

**MINUTES OF BOARD OF DIRECTORS MEETING  
FORT THOMAS SWIM CLUB**

**TIME:** 7:00 pm

**DATE:** 04/07/17

**LOCATION:** Ft. Thomas Library

**ATTENDED:** Board Members: (B. Borchardt, M. Hellman, T. Dougherty, R. Hasson, K. Henderson, J. Porter, C. Vogel); B. Barlow, L. Bardget

**ABSENT:**

**PRESENTING MANAGER:** Sandy Hurtt - Absent

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 3/14/2017)	Brandon / Bob	Accepted
Treasurer's Report	<p>Tony – Attended / Reported the following to the board:</p> <p><u>Financials</u>            \$65.2k Checking Acct (Bal 2/28/17)            \$3.5k S&amp;D Acct (Bal 2/28/17)            \$74.9k Total</p> <p><u>Bills Paid</u></p> <ul style="list-style-type: none"> <li>• Duke Energy - Paid - \$383.95</li> <li>• Bulk Mail – Paid - \$225.00</li> </ul> <p><u>Misc Charges</u></p> <ul style="list-style-type: none"> <li>• Expected Occupational Tax Refund - \$945</li> </ul> <p><u>Board Discussion Topics:</u></p> <ul style="list-style-type: none"> <li>• Discussed Health Inspection Certificates – Sandy contacting to schedule inspections</li> <li>• Received debit card for miscellaneous expenses (concession stand, etc.)</li> </ul>	Lori / Chris	
President's Report	<p>Jack – Attended / reported the following to the board:</p> <ul style="list-style-type: none"> <li>• Discussed and reviewed employees compensation</li> <li>• Addressed staffing and open manger positions</li> <li>• Pool cleaning – Paint, Screens, Gutters etc.</li> <li>• Reviewed pool cover estimates</li> <li>• Insurance coverage / workman's comp (Swim Safe previously provided); Currently shopping rates and will review with the board</li> <li>• Updated Board on Chemical training class – Sandy attending and club will cover the fee (\$345).</li> <li>• Proposed a board walk through night at the club – April 25<sup>th</sup> 6:00</li> </ul>		
Manager's Report	<p>Sandy – Absent</p> <ul style="list-style-type: none"> <li>• No report</li> </ul>		

Pool & Grounds	<p>Brandon – Attended / reported the following to the board</p> <p>Board Discussion Topics:</p> <ul style="list-style-type: none"> <li>Reviewed Email from Director of Operations (Jerry Wissman) about repair / replacement for the clubs parking lot. Board will continue to work with Jerry to come to an equitable solution</li> <li>Board discussed concerns about the pick up / drops off at Moyer when the kids return to school. How will the traffic work on James Ave.?</li> </ul> <p><u>Board Approvals</u></p> <ul style="list-style-type: none"> <li>9-0 vote to hire Joe Weyer for Landscaping</li> </ul>		
Swim and Dive	<p>Bob – Attended / reported the following to the board</p> <ul style="list-style-type: none"> <li>Discussed restrapping of chairs</li> <li>Bob reviewed qualifications from open coaching positioning on the swim and dive teams</li> <li>Swim and Dive coach positions offered and accepted – Head coach Kevin Kampschmidt and assistant coach Joe Scherpenberg</li> </ul> <p><u>Board Approvals</u></p> <ul style="list-style-type: none"> <li>9-0 vote to re strap chairs</li> </ul>		
Membership	<p>Lori – Attended / reported the following to the board</p> <ul style="list-style-type: none"> <li>13 certificates returned</li> <li>Membership fees - deposits made</li> <li>New members will be contracted</li> <li>Discussed data analytics program – Board to vote</li> </ul>		
Activities	<p>Kathy – Attended / Reported the following to the board:</p> <ul style="list-style-type: none"> <li>No report</li> </ul>		
New Business	<p><u>Board Discussion Topics</u></p> <ul style="list-style-type: none"> <li>No new business</li> </ul>		
Old Business	No report		
Next Meeting	Tuesday, May 9 <sup>th</sup> at 7:00 PM @ Swim Club / Motion to Adjourn	Lori / Kathy	Accepted