

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

**TIME:** 7:00 pm

**DATE:** 04/14/20

**LOCATION:** Virtual Meeting via Zoom

**ATTENDED:** Board Members: T. Powell, B. Borchardt, L. Bardgett, K. Schappell, D. Bezold, H. Koester, B. Alessandro, H. Koester, B. Thomas, S. Hurtt

**ABSENT:**

**PRESENTING MANAGER:** S. Hurtt

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 3/10/20)	Lori/Brian	
Treasurer's Report	Rob- Attended / reported the following to the board via email <ul style="list-style-type: none"> <li>• Current balance a little lower than this time last year but we have paid out a couple larger expenses (painting and landscaping) and not surprising that dues are coming in a little slower given the current circumstances.</li> </ul>		
President's Report	Bob – Attended / Reported the following to the board: <ul style="list-style-type: none"> <li>• Branch Out will start prep work next week and we prefer an install date of May 4<sup>th</sup> to have least amount of time to maintain before pool opens.</li> <li>• Get quotes on pool insurance as a form of due diligence</li> </ul>		
Manager's Report	Sandy – Attended / Reported the following to the board: <ul style="list-style-type: none"> <li>• Miami Products – delivers chemicals and everything is a go. We will plan to open the pool as normal for now.</li> <li>• Reached out to Randy to open the pool and will touch base with Miami once there is a definite date for opening from Randy. The rep from Miami expressed that most pools are operating the same way.</li> <li>• Called to get hand sanitizer and orders can not be accepted because anything received has to go to hospitals. Plan to put in automatic pumps in several places around the pool (baby pool, both shelters, concession stand and front desk)</li> <li>• Will stay in touch with the health department</li> <li>• Have been in touch with Jimmy and he will start opening the pool. Will wash the chairs when we put them out this year instead of just letting the rain clean them.</li> <li>• Have reached out to guards and concession workers about scheduling. Also asked lifeguards about who needs to be recertified due to all recent classes being canceled. Will see if there is anything we can do and wait to see if any exceptions or extensions</li> </ul>		
Pool & Grounds	Kevin, Brian T. & Bob- Attended/reported the following to the board <ul style="list-style-type: none"> <li>• Quote for new deck \$3600 but we will hold off for now and give it a good pressure washing. We will put off the complete redo until the future.</li> <li>• Lawn service will start up sometime this week.</li> <li>• Dumpster should be switched out sometime this week to the top loader. Weekly service started for May 11 for cleaning but it can be pushed back if necessary.</li> <li>• Grill research continues.</li> <li>• Painting will begin as soon as it warms up. Will replace some of the rotted wood around the tree</li> </ul>		

	<p>before the painting begins. We are planning to paint the bathrooms next year to match the rest of the updated exterior painting. Also plan to switch out old hardware.</p> <ul style="list-style-type: none"> <li>• Landscaping should start next week but all weather dependent.</li> </ul>		
Swim and Dive	<p>Bob–Attended / reported the following to the board</p> <ul style="list-style-type: none"> <li>• Meet the team night needs to be discussed. Either canceled or a social distance type event.</li> <li>• Ashton Foley has volunteered to repaint Sharks sign to give it a fresh look.</li> <li>• Lindsey has agreed to come back this summer for dive coach</li> <li>• Brendan Connely and Beth Ann Griffith will be joining as assistant coaches this year if all goes as planned.</li> </ul>		
Membership	<p>Lori- Attended/reported the following to the board:</p> <ul style="list-style-type: none"> <li>• 18 certificates have been turned in at this point.</li> <li>• More than half of the members have paid at this point.</li> <li>• 10 new Alumni pass applications and 14 renewed at this point.</li> <li>•</li> </ul>		
Activities	<p>Denise- Attended and reported the following:</p> <ul style="list-style-type: none"> <li>• Still waiting to hear back from Food Truck Vendors</li> <li>• Working on the sign with Staples.</li> <li>• Cookout Schedule:                      May: Tricia, Brian T., Lori                      June: Heather, Kevin, Brian A.                      Aug: Bob, Rob, Denise</li> </ul>		
New Business	<p>Board Discussion Topics:                      Issues due to current pandemic situation</p> <ul style="list-style-type: none"> <li>• Current Members – Offer a deferred payment option for current members that can not pay. Use August 15 as a first deadline. We will draft a document stating that dues will be deferred until August 15th and if payment is not made by that point we will need to come to a new agreement.</li> <li>• New Members- options will be deferred payments or remain on list until next year and defer membership option until the following year. We will address these on a case by case basis.</li> <li>• If we don't open we will tell people that their dues will apply to the next year or if necessary we can refund on a case by case basis.</li> <li>• We will explore various options for extending the season if needed. Currently planning to play it by ear.</li> </ul>		
Old Business	<p>Board Discussion Topics:</p>		
Next Meeting	<p>The next meeting will be on Tuesday May 5 at 7:00 PM via Zoom                      Motion to Adjourn</p>	BrianT./ Tricia	

- For more detailed financial information please reach out to the board directly.