

Meeting Minutes – Colony Swim Club Board Meeting

Facilitator:	Anthony Truman
Location:	Google Meet
Date:	04/19/2023
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	V
Ryan Saling	Grounds	V
Julie Eschmann	Secretary	A
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

			<p>Last meeting minutes were Truman, seconded by Celena and all present approved.</p>
<p>Pool Update (Anthony Truman & Jim Voss)</p>			<p>* After last month's flood it happened again, the last time it was only 4 inches. Damage from the last flood was water heaters, basement heater and sump pump. *Going forward Metro alarm will be a cellular service that will notify us that there is no power. They have also added water sensors to notify us when they detect water. Still unsure of what caused the water to fill in the basement. *Last weekend Aquatic Source was up at the pool and there is some damage with the filtration of the pool. They will have to dig out in the deep end and replace the flange for the sumps in the deep end (which are metal and rusted). Current timeline would be starting on May 20th. * Janeen mentioned that tomorrow a concrete contractor will be at the pool to look into the slide install. Janeen offered to have them look into replacement. * Insurance will not cover the basement for flood.</p>
<p>Membership Forum</p>	<p>None present</p>	<p>N/A</p>	
<p>Committee Updates – Swim Team</p>	<p>Tim Zdrodowski / Kristen Davies</p>		<p>*Everyone is returning this year (coaches and coordinators) *May 15 will be the swim team meeting at the clubhouse at 6:30. *Burger Spot contacted us to come back this upcoming swim season to all our home meets. Colony will get 10% back from sales for each. This year's home meets are 6/22 7/18 7/22 and 7/27. *Dr Zuzo would also like to come back and serve ice cream during a swim meet vs Northville (7/27/23) *We are all set with Sun & Snow for swimwear for this upcoming season.</p>

			<p>*Coach Weber would like to purchase the Hy-Tek Meet Manager for \$500. This is also linked with the MeetMobile app and will allow us to print ribbons for the swim meets.</p> <p>*Janeen made a motion to purchase Hy-Tec Meet Manager 2nd made by Truman. All board members present approved the motion.</p> <p>*The swim team would like to add an official for each home meet (\$100 per home meet). Northville and Burton Hollow have moved this way and the coaches feel that this would be a benefit to the team. Concerns were raised about the cost and also young/inexperienced swimmers getting DQ'd.</p>
Committee Updates – Operations Manager	Terry Young		<p>*Terry will be out May 5th for surgery.</p> <p>*We had a work bee and new hire orientation this last weekend.</p> <p>*The pool has thrown a wrench in the opening, but we are seeming to make progress on that.</p> <p>* The swim lessons form should open 4/29. We will need to send out a notice to members ahead of time.</p> <p>*Next work bee is 4/22.</p> <p>*Celena suggested that we could offer service hours to NHS, cub scouts or other groups looking for hours. Terry has concerns about the added management of the volunteers. Celena suggested that they could pair with an elder guard to minimize management.</p> <p>*Truman asked how many days we will need with a pool this year. Terry mentioned we will need 5/20-5/21 for LGI's and also the week prior to opening for additional training.</p>
Board Member Updates: President	Anthony Truman		<p><i>** Provided update throughout meeting, focusing on pool and next steps</i></p>

<p>Board Member Updates: Vice President</p>	<p>Janeen Baird</p>	<p>*We are in for a permit for the flag pole with Canton. *Everything has to go through Eagle for a permit with the slide. Started working with Karen Bouchampt. Current turnaround time is 4-6 weeks, but could be closer to 8-10 weeks. We do submit everything electronically, but she will need construction drawings and payment sent into the state. The State contracts with Wayne County for the work. *Followed up with Patrick Sloan on building renovations and he was waiting on 1 one person for feedback. Should be this week.</p>
<p>Board Member Updates: Building</p>	<p>Ryan Saling</p>	<p>*Ryan has carpet cleaning scheduled for the end of next week. *Absopure has traded vm's. *Looking for a number for the coke machine. *Collagen is ready to bring salt and inspect the filtration for us this year. Terry wants them to look at the filtration system because it did not appear to be working properly. *We will have the ice machine hooked up soon *Cintas will be the first week of May to start servicing. *The check valves were replaced this last weekend.</p>
<p>Board Member Updates: Grounds</p>	<p>Adam Vincens</p>	<p>*Saturday we got a fair amount done. *Crest Asphalt and Sealcoating came to look at the parking lot and they sent in a quote last night. *Worked on trimming and clearing debris ground perimeter. *There is one large limb down that will require a company to remove. There is also a tree next to the party area that will need to come down. *The asphalt can not be overlaid and will need to come out for replacement. If the company was</p>

			going to remove the asphalt and overlay it would be \$19K. For spot patching the circle drive will be \$9k, but she did not think it would last. For striping and asphalt fill would be \$12.5k. Janeen asked if they mentioned AMZ. They are currently 3 weeks out. Discussion ensued about the longevity and duration of the work.
Board Member Updates: Personnel	Nathan Hicks		<p>*This last weekend we had our new hire orientation and the guards were very enthusiastic and ready for the season.</p> <p>*We had our 1st work bee this last weekend and there were alot of guards that were present</p> <p>*Senior guards were able to give valuable feedback and answers to the new hires.</p> <p>*Next Monday, 4/24 at 6:30, will be our virtual orientation.</p>
Board Member Updates: Secretary	Julie Eschmann		Not Present
Board Member Updates: Membership	Celena Khatib		<p>*39 new members, 2 couples and 37 families. Currently there are 3 families and 1 couple that never paid and we have not heard from. Deadline was Saturday to hear from them.</p> <p>*New Member Orientation will be 5/23/23 at the club house.</p> <p><i>** Discussion regarding feedback from waitlist families</i></p>
Board Member Updates: Treasurer	Ben Stubbs		Not Present
Board member Updates: Pool	Jim Voss		<p>*We started patching the cover and new patches arrived and Jim will start working on it again tomorrow.</p> <p>*Putting away the pool cover will require numerous people to put it away.</p> <p>*The lights in the pool will be replaced.</p>

			*Jim mentioned that we may need a bulk water delivery if we need the pool filled in a hurry. Jim will get a quote.
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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