

Vineyard Mountain Swim Club

Annual Meeting

May 5, 2014

Agenda

Introduction of VMSC Board Members/staff and attendees

Review and approve 2013 annual meeting minutes

Pool maintenance Manager Report

Board Reports

 President's Report

 Membership Report

 Treasurer's Report

 Facilities Committee Report

 Summer Staff Report

 Publicity/Fellowship Report

New Business

 Recruitment for new board members

Community Comments, Suggestions

Take Checks and keys

Members attending: Theresa Valentine, Suzanne Remillard, John McNair, Nathan Boal, Eric Martin, Devon Quick, Peter Johnson, Lisa Hoogesteger,

Minutes from 2013 were presented. Lisa moved to approve, Devon seconded. Minutes were approved.

Pool Maintenance Report: Frozen pipes were fixed after breaking this winter. The pool vacuum is being sent for repair, so we will be doing manual cleaning until it returns. Dual pumps are working and chlorine has been added. Pool water has been reduced for some tile work to be completed. Electrical work has been done and is good. A new connection might be needed for the chemical feeder. When we close down in September, we need to drain the building of all water before winter. We will purchase another set of filters if we meet our base budget. Grass needs to be mowed by student workers. Joe plans to contact Blair Gamble to mow the outside area. We may need windscreens around the fence to prevent debris from getting in the pool. Theresa asked Nathan to check sprinklers to see if they survived the winter. Vacuum needs a box for shipping to Lincoln for repair. We need one or two skimmers. Nathan will pick them up at Schaeffer's.

One member stated that the toilet paper holder in women's locker room needs to be replaced. Peter mentioned that the pool is often very crowded and asked that we have a lap swimming time for those who want to swim laps. Lisa suggested laminated signs on the orange cones at each end stating that this area reserved for lap swimming. Sign could say, "Lap lane...when swimmers present, please respect this space for lap swimming." When major tile work is done some year in the future, perhaps some anchors could be added.

President's Report: This past year the pool looked good, we had a successful open house, we passed all of our inspections. We got the outdoor shower fixed when pipe froze. Cheldelin Middle School's robotics

team used our pool to test their robots and received front page coverage in the Gazette Times. We got a new chemical controller that Nathan will be able to monitor remotely. Electrical work was done. We are being frugal with our money so that we can prepare for our future. Our treasurer resigned, so we need a new Board member this year. We have a couple other Board members retiring in a year, so there will be more openings next year. We have been asked to do an audit as a requirement by our insurance company. We have good retention of student pool workers, which is a great way to start the year.

Membership: Last year we had 56 members. We are on track this year with 4 new members.

Budget: Kari switched our budget to January 1 through December 31 fiscal year, so Suzanne had some revisions to do. She worked on category changes, thus the budget will not match up to the previous year. The budget indicates a negative balance, which is for some maintenance that will come out of capital improvements.

Question was asked about pool equipment which seems to be under-budgeted. As we need to purchase pool skimmers, we need to make a change in this line item. Capital improvement is for improvements such as tile work, pumps, filters, chemical controller.

Facilities: Joe formed a committee that prioritized repairs that were needed or wanted. "A" priorities were completed or are being completed this year. (see facilities report attached) Tile work will be complete before the pool opens. If we have 58+ members we can get two sets of filters. We can also get just one set of filters if membership is not as expected. Getting a pool cover would cost a lot in labor and we would need a motorized reel. It remains on our list, but it would be hard to have staff there before 6am for lap swimmers. Osborne has a pool cover that is no longer useful —so we might be able to try this out and see if we might be able to use this short term or whether we might want to purchase a cover to fit. The pool in Southtown has a lighter weight cover. It might not be durable enough for our use, but is another option. We looked into having solar water heater, but it was expensive and our building was not large enough to support what we would need. We talked about a permanent shade space instead of our temporary umbrellas. We talked about decking instead of grass. We are working on a wi-fi connection. There are signal boosters and repeaters that could strengthen the signal from one of the neighbors (Beth/Sam or Lisa/Deb). There was a crack in the pool and we got Emerald to repair it under warranty.

Summer staff report: we have students ready to come on board for the summer. Nathan will do scheduling and take care of their duties.

Publicity: We will have an Open House in July in cooperation with the Park Board. An email will go out from the Pool Board and from the Park Board. We will have another plastic sign to attract new members.

New Business: We need new Board members. There is a new speed limit sign on Farmhouse Road. Lisa has asked the Road District to spray the poison oak which is on both sides of the road. The Road District plans to re-asphalt the road this summer. Remind people to drive slowly when turning toward the pool.

Devon will make the signs for the lap swim lane.

We increased the fee for parties to \$25. We had many more parties last year than in past years, so feel that an increase is appropriate. Others felt the cost was still too low.

Work party is Saturday, May 17 starting at 10am. Park district is having a work party the same day and should take care of weeds in the gravel path to the pool. John will pressure wash ahead of that date. Pool opening is Saturday the 24th of May.

Meeting adjourned at 7:57.

Respectfully submitted,
Beth Rietveld