

**Colony Swim Club
Annual Membership Meeting Minutes
February 17, 2021**

Attendance:

Jason McMann - President	Benjamin Stubbs - Building
Robin Zdrodowski - Vice President	Brian Lilly - Personnel
Claudia Muney - Treasurer	Celena Khatib - Membership
Corrie Sterzinger - Secretary	Jim Voss - Pool & Equipment
Terry Young - Operations Manager	Janeen Baird - Grounds

Committee Heads:

Terry Young - Operations Manager
Francy Pierzecki - Swim Team

Members in Attendance: None

Call to Order

- Meeting was called to order at 7:10pm by Jason McMann
- Jason made a motion to approve the January 20, 2020 meeting minutes; Celena seconded the motion; all present board members (McMann, Zdrodowski, Sterzinger, Khatib, Voss, and Baird) voted in favor, none opposed

Membership Forum - None

Committee Updates:

Swim Team: Francy reported:

- President's meeting was held on February 10, 2021
 - Discussed how to successfully run the swim team season with COVID restrictions
 - Each week each SISL team to compete against one other SISL team - Tuesdays and Thursdays evenings only; Tuesday meets will be U10; Thursday meets will be 11+
 - League meet will be over 2 days - Saturday am will be U10, Saturday pm will be 11 & 12, Sunday am will be 13+, and Sunday pm will be rain delay events and/or banquet
 - Jason recommended that Burton Hollow and Newburgh could switch up a few of their meets so that not all of the Colony 11+ meets are away
 - Jason made a motion to close the pool Friday, July 30 at an earlier TBD time than its normal closing time through Sunday, August 1st to host the 2021 SISL League Meet; Corrie seconded the motion; all present board members (McMann, Zdrodowski, Sterzinger, Khatib, Voss, and Baird) voted in favor, none opposed
 - Still working on how to run practices with Ed and Dave; the Club has many U10; looking at staggering practice times, alternating days, or splitting groups into pool and dry land sessions

Operation Manager: Terry reported:

- Jason questioned on how swim lessons will operate; Celena recommended reaching out to AquaTots or Goldfish to see how they have operated their lessons under COVID; Terry will follow-up with Megan and get her ideas; Jason mentioned we have a Red Cross contacts that we can reach out to

- Terry is working with James and Robin regarding the new shed design; have gotten feedback from Jim Voss, James W, and swim coaches
- Terry completed a walkthrough of the clubhouse with Ben specifically looking at Cintas products to find possible alternative sources for the products purchased from them
- Interviews are tentatively set up with Brian for March 13th; Terry is waiting for Brian to send him the applications to review
- Working on scheduling LGI training; new applicants might not have required certification due to COVID restrictions so management team is willing to have Colony provide the training necessary

Board Member Updates:

Vice President: Robin reported:

- Had a site committee meeting since last board meeting; James Gray set pictures of the new shed
- Janeen is working on the bids
 - James Gray is dropping off hard copies of the shed plans so she can work on bid specs and creating the bid list; Celena mentioned Ryan Gust should be considered as a bidder as he is a member; Jason wondered if Club should broadcast the bid to the membership - Janeen is open to the idea, but the committee has a comprehensive list already
 - She is doubtful the project will start this spring as many contractors are fully booked
 - Phase 1 will require a general contractor and a landscaper

Grounds: Janeen reported:

- Planning on paying the lawn service this month to take advantage of the early payment discount of \$500; Club earned a credit of \$425 from last season

Pool: Jim reported:

- Aquatic Source repaired the check valve in January
- Will be reaching out to Aquatic Source to set up the pool opening for late April

Membership: Celena reported:

- There have been 22 new families that have accepted their membership this coming season
- There has been 1 new single membership so far this season
- There are currently 2 pending offers
- There has been about 20 membership terminations so far this season
 - Two of the current terminations were families that joined last year
 - Celena is thinking about adding an exit survey to the Club's termination form to determine why a family terminates their membership
- 10 waitlist families have deferred and approximately 10 have declined their offers
- Waitlist is at 218 families; added 5 families to the waitlist since beginning of January

Secretary: Corrie reported:

- Next meeting will be virtual on March 17, 2021
- Discussion regarding updating the COVID FAQ for the 2021 season; working on verbiage to post on the Club's website in order to answer membership questions that have been asked so far; will email full FAQ to membership closer to opening when answers are more definitive

Personnel: No Report

Treasurer: No Report

Building: No Report

President: Jason reported: No additional comments

Jason made a motion to adjourn the meeting at 8:20pm. Jim seconded the motion; all present board members (McMann, Zdrodowski, Sterzinger, Khatib, Voss, and Baird) voted in favor, none opposed

Respectfully submitted,
Corrie Sterzinger
Board Secretary