

Meeting Minutes – Colony Swim Club Board Meeting

Facilitator:	Anthony Truman
Location:	Colony Swim Club
Date:	02/28/2024
Meeting Time:	7:00 p.m.

Invitees/Attendees P = Present, A = Absent

Invitees	Position	Attendance
Anthony Truman	President	P
Ryan Saling	Vice President	A
Janeen Baird	Treasurer	p
Nathan Hicks	Personnel	p
Terry Young	Operations manager	P
Adam Vincens	Membership	p
Jim Voss	Pool and equipment	p
Scott Strutton	Grounds	p
Julie Eschmann	Secretary	p
Ben Stubbs	Building	p

Agenda

Agenda Topic	Presenter	Meeting Minutes
Call to Order	Anthony Truman	Meeting was called to order at: 7:02 PM Motion made to pass February meeting minutes via electronic vote made by Anthony Truman – Ben Seconds all in favor, no opposed and 1 member not present.

		Motion made to close the meeting at 8:50 PM.
Membership Forum		
Committee Updates – Swim Team	Tim Zdrodowski / Kristen Davies	
Committee Updates – Operations Manager	Terry Young	.
Board Member Updates: President	Anthony Truman	
Board Member Updates: Financial	Janeen Baird	
Board Member Updates: Vice President	Ryan Saling	
Board Member Updates: Membership	Adam Vincens	<ul style="list-style-type: none"> - Would like to investigate a better system to track members that have changed their membership from family to couple or single. Would also like rules to be clear about changing membership status and guests. - Adam has created a membership change google form that lays out some “rules”, but bi laws need to be clearer. - Example: Do members have unlimited change from single to couple and couple to single, also several families that would like to move from a family membership to a couple or single with dependent children. - How would lifeguards manage the changes in membership while checking members in since eSoft can be very slow and people are let in without lifeguards realizing the change in membership status. - Families with up to 7 grandparents listed. Would like the board to look at putting a cap on number of grandparents/caregivers. - Member has neighbor listed as part of a family membership. This is something that needs to be further looked into – Adam to look into it. - Would like to look in to changing the membership software for eSOFT to Member Splash to help with: Reducing time for bookkeeper

		<p>Reducing time for membership board member to collect data, memberships information , and members do not find Esoft easy to use.</p> <p>Point of sale – for snack bar</p> <p>Can pay for party reservations, swim lessons through web site, spirit wear, etc.</p> <p>Maintain waitlist (Can not use with eSOFT) Waitlist is on spread sheet and hard to work with.</p> <p>Can add notes for lifeguards, etc.</p> <p>Paying for multiple platforms would put many things on one platform.</p> <p>Adam would like to switch over to member splash after invoices go out. He was told that it takes 10 days to implement the change and that member splash would be the ones integrating the new system.</p> <p>*Adam makes a motion that board approves the migration to member splash starting 4/1/2024 migrate data and notify membership – seconded Scott, all in favor – no opposed, 1 absent</p>
Board Member Updates: Personnel	Nathan Hicks	
Board Member Updates: Secretary	Julie Eschmann	
Board Member Updates: Grounds	Scott Strutton	
Board Member Updates: Building	Ben Stubbs	
Board member Updates: Pool	Jim Voss	