

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

TIME: 7:00 pm
DATE: 6/9/20
LOCATION: FTSC

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

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 5/5/20)	Denise/Rob	
Treasurer's Report	Rob- Attended / reported the following to the board via email <ul style="list-style-type: none"> - Reviewed current account balances. - Money from membership is right on track with last year - Two large checks outstanding- Painting \$6,000 and Insurance \$10,000 		
President's Report	Bob – Attended / Reported the following to the board: <ul style="list-style-type: none"> - We will have a Board/MGMT team and families get together afternoon/night prior to open. - Do we try to open pool for laps earlier than 6/29 recreation date? No. - How can we assist with for open? - Insurance has been renewed. Judy Heilman with Pendry now handles our account. <ul style="list-style-type: none"> o I completed application to revert back to our old policy (Cinci Insurance Co) that would cover us for ladies luncheon and moving to BYOB. 		
Manager's Report	Sandy – Attended / Reported the following to the board: <ul style="list-style-type: none"> - Aim to be ready to open the Friday prior to open date. Friday June 26th. - Provided employee list and we will review and approve payroll and get it to Mike. - DuPont will be coming to fix some broken toilets. - Can't schedule an inspection until the state releases the guidelines for the pool. - Randy fixed some small leaks in the baby pool but he will need to come back to finish opening the baby pool. - Jimmy did the electric work in the concession stand. - Confirm management team/roles. - Kevin Neiporte full time assistant manager if needed. - 6 sanitizer stations have been ordered that mount to the wall. Will come with the sanitizer. Will get pumps and solution for the chairs. - Update on supplies, including cleaning and hand sanitizer. - Review possible operating procedures below. - Sandy will confirm if we can operate the pool through September 27th – Possible schedule of limited hours on weekdays maybe Thursday and Friday 3:30-8:30. 10-8:30 on weekends. - Begin to put out chairs soon and space them out. 		
Pool & Grounds	Kevin, Brian T. & Bob- Attended/reported the following to the board <ul style="list-style-type: none"> - Need to rerun wire from managers office to front desk for microphone. - Internet has been upgraded. Still under contract negotiations to get a 3 year deal. We are no 		

	<p>longer seasonal so we are paying more overall but less monthly but we went from 5 MPS to 250 MPS.</p> <ul style="list-style-type: none">- Watering schedule.- Painting and touch ups are complete.- Landscape update –came and looked at the walls and will come back to replace a few things and kill some grasses. Stonework to be quoted.- We will tackle brush outside the fence and trim back honeysuckle and spray poison ivy.- The new pump was tested and everything is working great. We can get some more automation with a flow monitor that could be regulated to save more energy possibly now that we have better wifi.- There is a very large seven burner grill with a lid that is \$800 we will go ahead and order from Sams.- Concrete patching to be done. Possible curb at front gate to keep water out- Dumpster pick up has resumed.- Wall mural and front sign will be painted.- Sandy will order hanging baskets from florist. We will also do the other pots.		
--	--	--	--

<p>Swim and Dive</p>	<p>Bob–Attended / reported the following to the board</p> <ul style="list-style-type: none"> - NKSL cancelled season. - Thoughts on some small organized clinics or internal meets. Something to keep kids active. 		
<p>Membership</p>	<p>Lori- Attended/reported the following to the board:</p> <ul style="list-style-type: none"> - 3 current members that haven't paid dues. If not paid by tomorrow they will be terminated. - 35 terminations to date – 12 new alumni members - 13 people deferred to next year. - Went through 78 names this year to fill open positions. - Guest Passes – will plan to roll over free passes to 2021 		
<p>Activities</p>	<p>Denise- Attended and reported the following:</p> <ul style="list-style-type: none"> - Try to get a couple food truck Fridays on the books - July 19th grill out and August 9th grill out.. - Possible member appreciation event maybe later this summer with the August 9th grill out. 		
<p>New Business</p>	<p>Board Discussion Topics:</p> <p>Mosquito Hunters provided a quote to spray the perimeter of the swim facility to provide a bug free zone for the season. This treatment includes foliage around the building and fence line. They'd spray a couple days prior to open and 4 additional times throughout the season. Treatments would be completed first thing in the morning and be dry hours prior to opening. Most of the treatment will be outside the fence to create the barrier. Cost is \$514 which includes taxes for the whole season.</p> <p>COVID 19 Policy Discussion: A Complete Policy and Guidelines will be written up for FTSC once the Governor releases the state requirements. This is anticipated soon. Below are some talking points based on assumptions from other state rules as well as current aquatic center guidelines.</p> <p>Capacity:</p> <ul style="list-style-type: none"> - Operate at 33% of 877 occupancy = 292 (Assuming Beshear announces 33%) - Large pool allows 130 occupancy 33% = 44 occupants - Baby pool allows – 12 occupancy = 4 occupants - First come first serve. One in one out once we reach limit. Utilize clicker counter at front desk. <ul style="list-style-type: none"> - Utilize "X's" on concrete for members waiting outside gates out of the way of those exiting. - Members leaving inform front desk where they were sitting so it can be cleaned. - Front desk: <ul style="list-style-type: none"> - Move desk further from entry to widen space for people to enter/exit. - Masks and fan behind front desk to keep airflow away from front desk workers. - Use "X" on concrete for people to check in further away. - Possibly take temperatures. - Hand Sanitizer. - Must be 13 to enter without an adult - Guests: <ul style="list-style-type: none"> - No guests until we get updated guidelines or see how crowded pool is. 	<p>Bob</p>	<p>Unanimous Approval</p>

	<ul style="list-style-type: none"> - Possibly move to guests only during the week and after 5pm? TBD based on crowds. - Allow single guest to be listed as a babysitter for each family. - No parties unless it's family and all members. - Operation <ul style="list-style-type: none"> - Larger spacing between chairs. Fewer chairs - Operating hours 10-8:00 to allow cleaning time. - Canister (2 Gallon) to spray and disinfect chairs. Additional rags/wash needed. - Staff extra floater guard to wipe chairs/bars/bathroom fixtures. Especially during weekends. - Bathrooms <ul style="list-style-type: none"> - Bathrooms only No showers - Signage on front gate regarding staying out if experiencing symptoms... - Possible electronic or paper waiver for members to sign regarding COVID 		
Old Business	<p>Board Discussion Topics:</p> <ul style="list-style-type: none"> - Brian A. will work on the website design. - Memorial for Juanita "Judy" Schroder. Possible concept to do something others can participate in as well. 		
Next Meeting	The next meeting will be determined based on COVID guidelines being released from the state.	Brian T/Bob	

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