

Meeting Minutes – Colony Swim Club Board Meeting

Facilitator:	Anthony Truman
Location:	Google Meet
Date:	03/15/2023
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	V
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	A
Ryan Saling	Grounds	V
Julie Eschmann	Secretary	V
Kristen Davies	Swim team	V

Agenda

Agenda Topic	Presenter	Time Allotted	Meeting Minutes
Call to Order	Anthony Truman		Meeting was called to order at: 7:01 PM
Membership Forum	None present	N/A	

Committee Updates – Swim Team	Tim Zdrodowski / Kristen Davies		*Swim team will run 8 – 10:40 Cutting down to 5 minutes in between lessons *Will be same coaches as last year
Committee Updates – Operations Manager	Terry Young		*Interview recap – 3 sessions * 2 of 3 managers will be returning * Set up LGI training/WSI training and will pick from staff * Checked on colony after winter storms and all checked out ok. * Reached out the fire department regarding the turning radius for the fire truck and it seems that we will be ok.
Board Member Updates: President	Anthony Truman		*Review on budget that was proposed at Feb. meeting *Largest increase to budget was the increase in staff wages. Motion made to pass the budget - Ryan seconded. Celenia abstains from vote – 6 yes votes - Budget passed. Nathan proposed fundraising subcommittee. Try fundraising for a specific task as a board first? - Will need to get information to membership at new member meeting, email, swim team meetings, board set up for opening weekend. - Snack bar increases, family workdays, etc. *Filled out census and sent it in.
Board Member Updates: Vice President	Janeen Baird		*Working with Patrick Sloan and the township. Timing depends on the needs of the project either administrative or if the planning committee. * James Gray – landscape architect who can make the drawings needed \$150 and hour and extra \$ if we need extra copies. (Looking at slide installation) *
Board Member Updates:	Ryan Saling		

Building			Will head up to the club and do a walk thru with Terry and Jim
Board Member Updates: Grounds	Adam Vincens		Set up landscaping with Independent. Flagpole update – Ms. Dig will come out. Slide update – Trying to use cut sheets that we have and get it to township to review.
Board Member Updates: Personnel	Nathan Hicks		Offered 6 positions and all 6 accepted. <ul style="list-style-type: none"> • Will look at ways to save on rainy days/cold days, etc. • Will look to get swim lessons set up and registration info.
Board Member Updates: Secretary	Julie Eschmann		Feb. meeting minutes approved – motion made by Truman and second by Janeen. Passed
Board Member Updates: Membership	Celena Khatib		*Will host new member meeting on same night of swim team meeting. *255 families on the wait list currently. * Discussed inclusiveness with pool floats for families who have a medical need and if we need to amend the pool rule. 29 new members, 27 families and 2 couples 14 families terminated.
Board Member Updates: Treasurer	Ben Stubbs		
Board member Updates: Pool	Jim Voss		

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	