

**MINUTES OF BOARD OF DIRECTORS MEETING**

**FT. SWIM CLUB**

**2/10/15**

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

**PRESENT:** Lori Bardgett, Brandon Barlow, Sean Conley, Brandon Cook, Tom Duckworth, Kathy Henderson, Jack Porter, Jeff Rehberger, Julie Schimpf

**ABSENT:** All were present.

**PRESENTING MANAGER:** Janet Ball

<b>Item</b>	<b>Discussion</b>	<b>Motion Made</b>	<b>Action to Be Taken</b>
<b>Minutes from Last Meeting</b>	Approved	B. Cook, 2 <sup>nd</sup> J. Porter	Post to website
<b>Treasurer's Report</b>	T. Duckworth \$14,849.27 current balance		
<b>President's Report</b>	T. Duckworth Discussed dues increase.		Board passed a vote 5-4 to increase dues in the 2015 season by \$25 per single, \$50 per 1+1, and \$75 per family.
<b>Manager's Report</b>	J. Ball	No report.	
<b>Pool &amp; Grounds</b>	B. Cook & S. Conley		B. Cook – received estimate for tree trimming of the perimeter of the pool area approximately \$1300. S. Conley – to contact O'Brien Pools and a 2nd vendor to estimate repairs on tanks. Record board will be repair before pool opens. Diving tower & stairs to be replaced.
<b>Swim &amp; Dive</b>	J. Rehberger		New – Meet The Team Night set for Tuesday, 5/26 6:30-8:30 New starter has been purchased to accommodate hearing impaired swimmers. S. Hurtt will be returning as swim coach, we are looking for a replacement for dive coach, Laura Lee Foley. Discussion of pay for assistant coaches (stroke assistants) for S&D team.
<b>Membership</b>	L. Bargett		2015 Season flyers from committees due to Lori by 2/21.
<b>Activities</b>	K. Henderson, J. Porter & B. Barlow		Date for 2015 Ladies Luncheon will be Wednesday, July 15.
<b>Old Business</b>	T. Duckworth		Outstanding bill from DuPont Plumbing for pump. Contact O'Brien Pools regarding tanks. Record board repair. Diving tower & stairs to be replaced.
<b>New Business</b>	J. Ball	B. Barlow, 2 <sup>nd</sup> J. Porter  K. Henderson , B. Cook  K. Henderson, 2 <sup>nd</sup> B. Cook	2015 is 7 days longer – discussion of coverage and expenses due to late Labor Day (9/7). Discussion of smoking policy at the pool. The board passed a vote 8-1 to have a designated smoking area, outside of the pool area. The area will be defined before pool opens. Meeting adjourned at 8:40
<b>Next Meeting</b>			All meetings are open to the public. Next meeting will be at 7:00 on 3/10/15 at the Ft. Thomas Library.