

**Colony Swim Club
Board of Directors Meeting Minutes
August 18, 2021**

Attendance:

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| Jason McMann - President | Benjamin Stubbs - Building |
| Robin Zdrodowski - Vice President | Brian Lilly - Personnel |
| Claudia Muncy - 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:, Francy & Ella Pierzecki, Linda Kissman, Ryan Saling, Nathan Hicks and Mark Pierzecki

Call to Order

- Meeting was called to order at 8:07pm by Jason McMann
- Jason made a motion to approve the July 21, 2021 meeting minutes; Celena seconded the motion; all present board members (McMann, Zdrodowski, Muncy, Sterzinger, Stubbs, Lilly, Khatib, Baird and Voss) voted in favor, none opposed

Membership Forum - None

Committee Updates:

Swim Team: Francy reported:

- 3 new records from this season
- Timing equipment discussion
 - Historically the host club must provide electronic timing equipment per the SISL bylaws
 - Generally rent from the Dearborn Aquatic Club
 - This year used Colorado Timing Systems - it uses a plunger system (versus a touch pad) and it ties into Meet Mobile; due to rain the receiver system got wet and failed to work so had to go to hand timing
 - SISL clubs think the 5 clubs should purchase their own system but Francy said they need to question why the system is not waterproof; the Colorado system also needs dedicated people to run it as it is not too straight forward
 - Jason suggested to work with Ed to research timing systems
- Francy recommended the Club obtain a business “membership” with a place like Kinkos to allow for more affordable copying

Board Member Updates:

President: Jason reported:

- Transition to new board members:
 - Leaving members are President, VP, and Secretary
 - Positions are decided each September - board member filled out a google survey in the past and assigned positions based on interest and skill sets
 - Some positions benefit from longevity

- President position benefits from having some board history; current Treasurer will be interim president at September meeting
- Bank signers include Treasurer, Secretary, and President
- Will need to designate a Secretary to take minutes - Acting Secretary will be Celena
- Will need to set up email addresses for new board members
- Will need to set up transition meetings with new board members
- Location and time: September 15, 21 at 7pm at Brian's office unless members decide otherwise before the meeting

Pool: Jim reported: Nothing additional to report from Annual Membership Meeting comments

Membership: Celena reported: Nothing additional to report from Annual Membership Meeting comments

Vice President: Robin reported: Nothing additional to report from Annual Membership Meeting comments

Personnel: Brian reported: Nothing additional to report from Annual Membership Meeting comments

Building: Ben reported: Nothing additional to report from Annual Membership Meeting comments

Grounds: Janeen reported: Nothing additional to report from Annual Membership Meeting comments

Treasurer: Claudia reported: Nothing additional to report from Annual Membership Meeting comments

Secretary: Corrie reported: Nothing additional to report from Annual Membership Meeting comments

Jason made a motion to adjourn the meeting at 8:32pm. Robin 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