

Vineyard Mountain Swim Club Annual Meeting

May 10, 2016

7pm The Den at Timber Hill Athletic Club

Agenda:

1. Introduction of VMSC Board Members/staff and attendees – Suzanne Remillard
 - a. Approve slate of Board of Directors
2. Review and approve 2015 annual meeting minutes - Cara Fritz
3. Board Reports
 - a. Presidents Report - Suzanne Remillard
 - b. Subcommittee Reports
 - i. Equity ownership, membership cap and Bylaw changes – Suzanne Remillard
 - ii. Shade structure – Ian Quick
4. Pool Maintenance Manager report – Judy Story
5. Membership Report—Joe McLoughlin
6. Summer Staff Report—Mike Unsworth
7. Treasurer’s Report—LeAnn Bell
 - a. Review and approve budget
8. Community Comments, suggestions
9. Take checks and keys – Joe McLoughlin

Members attending: Suzanne Remillard, LeAnn Bell, Ian Quick, Mike Unsworth, Joe McLoughlin, Lisa Hoogesteger, Cara Fritz, Theresa Valentine, Charo Hudspeth, Judy Story (9 members out of 63 represented; quorum is 6 members)

Approval of Board of Directors: After introductions, Suzanne presented current slate of Board of Directors: Ian (Vice President), LeAnn (Treasurer), Cara (Secretary), Joe (Membership Coordinator), Mike (Member-at-large) and Lisa (Member-at-large). Theresa moved to approve slate, Joe seconded, and Board was approved.

2015 Meeting Minutes: Cara presented copies of the Annual Meeting Minutes from 2015. Mike proposed to accept the minutes, LeAnn seconded, and the minutes were accepted.

President’s Report: Suzanne introduced the subcommittees that have been developing over winter and spring, namely a subcommittee working on equity ownership and bylaw changes and a subcommittee working on possible shade structures for the pool.

Equity ownership, Membership cap and Bylaw changes: Suzanne explained that after reviewing the issue, it was agreed that we should hold off on any changes while we assess membership during this coming year. Reevaluate and maybe act on any changes next year. She noted that usage is now being assessed (in numbers of people using the pool per day). This will help in evaluating membership numbers and cap.

Shade Structure: Ian presented the current ideas that the shade structure committee is working on. The plan would be for a permanent structure on the corner opposite of pool building, using grassy area. Theresa commented that is the windiest corner and previous attempts didn't last long, something to keep in mind, especially for any temporary structure that may be put up. Other members wondered if the shade structure could be retractable, or perhaps put away each night. From experience in the past, having pool workers put away shade structures each night is not a practical solution. Ian summarized the plan of action: to get together with shade committee as well as Jeff Bell (Leann's husband, who has engineering background) and look at possibilities at the pool to reevaluate temporary and permanent possibilities.

Pool Maintenance Manager Report: Judy gave an overview of the year for her. She has found the new filters are excellent. Plans to get rid of the older set so they are all newer, will keep one set as backup to allow her to quickly switch out. The new vacuum is great too. She used it a few times in the winter and will put it in again in the next few days. The vacuum works well to get worms and grubs.

Judy has one concern regarding the chemical pumps. Both the chlorine pump and more recently the muriatic acid pump have fallen apart and required repair because of the fumes from having the chemicals in the same room. Judy said that Schaeffer's suggested that the tubing can go a long distance so it is possible to have chemicals in separate location from the pumps. There was some discussion as to where to move chemicals and run the tubing. It was decided that the easiest solution for now is to move the pumps to other room (on the shelves?). It was noted that all cleaning products should be kept in shed.

Joe suggested getting rid of the old robot vacuum, since it is not needed and not working well anymore. Judy said she might take it.

Membership Report: Joe gave the membership numbers from 2015. Last year there were 63 members, 10 were new and 6 dropped from the prior year. This year there are 15 signed up so far, with 3 new members. Members need to pay by May 15, with a late fee charged after opening day. Joe suggested that to encourage any new members we should put up membership signs for 2 weeks. Lisa will put up signs this year.

Summer Staff Report: Mike has hired 7 student workers, 2 are new and 5 will be returning from previous years. Mike is in the process of writing up instructions for job duties and payment information. The student workers will be there for training during the work party on May 21. There was some discussion about how best to sign up the workers for hours over the summer so that all times get filled fairly. Theresa suggested that if using Signup Genius open it up for only a portion of the summer at first (ie thru the 4th of July).

Treasurer's Report: LeAnn presented the budget for 2016. She explained that after clarification from the previous treasurer the budget information is now balanced. LeAnn distributed copies of the budget for review, noting that there is \$5000 budgeted for the shade structure. Lisa moved to approve the budget, Joe seconded and the 2016 budget was approved.

Community Comments: Suzanne opened the discussion up to any other comments from members. Theresa suggested that perhaps the restrooms need to be painted. The restrooms will be empty after the work party on May 21, so we can decide if they need painting then. Painting would need to be done the following week (week of May 23). Other maintenance items were brought up. Pressure washing the deck is usually done every year but it wasn't done last year. Ian offered to pressure wash the deck. Joe brought up idea of installing a motion detector / timer on lights in the locker rooms. Ian said he will install these switches. Ian also noted that he had talked to a water district person and they are aware of the leak, which is before the meter for pool. Additional maintenance items: the garden hose valve is difficult to turn, Mike said he will buy a tool to make it easier to turn and he will also buy a new hose. Leann will turn on phone and trash (and request a new trash can).

Theresa moved to adjourn the meeting, Lisa seconded.

Meeting adjourned at 7:58pm

Submitted by,

Cara Fritz