

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

TIME: 7:00 pm

DATE: 7/17/18

LOCATION: FT Thomas Swim Club

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

ABSENT:

PRESENTING MANAGER: S. Hurtt

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 6/12/18)	Chris/Lori	Approved
Treasurer's Report	<p>Tony – Attended / Reported the following to the board:</p> <p>All big ticket expenses have been paid. Only one outstanding refund check to clear.</p> <p><u>Financials</u> \$137,923 Checking Acct (Bal 6/30/18) \$7,385.58 S&D Acct (Bal 6/30/18) \$2,152.95 Managers Account (Bal 6/30/18) \$147,461 Total</p>		
President's Report	<p>Bob – Attended / reported the following to the board</p> <ul style="list-style-type: none"> • A member would like to donate a new banner for the diving boards. Will look into installation costs to see about doing it ourselves. 		
Manager's Report	<p>Sandy – Attended /reported to the board</p> <ul style="list-style-type: none"> • Guest fees for June \$6382.50 – July 1 through today \$3067 • Concession fees for June \$9548.00 - July 1 through \$4153 • Grill out approximately \$200 profit • New member brought up the idea of getting a chair lift for the pool- if there is a need we will look into it. • We only have one chlorine pump that is running constantly, look into the idea of getting a back up pump. We previously had 2 pumps and we went down to 1 when we had Swim Safe. Will send out information regarding ordering an additional pump to have as a back-up. • Pool ran out of chlorine due to intense heat and high volume of swimmers. Never has happened in 20+ years. We get chlorine deliveries ever 2 weeks and can not request additional deliveries, we just get the chlorine every two weeks. • Adding conditioner to the system to help keep chlorine levels from evaporating too much. It is added once at the beginning of the season and once in the middle of the season. • New gages being installed on the baby pool Thursday due to health department requirements. • Swim Safe bringing a new lid for the filter at the baby pool. • Employees- there are a couple guards not working as many hours as they had promised. Look into hiring additional guard for next year to help prevent these problems. Kevin is still working 2 shifts a week after his new job with the school district and as of now, would like to come back next summer. 		

Pool & Grounds	<p>Mike Hellman- attended/updated on the following:</p> <ul style="list-style-type: none"> • Looking into fixing/replacing diving boards at the end of the season. • Need to address the issue of the driveway being repaved and curbs fixed. Have been in touch with the school board and city, still outstanding as to whose responsibility. 		
Swim and Dive	<p>Bob Borchardt- attended/updated on the following:</p> <ul style="list-style-type: none"> • Last home meet this Thursday against Newport • All Star Meet and Champ meet next week • End of year party August 10th • Deactivated the swimming and dive account through team unify to not be billed each month • A member asked about keeping the pool open during dive meets. Apparently another pool does this. The board feels it is a noise/concentration issue for the divers. Will ask dive coaches. • During swim meets people parking at Moyer when it was closed off. Discuss with Moyer about using the lots during meets. • Lack of float being in the parade was due to no parent volunteers stepping up. 		
Membership	<p>Lori –Attended / reported the following:</p> <ul style="list-style-type: none"> • Will send out letter at end of season to give upcoming possible members a heads up and ensure we have clean data. • Need to post updated membership list. 		
Activities	<p>Denise- attended and reported the following:</p> <p>Ladies Luncheon Update-</p> <ul style="list-style-type: none"> • Nice weather and great day • Liquor license- was a big process and notes have been written up with specific timelines to make it go smoother in the future. • 162 tickets were sold • Help the event a week earlier in order to not be the same week as the Pink Lady. Not sure this made a difference as count was a little low. • Children's party is next week- relay races, water balloon toss, money game, prizes, pizza and drink for \$1. • Last grill out is August 5 • Adult Party is August 11- BYOB- look into getting a food truck and entertainment • Food truck Fridays for next year- have a food truck come to the pool on Friday nights 		
New Business	<p>Board Discussion Topics:</p> <ul style="list-style-type: none"> • Starting July 1, 2018 we will be required to pay sales tax on dues, concessions and gate receipts. We will also become a quarterly filer rather than a monthly filer. We will need to increase dues by 6% to cover this cost. We can list it as a separate line item and explain the increase in the letter next year. • Will work with Sandy to put some documented operating procedures in place for employees to help the club run smoother. 		

Old Business	Board Discussion Topics: <ul style="list-style-type: none">• BYOB Family night in June was well attended and a nice evening. Will plan more of them for next year.• Email blast issues have been resolved.		
Next Meeting	Tuesday, August 14 at 7:00 PM @ Ft. Thomas Swim Club		