

Vineyard Mountain Swim Club Annual Meeting
May 13, 2010
7:30pm
Timberhill Athletic Club

Members present: Charo Hudspeth, Karen Rosenberg, John McNair, Lisa Hoogesteger, Kim Leamy, Blake Leamy, Beth Rietveld, Ann DeLander, Darlene Santich, Ann Santich, Kai Mott Hoogesteger, Joann Melkin

Agenda

Introduction of VMSC Board members

Review and approve minutes from 2010 annual meeting

Board Reports:

 President's Report—Lisa Hoogesteger

 Maintenance Report—Lisa Hoogesteger

 Membership Report—John McNair

 Treasurer's Report—Ann DeLander

Lisa reviewed the minutes from the 2010 Annual Meeting. Kim Leamy moved and Charo Hudspeth seconded that the minutes be approved and the motion passed.

The biggest change this year is the major renovation that has just been completed at the pool. We had the pool resurfaced (after 35 years). Hydrazzo was applied and has a 10-year guarantee. We replaced the handrail anchors and handrails, the 3 inset steps, the strip drain on the deck, we put in a second drain in the deep end and the chemical feed system. \$25,500 was spent, not counting the water replacement.

We did not replace the tile at the edge of the pool and we did not get the chemical system replaced. These still need to be done sometime in the future, but were not urgent.

A question was asked about poles in the corners of the pool deck. No one seemed to be aware of these.

The fence is in good shape, the grass is OK, the locker rooms are OK and probably need to be upgraded at some point. We need to stencil the numbers on the edge of the pool. Kim mentioned the women's toilet was plugged often, which seems to be "human-caused" and not mechanical.

We have 59 members, but 2 have dropped and one wants to sell. We are willing to spread the membership equity cost over 3 years to help gain some new memberships. We are asking all current members to help us find new members.

One of the problems we discussed: there are often people at the pool who are NOT members. There is a culture of openness for not only high school kids to come in, but also for families to bring other families on a regular basis (2x or more per week). One of the rules is that if you are under 21 you can only bring ONE guest. The majority of our problems are NOT with families bringing family friends/out-of-town visitors.

Some things we can do: 1) We can have someone check keys at the door for entry. 2) We can periodically check the sign in sheet to see if the number of people on the sheet corresponds with the number of people in the pool. 3) We will do some spot checks and check everyone's key against a list of members. Blake Leamy has offered to help and all Board members will take turns. Board members who live nearby can also be called when problems arise, particularly at the start of the season.

Budget was distributed by Ann DeLander. The budget is based on 65 memberships at \$450. Gravel was replaced at about \$1700, about \$400 was spent on the water refill. The pools underwent a remodel in July, 2004 for about \$30,000, so this most recent remodel is the first major expenditure since that time. We cashed in an \$11,000 CD to cover some of the remodel costs. Proposed advertising line in the budget was increased to \$700. Charo will send an electronic copy of the flyer to Board members so that we can share it with realtors, the park board newsletter, water board members, and VMSC equity members.

Beth Rietveld moved and Kim Leamy seconded that we approve the 2011 VMSC budget with one change for advertising (increased to \$700). Budget passed.

Questions, suggestions, concerns: Lisa met with the road, water, park districts and the fire department. She mentioned that the Fire Department has the authority to use the water in the pool if there is a nearby fire. The Road District will be doing some trimming and chipping along the road.

Ann Santich is interested in working at the pool and is hoping to hear from Theresa Valentine.

We are planning to hold a social event/open house to attract new members on June 12 from 3-5pm.

If a person wants to swim a lap, it is very difficult. We could potentially have 2 cones that are designated "Lap Swimming." Beth will make laminated signs to put on the cones that say "Lap Swimming." We will look into the lap rope that used to be available, but it is likely that there is no place to hook the lap rope.

Beth asked if there was interest in water aerobics. Swimming lessons are another possibility. These were both tabled for future investigation.

Meeting was adjourned at 7:45.