

**MINUTES OF BOARD OF DIRECTORS MEETING  
FORT THOMAS SWIM CLUB  
9/8/2015**

**TIME:** 7:00 **Location:** FTSC

**PRESENT:** L. Bardgett, B. Barlow, S. Conley, T. Duckworth, K. Henderson, J. Rehberger, J. Schimpf

**Absent:** B. Cook, J. Porter

**Presenting Manager:** S. Hurtt

Item	Discussion	Motion Made	Action to Be Taken
<b>Minutes from last meeting</b>	Approved.	Motion: J. Rehberger 2nd K. Henderson	minutes to be posted to FTSC website.
<b>Treasurer's Report</b>	T. Duckworth \$94,131.68 account balance. SD#1 end of season estimated bill due soon.		
<b>President's Report</b>	T. Duckworth Board members introduced themselves and provided description of their roles on the board to the potential board candidates in attendance. There were 6 interested candidates. A lengthy discussion regarding future management, maintenance and distributions of management responsibilities. Discussion of price of guest passes, age restriction (none) on being added to waiting list, and the total number of people permitted in the pool and within pool grounds at any given time. Applications have been received and a committee is being formed to review the applicants and future responsibilities. This committee will meet with Janet Ball and Mr. Weyer to list and understand all that takes place during the season and the opening/closing of the pool. This committee will hire the main manager. The management committee consists of B. Barlow, Jeff Rehberger, Tom Duckworth and Jack Porter. Member Andrew Foley volunteered his professional expertise in the H.R. Process in the hiring of staff. Sean Conley volunteered to speak with Mr. Weyer, regarding the mechanics and maintenance of the pool.		J. Rehberger to mail out job description and applicants to board members.

	Brandon Barlow and Sandy Hurtt volunteered to speak with Janet Ball regarding the duties of management. Jeff Rehberger had a job description of another local club's manager position for review.		
<b>Manager's Report</b>	S. Hurtt 2015 - guest fees \$17,487.50, 1061 passes 2014 - guest fees \$15,700, 976 passes Concessions 2015 - \$28,321.47 2014 - \$27,606.04 Coca-Cola credit - \$435.42 Pool will be drained in 7 days, bushes at entrance need to be replaced, new drains need to be put in pool. The Billygoat needs replaced and general maintenance on restrooms and storage area needs attention.		
<b>Pool &amp; Grounds</b>	Record board needs repaired, Sean to contact pool companies for bids on filter replacement. Sean recapped the SD1 issues that caused the FTSC to re-route drainage of backwash water and line to baby pool being replaced, as well as future replacement of filter tanks and this year's patching of said tanks. This season the AC was also replaced in the concession stand. Other future items for replacement include roofs and chairs. These discussions took place in the presence of potential candidates for them to understand what the club will be facing during their term.		
<b>Swim &amp; Dive</b>	J. Rehberger Great season for swim and dive. Dive coaches returning next year.		
<b>Membership</b>	Issued 1 refund for certificate. 3 notices of intent to turn in certificate.	L. Bardgett to provide mailing labels to Julie for annual meeting mailing.	
<b>Activities</b>	No report.		
<b>Old Business</b>	Ash container needed in smoking area.		
<b>New Business</b>	Member asked if books are audited regularly - yes. Member asked about baby changing station - it is in baby pool restroom.		

	<p>Discussion of recognition of the Weyer family's time and contributions over many years.</p> <p>Discussion of committee being formed for possible alumni pass before packets go out in the spring.</p> <p>Discussion of trophy case for display.</p>		
<b>Next Meeting</b>	<p>Regular monthly October meeting to be held 9/29/15 at the library.</p> <p>Annual general meeting to be held on Monday, October 26 at 7:00 in the council chambers of the city building.</p>		