

Meeting Minutes – Colony Swim Club Board Meeting

Facilitator:	Anthony Truman
Location:	Colony Swim Club
Date:	07/19/2023
Meeting Time:	7:00 PM

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

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

Agenda

Agenda Topic	Presenter	Time Allotted	Meeting Minutes
Call to Order	Anthony Truman		Meeting was called to order at: 7:08 PM

			Motion made to close meeting at 8:24.
Membership Forum	None present		
Committee Updates – Swim Team	Tim Zdrodowski / Kristen Davies		N/A
Committee Updates – Operations Manager	Terry Young		<p>*Was called on 7/17 at 2 am by the canton police that someone had broken the lock on the beck rd gate with a bottle. Police set off the alarm when checking the doors. – No further problems.</p> <p>Heather Stubbs to make an info page about pricing for movie night.</p> <p>Will bring on another guard to cover end of the season due to the college guards heading back to college.</p>
Board Member Updates: President	Anthony Truman		<p>Motion to pass meeting minute – June – Janeen seconded it – motion was passed.</p> <p>Was approached about wanting the old blue balls back - was discussed by the board decision was made to investigate it for next season.</p>
Board Member Updates: Vice President	Janeen Baird		<p>Janeen made a motion to propose an increase in membership by 10% - needs to be posted 15 days prior to annual meeting. Motion was denied.</p> <p>-After further discussion Ben made a motion to present an increase in membership by 10% at the annual meeting – seconded by Jim – approved by 7 opposed by 2</p> <p>- Anthony Truman suggested that if we propose an increase, we need to present it along with financials and expressed need to increase revenue.</p> <p>Janeen will write up a proposal by August 1st and post it at the club.</p>

			All emails regarding the proposed change should go to all board members.
Board Member Updates: Building	Ryan Saling		N/A
Board Member Updates: Grounds	Adam Vincens		Working on replacing leaking sprinkler parts. Trimmed up the driveway bushes. The sign out front was repaired – but we will need to replace it soon. The top of the swing set needs to be replaced.
Board Member Updates: Personnel	Nathan Hicks		Has been checking in with personnel. One guard resigned and we are looking to fill the position. Maddie Weber covered 2 meets as an assistant coach while Ella was out on bereavement.
Board Member Updates: Secretary	Julie Eschmann		
Board Member Updates: Membership	Celena Khatib		282 on the waitlist
Board Member Updates: Treasurer	Ben Stubbs		-Making sure that ADP is matching to quickbooks. -Need to look at increasing revenue due to unexpected expenses. - Discussed comparable salaries for staff
Board member Updates: Pool	Jim Voss		<ul style="list-style-type: none"> - The diving board cracked – will take 3 weeks to replace. - Replaced a valve in basement. - Still losing water from the diving well – will need to investigate further.