

**Colony Swim Club
Board of Directors Meeting Minutes
June 16, 2021**

Attendance:

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

Committee Heads:

Terry Young - Operations Manager
~~Francy Pierzecki - Swim Team~~

Members in Attendance: Angelene Welton, Ernie & Linda Kissman, Cindy Marsak

Call to Order

- Meeting was called to order at 7:06pm by Jason McMann
- Jason made a motion to approve the May 19, 2021 meeting minutes; Janeen seconded the motion; all present board members (McMann, Zdrodowski, Sterzinger, Stubbs, Lilly, Khatib, Baird and Voss) voted in favor, none opposed

Membership Forum -

- Linda Kissman commented on how happy she is with how season is going
- Ernie Kissman commented that management needs to remind parents that the lifeguards aren't babysitters
- Angelene Welton commented that she seconded Ernie's point regarding the lifeguards and that she isn't comfortable having food in the grassy area around the pool

Committee Updates:

Swim Team: Jason reported for Francy:

- Season starts next Monday
- 100+ registered; smaller than prior years
- New assistant coach the team hired is Ella Pierzecki
- Swim team will practice from 8-11am each morning broken up by age to maintain social distancing; 8:00 – 8:50am Ages 9-12, 9:00 – 9:50am Ages 8 and Under, and 10:00 – 10:50am Ages 13 +
- Dual meets will be full meets versus half meets but League Meet will stay the same over two days
- Swimmers that aged out last season during COVID will have exhibition events at some of the dual meets and at League Meet

Operation Manager: Terry reported:

- Will defer his comments to add to appropriate director comments

Board Member Updates:

President: Jason reported:

- Incidents reports - 3 so far this year where emergency action plan was activated; all three were save of smaller children that were unattended and were new members; Jason sent an email to remind parents to watch their children in all areas of the pool until they are confident swimmers; discussed making a game of the safety protocols for the kids (e.g. completing a safety passport and get a freeze pop); Jason asked staff to brainstorm some options; Jim mentioned having a new member orientation with the new kids
- Swim lessons - traditionally the Club has run the Red Cross level program with a WSI; Goldfish runs a program that is continuous; discussed what the Club's future swim lessons should look like; Meghan mentioned that the instructor taught the LGI classes could teach a WSI class (max 6 guards); further discussion tabled to allow staff to determine next steps
- 2021 COVID policies and adjustments
 - Jason made a motion to reset all Club policies to pre-covid (no masks, building flow goes back to main entrance being the check-in/out area and tables/chairs return, guest and party policies are back to pre-covid, food and coolers are not allowed on the grassy area around the pool); Corrie seconded the motion; all present board members (McMann, Zdrodowski, Sterzinger, Muncy, Stubbs, Lilly, Khatib, Baird and Voss) voted in favor, none opposed
 - Guest and party policy:
 - Guest fees were raised to \$5/person or \$15/family at end of the 2019 season
 - Current guest policy is 15 occurrences per season (approximately one per week) and up to 14 people each occurrence
 - Current party policy is up to 30 guests per membership number and must be approved by management; parties have been a source of issues in the past - saves in the pool, too many unruly guests
 - Discussed reducing the number of guest per occurrence - suggestions included: 4 people or 2 families; 6, 8, or 10 guests; Terry recommended using wristbands to identify guests or party participants; 2 guests if member is under 17 and up to 8 guests if member 18 years or older
 - Discussed reducing the number of occurrences this season to prorated occurrences to 1 per week
 - Corrie made a motion to allow 15 occurrences per season, prorated to 10 the 2021 shortened season, and limit the number of guests to a maximum of 10 per occurrence; additionally, the Club will no longer allow parties at the club; Robin seconded the motion; board members McMann, Zdrodowski, Sterzinger, Muncy, Stubbs, Lilly, Khatib, and Baird voted in favor, Voss opposed; motion passed
 - Cooler, food, and drink policy
 - Ben made a motion to allow coolers with only drinks in approved containers on the grounds (with no food allowed beyond the fenced patio area); Robin seconded the motion; board members Zdrodowski, Stubbs, Lilly, and Muncy voted in favor, McMann, Sterzinger, Khatib, Baird and Voss opposed; motion failed

Membership: Celena reported:

- Waitlist is at about 200 families
- Waitlist passes can be used on non-holiday, M-Th

Vice President: Robin reported:

- Nothing new to report at this time
- Terry did talk to Mark and James Gray regarding color schemes for the clubhouse and new umbrellas

Personnel: Brian reported:

- Nothing new to report at this time

Pool: Jim reported:

- Still waiting on pool license from the State; Jim emailed them to ask what was holding up the issuance as County cashed the Club's check and all required documents were properly sent; Terry communicated issue with the Wayne County inspector and the county approved the Club's opening without the physical paper license; first inspection will be completed by end of this month
- Aquatic Source came out to look at the flow meter - estimated repair is \$800

Building: Ben reported:

- Coke machine is not cold; submitted a ticket to get it repaired
- Ice cream cooler in snack bar is broken and not easily repairable due to its age; Terry researched a replacement; the cost is approximately \$550

Grounds: Janeen reported:

- Black Diamond was out to repair irrigation line near the dive area of the pool; the line is very shallow and is located where the swim team line-ups are during meets; Janeen is waiting on an estimate to place a new line deeper underground
- Flowers will be finalized by the end of the month
- Reminder League Meet will be last weekend of July so repairs should be scheduled before if possible; Jason mentioned to Terry that in the past we have had staff spend the night before league meet

Treasurer: Claudia reported:

- Reviewed P&L as of 6/16/21 - no significant items to note
- There is a social budget - Corrie will add to member communication regarding policy changes that Club is in need of Social Chair

Secretary: Corrie reported:

- Next meeting will be at the Club on July 21, 2021 at 7pm
- Will start the election process; candidate submissions, including candidate bios will be due no later than Sunday, August 1st; the annual meeting will be held 8/18/21

Jason made a motion to adjourn the meeting at 9:06pm. Brian seconded the motion; all present board members (McMann, Zdrodowski, Muncy, Sterzinger, Stubbs, Lilly, Khatib, Voss, and Baird) voted in favor, none opposed

Respectfully submitted,
Corrie Sterzinger
Board Secretary