

**MINUTES OF DIRECTOR'S MEETING
FORT THOMAS SWIM CLUB
3/11/15**

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

PRESENT: Brandon Barlow, Brandon Cook, Tom Duckworth, Kathy Henderson, Jack Porter, Jeff Rehberger, Julie Schimpf

ABSENT: Lori Bardgett, Sean Conley

PRESENTING MANAGER: Janet Ball

ITEM	DISCUSSION	MOTION MADE	ACTION TO BE TAKEN
Minutes from last meeting		Motion: b. Cook 2 nd : K. Henderson	Post to website
Treasurer's Report	T. Duckworth \$12,107 balance 1 certificate refunded SD#1 bill of \$459 paid		
President's Report	T. Duckworth J. Rehberger, B. Cook and T. Duckworth met to discuss and propose salaries for pool employees and swim and dive coaches. Propose 1% pay increase with salary cap.	Motion: Tom D. 2 nd : Julie S.	Salaries effective with season opening.
Manager's Report	J. Ball	All employees to be hired by 4/9.	
Pool and Grounds	B. Cook & S. Conley	J. Rehberger O'Bryan to inspect tanks and offer solutions and estimate. B. Cook Communicated its city regarding tree trimming of city trees on FTSC	

		property. Ok for FTSC to have trimmed.	
Swim and Dive	J. Rehberger	Mandy Eby hired as 2015 dive coach.	
Membership	L. Bardgett	No report.	
Activities	K. Henderson Activities schedule set. Member requested additional late nite Friday swims. Activities committee to add additional night on 7/17/15. Discussion of possible stag night.	Motion: J. Rehberger 2 nd : B. Cook	
Old Business	Diving tower to be repaired. DuPont bill for new pump, still outstanding.		
New Business	At next meeting, the board will determine where the smoking area will be. B. Cook offered to build a bench for the area. Discussion of the 2 year Moyer renovation beginning 6/15, that FTIS has requested school staff be permitted to park in FTSC parking lot. Discussion of manual tracking system of members and guests, and		

	possibly an electronic tracking system in the future.		
Meeting adjourned at 8:15	Next meeting, weather permitting, at FTSC at 7:00 pm on Tuesday, 4/14/15. In case of inclement weather, meeting will be held at the Ft. Thomas Library. All members are welcome		