

Meeting Minutes – Colony Swim Club Board Meeting

Facilitator:	Anthony Truman
Location:	Google Meet
Date:	02/15/2023
Meeting Time:	7:00 PM

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

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

Agenda

Agenda Topic	Presenter	Time Allotted	Meeting Minutes
Call to Order	Anthony Truman		Meeting was called to order at: 7:03 PM

Membership Forum	None present	N/A	
Committee Updates – Swim Team	Tim Zdrodowski / Kristen Davies		<ul style="list-style-type: none"> * Presidents meeting recap – League meet is a one-day meet July 29th. At Burton Hallow. *Swim Schedule is on the web site for this season *\$50 per swimmer/\$150 per family cap *swim team would like to have the 3 practices, using the pool from 8- 10:45 in the morning. * Terry – concerned with time schedule due to lack of time to set up the club to open *Celena – trouble with having kids in different time slots. Makes for a long morning for swimmers and their drivers. *Anthony – asks for proposal for swim team times and lesson times, from Kristen and Terry *Looking to purchase meet manager \$519 for the purchase.
Committee Updates – Operations Manager	Terry Young		<ul style="list-style-type: none"> *Took pictures of damage on soffits *Went to bank to be put on as primary card holder. * Still unable to find someone to install the slide – Other clubs have the same problem * Looking into bulk providers of chlorine * Would like alternative freezer/fridge for members to use in the kitchen area.
Board Member Updates: President	Anthony Truman		<ul style="list-style-type: none"> * Met with insurance co – underwriter stated that we are under insured for the building * Will be a penalty clause if we needed to use insurance * Adjust to 80% insured * Adjust to 100% assured Est. building worth is \$604,000. * Keeping insurance cost the same and raise the deductible will give full coverage. * Motion made to approve Jan. meeting minutes – Approved *Presidents meeting – they will

			<p>send advertising/ fund raising to post to our websites.</p> <ul style="list-style-type: none"> * Budget overage last year was \$5,500. * Increase the budget with an increase in lifeguard wages, landscaping, pool chemicals, grouting, etc. which puts us 32,000 over our revenue. * Need to investigate other revenue sources. * Inflation is over 6.7% <p>Motion made to move meeting to executive meeting status – second by Jim Voss. Approved</p>
Board Member Updates: Vice President	Janeen Baird		<ul style="list-style-type: none"> *Absent – per email – she has looking to find concrete contractor to hopefully install both slide and cement repair/installation
Board Member Updates: Building	Ryan Saling		<ul style="list-style-type: none"> *Will investigate fridge for kitchen
Board Member Updates: Grounds	Adam Vincens		<ul style="list-style-type: none"> *Called around for pricing on landscaping, independent still competitive pricing, and preferred time slots. Will commit to Independent for this next season. Would like access to the club to investigate shade structures and the swing sets. Will meet with Terry to find a time.
Board Member Updates: Personnel	Nathan Hicks		<ul style="list-style-type: none"> *Interviews to start next week – 21 applicants. Will be about 4 days of interviews. Looking to replace 7 guards.
Board Member Updates: Secretary	Julie Eschmann		<ul style="list-style-type: none"> * Will post Jan. meeting minutes
Board Member Updates: Membership	Celena Khatib		<ul style="list-style-type: none"> *We have 9 new families and 3 offers pending * 271 on wait list * Invoices are out, both by paper and email. Very little issues with going to email. * Motion made to renew special

			<p>memberships from last year. Truman seconds that motion – Motion passes. * Discussion on putting memberships on hold, discussed bi- laws. And will defer to the bi laws.</p>
Board Member Updates: Treasurer	Ben Stubbs		
Board member Updates: Pool	Jim Voss		<p>*Updated opening – \$2500 is base price to open pool -Requesting week of April 10th for grouting (need to request quote) – will pump the pool down - 2 lights replaced (\$3000) - water may be leaking through lights asking for them to plug lights – will request quote. * Terry and Jim to attempt patching cover themselves after pulled off and cleaning – which leaves us to pack it up and get it into the pod for storing</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
	To determine who can put the slide in	Jim	
	Questions for the survey regarding capital improvements, and due increases to meet those needs.	Janeen	
	Janeen to investigate what papers, schematics, etc. that the township needs to slide insulation and Flagpole insulation.	Janeen	

