**Colony Swim Club**

**Board of Directors Meeting Minutes**

**August 17th, 2016**

**Colony Swim Club**

**Attendance**

Matt Hirvela – Personnel Jim Voss – Pool & Equipment

Jason McMann - Secretary James Walewski - Building

Mark Pierzecki - Treasurer Angelene Welton - Membership

Steve Schwinke – Vice-President Tom Wiseman – Grounds

Corrin Stamatakos – President

**Members In Attendance**

Francy Pierzecki, Linda Kissman, Cindy Marsac

**Call to Order**

* By President, Corrin at 8:15p.m.
* Motion made by Steve and seconded by Matt to approve the June Board Meeting minutes. All approved.

**Membership Forum**

No comments

**Swim Team (Francy Pierzecki)**

League Meet went very well, in spite of several delays due to weather. Will start to begin planning for 2017 in January, and will have some open committee volunteers.

**Building: James Walewski**

James has reviewed iron filters, which may reduce maintenance issues in the building. James will coordinate a free assessment and estimate for installation.

**Grounds - Tom**

Preparing for club closing. In spring, will need to perform grounds repairs after pool resurfacing.

Tom Maslyk asked if it would be OK to trim some trees around the grounds, which Tom agreed to.

**Membership: Angelene Welton**

Angelene noted the need to communicate to membership about the written termination process at the end of the season.

**Treasurer: Mark Pierzecki**

Will provide expanded version of finances at September Board Meeting. Expect that League Meet expenses will fall within budget. Staff expenses account for around 55% of overall budget. Worked with pool renovation contractor to bundle several services together in order to reduce overall costs of the project. Unknowns for the project include degree of crack repair and water costs. Cash position at the end of the year will be tight, but we expect to be positive.

**Vice-President: Steve Schwinke**

No update.

**Pool – Tom Maslyk**

Tom presented options for pool resurfacing materials and colors. Tom recommend

**Secretary – Jason McMann**

No update.

**Personnel: Matt Hirvela**

Will work with board members to review process for end of season exit interviews.

**President: Corrin Stamatakos**

No update.

Motion by Matt and seconded by Steve to adjourn meeting at 9:07pm.

Respectfully submitted,

Jason McMann

Colony Swim Club Board Secretary