

MINUTES OF BOARD OF DIRECTORS MEETING
FORT THOMAS SWIM CLUB

TIME: 7:00 pm

DATE: Tue May 11, 2010

LOCATION: Fort Thomas Swim Club

PRESENT: Lori Bardgett, Mark Hazelrigg, John Weyer, Tom Duckworth, Tom Biltz, Sheri Dougherty, Sandy Hurtt, Mike McIntosh, Eric Neff

ABSENT:

PRESENTING MANAGER: Janet Ball

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	The minutes from the last meeting were read and approved by the Board after a change to the minutes.		Approved
Treasurer's Report	The Swim Club account has \$133,000. The CD \$50,173.49 The Manager's account \$5,000		
President's Report	There will be a special meeting on 5/28/2010 before the pool opens. This will discuss members that have not paid their dues		
Manager's Report	All available positions are filled. The water heaters are fixed. The baby pool was painted. All the chairs were cleaned. Grass was treated and cut. The concession has new ovens. The diving boards will be installed on 5/28/2010. Ordered new faucets for the women's bathroom. Look to purchase a new set of corn hole game		
Pool & Grounds	Before the new deck can be built a variance needs to be approved by the city. The deck needs to be 50 feet from the property line. Once this is approved Barry Petraco will build. Pool gutters were installed.		
Swim and Dive	Sandy Hurtt will be the new swim coach is considering the position. The new assistant coaches are Ben Kinsella, Katie, Jill and Alex. There was motion to accept the new assistants	Motion to accept the new coaches as presented	Approved
Membership	We went through 60 names to get 42 new members. There are 5 memberships that are not paid. Will review on Friday 5/28 to determine if these memberships will be terminated.		
Activities	No report		
New Business	None		
Old Business	Showcase the lifetime certificates in a shadow box displayed at the swim club.		
Next Meeting	The next meeting will be on Friday 28, 2010 at the Fort Thomas Swim Club.		