

**Colony Swim Club
Board of Directors Meeting Minutes
July 21, 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, Jamie McMann, Ella Pierzecki, and Mark Pierzecki

Call to Order

- Meeting was called to order at 7:05pm by Jason McMann
- Jason made a motion to approve the June 16, 2021 meeting minutes; Janeen seconded the motion; all present board members (McMann, Zdrodowski, Muncy, Sterzinger, Stubbs, Lilly, Khatib, Baird and Voss) voted in favor, none opposed

Membership Forum -

- Angelene Welton voiced concerns about maintaining the tradition of private swim lessons
 - Jason said discussion regarding private swim lessons was removed from the agenda
 - Angelene commented that if traditionally members can request a lane line be put into the pool when the pool is not busy (2 guards or less), why can't guards giving private swim lessons request the same
 - Terry said he spoke to guards and discussed that when providing private swim lessons they need to be respectful to members who are also using the pool, not add lane lines if they not necessary, and if the lane is already in the pool to share the lane with those members who are already actively swimming laps
 - Jason commented that the pool provides dedicated lap lane hours from 12-1pm and from 5-6pm and that the only people swimming laps should be using the lane; Jason recommended that guards might want to schedule lessons closer to those normal lap lanes times

Committee Updates:

Swim Team: Francy reported:

- Some swim meets have been shortened due to weather conditions
- Swim team has been competitive this year
- League Meet will be over 3 sessions based on age; 180 swimmers are signed up to swim League Meet
- SISL be using a new timing system this year; they are renting a system from Colorado Systems, which is a stopwatch system versus a touch-pad system
- Will need guards to spend the night at the Club on both on Friday and Saturday night for security purposes
- League Meet and Pool Hours:

- Friday is a set up day; Saturday and Sunday are meet days
- Though Friday is a set up day, the pool will remain open to members and guests to 5pm - need to email membership regarding the change in club hours that weekend plus to let them know that some of the chairs will be removed starting Friday afternoon, etc
- Team pictures will be taken during the last Friday practice
- Saturday and Sunday the pool will open at 6am for the meet - closed all day Saturday and Sunday to membership
- BH will allow Colony members to use their pool free of charge on both Saturday and Sunday; Fairway and Newburgh will let Colony members use their pools but will charge a guest fee
- Banquet will be held Sunday afternoon
- Jason made a motion to to close the pool to the general membership starting at 5pm on Friday, July 30, 2021 and will reopen the pool to the general membership at 12pm on Monday, August 2, Robin seconded the motion; all present board members (McMann, Zrodowski, Muncy, Sterzinger, Stubbs, Lilly, Khatib, Baird and Voss) voted in favor, none opposed
- No portable toilets will be used during the meet; will need to make sure the Club has a guard monitoring the status of the bathrooms throughout the meet
- Terry got a quote (\$800) for mosquito and tick control to cover the league meet days
- Francy will be retiring as coordinator after this season; Club will need to recruit a new coordinator

Operation Manager: Terry reported:

- Will defer his comments to add to appropriate director comments
- Club passed its fire inspection
- Experiencing issues with ice cream vendor - Terry will be at Sam's tomorrow and will see what what varieties of ice cream they sell
- Installed cornhole game in back by soccer field
- Set up extra trash pick-up for League Meet
- Considering hosting a movie night for August 7th (rain date August 27th)
 - It will not be an overnight event this season
 - Terry priced the inflatable screen and projector at \$900 - Mark Pierzecki recommended having Terry reach out to Pat Edmunds to see what company she used because he thought the company she used was cheaper
 - Kristen Davies is willing to host multiple movie nights in future seasons
 - Janeen made a motion to allow floats at movie night, Jim Voss seconded the motion; the following members voted in favor of the motion: McMann, Zrodowski, Muncy, Sterzinger, Stubbs, Khatib, Baird and Voss; Lilly opposed; motion carried

Board Member Updates:

President: Jason reported:

- Canton Swim girls team has traditionally used the pool for two weeks in August, this year the two weeks would be 8/9 - 8/20/2021 from 8-10am, for volunteer swim team practice; Colony provides staff for this event; Jason inquired with Ed whether this violates their policies and Ed said he'd look into it
- Zrodowski expressed concern that liability issues have not been addressed with allowing outside use of the club for practice; she proposed that we repurpose the pool for Colony swimmers to get more lap swim time after swim team ends
- Ben made a motion to allow the Canton Swim girls team the pool from 8-10am from August 9th through August 20, 2021 for a flat fee of \$600 and Colony will provide two lifeguards during that

time; Jason seconded the motion; the following members voted in favor of the motion: McMann, Stubbs, Muncy, Sterzinger, Lilly, Khatib, Baird and Voss; Zdrodowski opposed; motion carried

Pool: Jim reported:

- No major issues with the pool
- Terry is experiencing issues with getting chlorine delivered; recommended adding a new barrel to allow for adequate supply between deliveries
- Terry rebuilt chlorinator pump
- Working on pool lights that are not working properly; Jim recommended replacing them with LEDs
- Backwash working well

Membership: Celena reported:

- Received a large influx of new membership applications; waitlist at 216 families - that is 20 families since the opening of the Club this season

Vice President: Robin reported:

- Met with Terry and James Gray regarding color schemes for the Club; first priority is getting the new shed installed
- Terry had a number of the umbrellas repaired this season
- Janeen working on soliciting contractors for the shed to see if it can be installed this fall

Personnel: Brian reported:

- Nothing new to report at this time

Building: Ben reported:

- Terry meeting with Cintas to discuss products and upcoming league meet needs; also need to discuss the poor customer service we have been experiencing
- Coke machine was serviced

Grounds: Janeen reported:

- Pat ordered more parking signs for League Meet so we can make sure all participants park in our lot and the HS lot in proper parking spots

Treasurer: Claudia reported:

- Reviewed P&L as of 7/21/21 - no significant items to note
- Jason asked why the membership dues line item is under budget - Claudia will review and report back

Secretary: Corrie reported:

- Next meeting will be the Annual Meeting at the Club on August 18, 2021 at 7pm
- Working on election material
- Will continue to hold the vote online versus by paper

Jason made a motion to adjourn the meeting at 9:15pm. 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