

MINUTES OF BOARD OF DIRECTORS MEETING  
FORT THOMAS SWIM CLUB

TIME: 7:00 pm

DATE: Tues.March12, 2013

LOCATION: Fort Thomas City Building

PRESENT: John Weyer, Kim Vogel, Tom Duckworth, Jeff Rehberger, Tom Biltz, Sheri Dougherty

ABSENT: Mike McIntosh, Lori Bardgett, Mary Kinsella

PRESENTING MANAGER: Janet Ball

| Item                      | Discussion   | Motion Made  | Action to be Taken                            |
|---------------------------|--|--|---|
| Minutes from Last Meeting | Minutes from the Feb. Board meeting were read.   | Tom made motion to approve Minutes.  | Jeff second. Minutes were approved.           |
| Treasurer's Report        | The Swim Club account – \$168.15<br>Capital Improvement Account - \$0<br>The Manager's account - \$208.75<br>Total Bank Account: \$376.90 as of 3/11/13<br>John Messmer has been paid for doing W-2's. Packets have been mailed out today.   |  |   |
| President's Report        | No report.   |  |   |
| Manager's Report          | Janet will have all employees hired by April 1 2013.   |  |   |
| Pool & Grounds            | One toilet in each restroom will be handicapped accessible by Dupont when opening the club. Board will have the diving boards look at for age and surface features. In May, the Board will look at tables and chairs that might need to be purchased or replaced (depending on finances).  |  | Jeff will contact Steve Volmacky for a price. |
|                           |  |  |   |
| Swim and Dive             | Swim / Dive team fees: \$40 per swimmer/diver. \$15 per each additional swimmer/diver.   |  |   |
| Membership                | It was reported that there are still only 4 certificates that have been turned in at this time. Lori has turned packets into Ben to have him put them on the website.<br>It was discussed to have the due date for membership dues changed because of delay in mailing packets; it will stay the same (postmarked by March 31).  |  |   |
| Activities                | A BMB (Brat/Mett and Beer) party has been added to the activities this season.   |  |   |
| New Business              | Guests Sandy Hurtt and Karen Jones came to the Board meeting to share "Team Unified" website that NKSL is currently using. Three different levels were explained and asked if the board would pay for a one time startup fee of \$150 for the website. Swimmers will pay \$4 swimmer fee. Club will get 25% back on each fee. We can send in new FTSC team logo on merchandise.<br>Sandy and Karen brought some apparel from Applaud Promotions by Jennifer McGraw that will have our new logo to the meeting. | John made a motion to pay for the one time startup fee of \$150 for the new website. | Tom Biltz second and motion passed.           |

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|              | <p>They will be selling these items at the parent meeting at the beginning of the season. Turvis Tumblers with the new logo will be sold this coming season. These items will be sold for a fundraiser for the swim/dive team. Both clothing and tumblers will be sold in the concession stand this season. Turvis Tumblers bought will be able to get refills for .75.</p> <p>There was discussion if the Moyer 5<sup>th</sup> grade could have their end of year party at the pool.</p> | <p>John made motion to have Moyer 5<sup>th</sup> gr. End of year party at the pool.</p> | <p>Tom D. second and motion passed.</p> |
| Old Business | No report.  |   |   |
| Next Meeting | The next meeting will be on Tues. April 9, 2013 at the Fort Thomas Swim Pool at 7:00pm. As always, board meetings are open to the public.   |   |   |