

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

**TIME:** 7:00 pm

**DATE:** 6/12/18

**LOCATION:** FT Thomas Swim Club

**ATTENDED:** Board Members: B. Borchardt, T. Dougherty, T. Powell, , L. Bardgett, C. Vogel, B Thomas, M. Hellman

**ABSENT:** R. Hasson, D Bezold,

**PRESENTING MANAGER:** S. Hurtt

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 5/8/2018)	Bob/Lori	Approved
Treasurer's Report	<p>Tony – Attended / Reported the following to the board:</p> <p>Paid the following expenses in full since 5/31/18: Bathroom remodel, Shamrock, Chairs, Filters, Insurance and Fence</p> <p>Reviewed bills paid and deposits. Items of significance include: Deposit of \$49,724 and \$38,875 for membership dues Expense s of \$7,050 for women's restroom</p> <p><u>Financials</u> \$284,877.13 Checking Acct (Bal 5/31/18) \$8,272.56 S&amp;D Acct (Bal 5/31/18)- no <u>\$1,788.91</u> Managers Account (Bal 5/31/18)- no change from prior report <b>\$294,938.6 Total</b></p>		
President's Report	<p>Bob – Attended / reported the following to the board</p> <ul style="list-style-type: none"> <li>• Arc is coming this Thursday morning to finish fixing the lights in the deep end. Last time brought wrong equipment.</li> </ul>		
Manager's Report	<p>Sandy – Attended /reported to the board</p> <ul style="list-style-type: none"> <li>• Guest fees for May \$2335 – June through today \$3626.50</li> <li>• Concessions for May \$2862 – June through today \$4222</li> <li>• Handicap door in the women's restroom not lining up and squeaking</li> <li>• Kevin currently serving as interim Highlands AD and therefore unable to work 4 shifts a week, if he gets the permanent job we will need to revisit the manager situation, possibly hiring someone new for remainder of summer. In the short term, if there is a shift that needs to be filled Mason will be contacted.</li> <li>• Ordered replacement umbrellas</li> <li>• Ordered new larger garbage cans'</li> <li>• Minor violations from the Fire Department during inspection have been addressed and taken care of.</li> </ul>		
Pool & Grounds	<p>Mike Hellman updated on the following:</p> <ul style="list-style-type: none"> <li>• All outstanding projects (fence, chairs, electrician, painting) have been completed other than the lighting.</li> <li>• Swim safe still monitoring surge tank and the valve, it seems to be fixed. Looking at</li> </ul>		

	<p>fixing the jet.</p> <ul style="list-style-type: none"> <li>• One rose bush seems to have died- follow up on replacing</li> <li>• Try to return the broken umbrellas to Amazon</li> </ul>		
Swim and Dive	<p>Bob Borchardt updated on the following:</p> <ul style="list-style-type: none"> <li>• 123 swimmers and divers on the team this year</li> <li>• Possibly hosting diving champ meet in 2 years</li> </ul>		
Membership	<p>Lori –Attended / reported the following:</p> <ul style="list-style-type: none"> <li>• 12 total Alumni passes- way to monitor number of visits throughout the season</li> <li>• Made it through 51 names on the list</li> <li>• 33 certificates turned in</li> <li>• Will update the waiting list to post</li> <li>• Send letter out to top names on the waiting list at year end to let them know ahead of time that they might get in next year to plan ahead.</li> <li>• Change deadline to pay to May 15 instead of the night before the pool opens to avoid so many last minute issues.</li> </ul>		
Activities	<p>Denise/Rob- did not attend reported via email: Ladies Luncheon Updates:</p> <ul style="list-style-type: none"> <li>• Submitted request for temporary liquor license for ladies luncheon. Usually takes 5-7 days and then requires city approval. So far fees are \$22 for background check and \$102.75 for state licensing fee.</li> <li>• Lother's has been contacted and keeping the same menu. Need head count 7 days in advance.</li> <li>• Margarita machines have been reserved and will be delivered morning of luncheon.</li> <li>• Monera doing fashion show again</li> <li>• Continuing to contact vendors for booths and door prizes.</li> </ul> <p>Teen Night this Wednesday – Tricia and Chris will be there and get gift cards and pizza.</p>		
New Business	<p>Board Discussion Topics:</p> <ul style="list-style-type: none"> <li>• Lifeguards- possibly reimburse guards for their required certifications at the end of the season . Will check with other NKSL pools to see what their policy is and re-visit for next year.</li> <li>• We will try another BYOB Family night at the pool on June 30, 2018. The grill will be open for member use but the club will not be supplying anything.</li> <li>• Something is wrong with the email blasts that are being sent out. Not all members are receiving them. Will work to get this resolved.</li> </ul>		
Old Business	<p>Board Discussion Topics:</p> <p>Board Discussion Topics via email:</p> <ul style="list-style-type: none"> <li>• Cincinnati Marlins contacted us and are looking to practice at our pool this summer prior to our practice from 6-8 am on June 18th or 20th. They would follow up with a swim clinic for our swimmers during our practice. The Board approved this item.</li> </ul>		
Next Meeting	<p>Due to a number of Board members on vacation the next meeting will be the 3<sup>rd</sup> Tuesday, Tuesday, July 17 at 7:00 PM @ Ft. Thomas Swim Club / Motion to Adjourn</p>	Tricia/Brian	Accepted