

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

TIME: 7:00 pm

DATE: 6/11/19

LOCATION: Ft. Thomas Swim Club

ATTENDED: Board Members: T. Powell, L. Bardgett, C. Vogel, D Bezold, B Thomas, K. Schappell, R. Hasson, B. Borchardt, M. Hellman

ABSENT:

PRESENTING MANAGER: S. Hurtt

| Item | Discussion | Motion Made | Action to be Taken |
|---------------------------|--|-------------|--------------------|
| Minutes from Last Meeting | Read and discussed prior meeting minutes (dated 5/15/19) | Lori/Rob | Approved |
| Treasurer's Report | Rob – Attended / Reported the following to the board: <ul style="list-style-type: none"> • Only major non-planned expense was about \$1700 for the filter fix • All income and expenses at in line with expectations at this point in the season. • Splitting the concessions and guest fees on the deposit slips is great for monitoring the revenue streams. | | |
| President's Report | Bob – Attended / Reported the following to the board: <ul style="list-style-type: none"> • Reached out to our insurance company regarding our policy and coverage specifics as it relates to alcohol. • Also, reached out to the president at other NKSL pools regarding their guidelines for the Happy Hours they host to see if there are any ideas we could incorporate. • Will send Sandy and Lori instructions for sending out group emails using the new system. | | |
| Manager's Report | Sandy – Attended / Reported the following to the board: <ul style="list-style-type: none"> • Discussed Family Nights and expectations of the guards and managers. If guards have any concerns they are to just report it to the managers. • Concerns over closing at 8:00 on Labor Day. Would rather close at 6:00 due to staffing concerns. • Need to order a plug for the ipads in the concession stand. • Working to get the board listing all of the concession offerings and prices • Hot Water tank leaking as of today. Dupont will be coming out in the morning to look at it and also address the men's shower that isn't working. • Concerns regarding staffing on 4th of July due to requests off, if there is a problem will bring it to the board to see if we have any kind of incentives to offer. • Revenues: Opening Weekend: Guest fees \$1,157 Concessions \$1,969 Month of May: Guest fees \$1,710 Concessions \$2,990 | | |
| Pool & Grounds | Mike- reported the following to the board <ul style="list-style-type: none"> • Martini (current lawn service) only does mulch and landscaping on the weekends and are behind. Had John Turner come look at things last night and he will get a quote to us Wednesday as well as a time frame, hopefully within a week or so. This is a time sensitive issue as many people have expressed concerns. | | |
| Swim and Dive | Bob–Attended / reported the following to the board | | |

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| | <ul style="list-style-type: none"> • Currently 118 kids signed up for the season. • The first home meet is this Thursday. • There is a parent volunteer for the parade so that the team will be participating this year. | | |
| Membership | <p>Lori –Attended / reported the following:</p> <ul style="list-style-type: none"> • Last deposit made today and there is just one check pending clearance. • Everything went very smoothly this year and the date change to May 15 was very helpful. • Look at changing the wording next year for dues so that rather than listing the late fee, just state dues are \$X if paid by May 1 and \$X if paid by May 15. • 30 certificates were turned in and we went through 45 names on the waiting list. | | |
| Activities | <p>Denise- attended and reported the following:</p> <ul style="list-style-type: none"> • Board members for the July grill out are: Brian, Kevin and Lori • Send out an email advertising Late Night Swim and Food Truck this Friday. Texas Joe will be here from 5-8. • | | |
| New Business | <p>Board Discussion Topics:</p> <ul style="list-style-type: none"> • After reviewing insurance coverage and liabilities, will do more research but consider making Ladies Luncheon BYOB. • Several members attended to discuss the Saturday Family Nights that were added to the calendar. | | |
| Old Business | <p>Board Discussion Topics:</p> | | |
| Next Meeting | <p>Do to diving meet, next meeting will be on Wednesday July 10 7:00 PM @ Pool Motion to Adjourn</p> | Brian/Lori | |