

MINUTES OF BOARD OF DIRECTORS MEETING
FORT THOMAS SWIM CLUB

TIME: 7:00 pm

DATE: Tues. April 10, 2012

LOCATION: Fort Thomas Swim Club

PRESENT: Lori Bardgett, John Weyer, Tom Duckworth, Sandy Hurtt, Mary Kinsella, Kim Vogel, Tom Biltz, Sheri Dougherty

ABSENT: Mike McIntosh

PRESENTING MANAGER: Janet Ball

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	The minutes from the previous meeting were read and approved.		
Treasurer's Report	The Swim Club account - \$84,352.94 Capital Improvement Account - \$23,179.77 The Manager's account - \$6,505.67 Total Bank Account: \$114,038.38 Tom has paid out all certificate refunds and all major bills. O'Brien's bill has been pd. \$45,825.00		
President's Report	John wants Brd. Members to walk around club after meeting to see if anyone has anything they think needs to be completed before opening on May 26.		
Manager's Report	Janet reported Stacey Seiter (water aerobics instructor) has asked for a raise in pay. The Board has set budget for this season and will reconsider this when considering the budget for next year.		
Pool & Grounds	Tom B. looked into mirrors in both men and ladies restrooms. There will be new paper towel holders installed and new shower heads.		
Swim and Dive	No report.		
Membership	17 certificates have been turned in. Lori has gone through 19 names to fill 17 spots. 8 families have not paid as of tonight.		
Activities	Mary has contacted Pompillio's for the Board Meeting/Dinner on Fri. May 25 th . 1 st Cookout of the season will be Sun. May 27 th 12:00 – 2:00pm. Vickie Hiance has contacted Sheri about doing the Fashion Show for the Ladies Luncheon again this year.		
New Business	Janet is still looking for a company to make the board safety banners. She will report back as soon as she finds a company. A new Diving Board Rules sign will be posted along with a new Pool Rules sign. Both will be posted on the bulletin board right in the front gate.		
Old Business	Board members were told to keep updating the website on a weekly basis to bjbleser@yahoo.com It was suggested that coaches should be considered employees who do not pay dues – After discussion, at this time the FTSC board does not want to entertain this suggestion. Coach's salaries are determined as per years of service.		
Next Meeting	The next meeting will be on Fri. May 25 th at 6:30pm at the Fort Thomas Swim Club. Dinner following for Board members and families. As always, all Board Meetings are open to the public.		

