with no objections – one abstains from voting.

		Motion made to close the meeting at 9:02 PM.
Membership Forum		Kristen – Would volunteer husband to help with DYI build if needed – Would like all shade structures by opening day.
Committee Updates – Swim Team	Tim Zdrodowski / Kristen Davies	<p>*All away meets begin season and will end season with home meets.</p> <p>*This year’s swim season will go from June 17th (our first practice) until July 27th. Our practice schedule will stay the same as last year’s schedule: 8:00 – 8:50am (ages 9 – 12) 8:55 – 9:45am (ages 8 and under) 9:50 – 10:40am (ages 13 and older)</p> <p>*This year’s league meet will be held at Fairway Farms on Saturday, July 27th. The theme for this year’s league is Swimming with the Stars.</p> <p>Will have a swim team meeting in mid-May.</p> <p>*Looking at having a day or 2 for swimmers to “try out” by making it one length of the pool.</p>
Committee Updates – Operations Manager	Terry Young	<p>Update via email:</p> <p>*I have been going up to Colony every other week to check in, clean up and re-tarp outdoor items.</p> <p>*Nate and I have been preparing for candidate interviews, which will start next Thursday (2/29).</p> <p>* I've had some initial conversations with Eric, Ella and some of the WSI staff about recertifications for the WSI's.</p> <p>* I think we should be set up now for WSI's to self-certify without having to bring in Diana Brakel or scheduling pool time, which is great.</p> <p>*I also reached out to James Gray, about presenting the site plan at the next board meeting.</p>
Board Member Updates: President	Anthony Truman	<p>Admin –</p> <p>*Special memberships – Are they restricted from the swim team since they will not be paying the bond. According to the by-laws of the swim league they are not eligible for swim team since they do not pay dues.</p> <p>Motion made to pass special memberships for bookkeeper and manager for this year similar to past years by Anothny – seconded by Ryan and passed by all no opposed.</p>

		<p>Sub Committee on shade structures: James Gray sight plan – to present at March meeting Option 1 – contractor build – same that we had \$13,800 for all 3 structures. Option 2 – Semi DIY buy a kit and build - Looking into kits that would be large enough for our areas that need coverage – and need anchorage with cement (who will be putting it together?) Range from \$2,400 – \$5,000 – but tend to be too narrow for chairs and a possibility of pouring a slab. Option 3 – Complete DIY \$2,000 per structure</p> <ul style="list-style-type: none"> - Should have something up by opening, and have rest up before mid-summer (Adam) - Could put something up for now and then upgrade later date (Jim) - If no liability, we should do DYI (Ben) - If not going for James Gray, then let’s do something similar to what we have (Nate) - Should have contractor do structures and have them done by opening. (Janeen) - No insurance coverage on the shade structures, so will come from the club budget. <p>Motion made for Contractor to build the shade structure by Scott – Motion will be held until we can meet with contractor.</p>
Board Member Updates: Financial	Janeen Baird	*Advanced pool services will be out to look at putting in the slide within the next 2 weeks.
Board Member Updates: Vice President	Ryan Saling	*Contractor to bring dumpster on 2/23 and will begin working on the roof the week of 2/26
Board Member Updates: Membership	Adam Vincens	- Will update at next meeting.
Board Member Updates: Personnel	Nathan Hicks	<p>Received email from Ed and Dave – Questioning how increase in dues would affect their pay. Nate would like to propose a raise for Dave and Ed of \$350 for the upcoming swim season to offset the dues increase for their membership.</p> <p>Motion made for increase of \$350 in salary made by Nathan, seconded by Ben – all in favor no opposed.</p>
Board Member Updates: Secretary	Julie Eschmann	<p>*Will add swim team fee to next month’s agenda.</p> <ul style="list-style-type: none"> - Other teams \$60 per swimmer

Board Member Updates: Grounds	Scott Strutton	No updates currently
Board Member Updates: Building	Ben Stubbs	No updates currently
Board member Updates: Pool	Jim Voss	Called aquatic source – we are first on their list to come and repair the diving well. Coordinating a water delivery once pool is fixed it needs to be filled (\$8,000) \$3,000 for valves that need to be replaced