

**MINUTES OF BOARD OF DIRECTOR'S MEETING
FORT THOMAS SWIM CLUB
1/13/16**

TIME: 7:00. **LOCATION:** Ft. Thomas Library

PRESENT: Lori Bardgett, Brandon Barlow, Bob Borchardt, Sean Conley, Brandon Cook, Tony Dougherty, Kathy Henderson, Jack Porter, Jeff Rehberger, Julie Schimpf

ABSENT: All present

PRESENTING MANAGER: None

ITEM	DISCUSSION	MOTION MADE	ACTION TO BE TAKEN
Minutes from last meeting	Approved.	K. Henderson	L. Bardgett
Treasurer's Report	T. Dougherty	None.	
President's Report	B. Barlow	Kevin Listerman has accepted position of head manager, Sandy Hurtt and Kevin Nieporte have accepted assistant pool manager positions. Cary Belyea (owner) and Shane Wiggins (Director of Management Operations) from Swimsafe Pool Management Services were in attendance. They gave an overview of their roles and responsibilities. Cary and Shane have completed an inspection of the pool and grounds and have recommended that our diving stands be re-painted and all stripes, lines and markers inside the pool be painted. The entire pool was last painted in 2012. Swimsafe recommends painting the pool every 3-5 years and will pressure	

		<p>wash and acid wash every spring. Swimsafe will drain the pool each year leaving the diving well partially filled. This is best practice for maintenance and longevity of the pool, and eliminates the need for a pool cover. The cost of a pool cover is estimated at \$12-15K. Shane will put pressure on the filter tank to test it's durability, and provide options and estimates to replace tanks in the future. This will take place in early spring, to allow time – in the event – that they need replaced before the pool opens for the season. An exhaust fan will be installed in the filter room to reduce further rusting of tanks. A new position – concession manager – will be filled to schedule concession workers, place orders and stock supplies. This position will report to Maggie Devlin, who oversees all of Swimsafe's managed pools. Most concessions are purchased and delivered to the pool from Sam's and Gold Medal. Kevin Listerman will be responsible for scheduling assistant managers, front gate employees and life guards. Kevin will have 24/7 access to a field supervisor for any questions or problems that may arise. Swimsafe will provide daily inspections of pool and grounds and complete all hiring and training.</p>	
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Manager's Report	None.		
Pool and Grounds	B. Cook & S. Conley	Jerry Wissman –Ft. Thomas schools assured FTSC that the debris on the hillside (behind Moyer) will be cleared by opening day. Sean will meet with Shane Wiggins to go over FTSC "to-do-list" and discuss filter replacement, holding tank and SD#1 issues.	
Swim and Dive	B. Cook	Searching for new diving coach. Mandy has accepted position at OSU. A few possibilities were mentioned and Brandon C. Will begin the search.	
Membership	L. Bardgett	1 certificate was turned in this month.	
Activities	K. Henderson	Discussion of when and who will get the liquor license for the Ladies' Luncheon.	
Old Business		Retrieve keys from previous management. Discussion of presentation at annual dinner. Discussion of alumni pass continued and will be discussed further at 2/9/16 meeting. Discussion of use of One Call and Team Wall.	
New Business		Discussion of guest pass fee increase. Will discuss further at 2/9/16 meeting. B. Barlow would like to include a letter in the annual packet, especially this year explaining our	

		relationship with Swimsafe.	
Meeting adjourned	Adjourned 8:35	B. Batlow	K. Henderson
Next meeting	7:00 p.m., Tuesday, February 9 at the Ft. Thomas Library.		