

## Annual General Meeting

Ft. Thomas Swim Club Board of Directors

Wednesday, October 23, 2019, 7:00 PM

Ft. Thomas City Building

- Pledge of Allegiance
- Review minutes from last year's meeting
- Treasurer's Report
- President's Report
- Pool and Grounds Report
- Swim and Dive Report
- Membership Report
- Activities Report
- Member Questions
- Drawing for free membership
- Election Results

### Treasurer's Report

The financials of the club were in line with the past three years as far as reoccurring revenues and expenses and the pool sits in a comfortable financial situation for the upcoming season. For more detailed financial information please contact the Board directly.

### President's Report

Another great pool season is in the books. I'd like to thank our staff for a job well done this summer. Thank you to Chris Vogel and Mike Hellman for their dedicated efforts to our board over the last 3 years. The entire board dedicated a great deal of time and effort into making 2019 a wonderful experience for our members. We have a great team of individuals who truly care about making our pool even better than when we started. Thank you!!!

A couple items I would like to highlight:

- Dues Schedule – This past season we moved the final dues payment date from 5 days prior to the pool opening to ~2 weeks. We will continue to stick to this schedule going forward as it made for an easier process all around. We appreciate everyone making this possible.
- Thank you to Ron Dill and the city of Fort Thomas for allowing the swim club to use the city's bleachers for the championship dive meet.
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- Thank you to our staff and volunteers for making the Diving Champ meet a success.

The city advised that they are going to begin using the fill dirt from the upcoming project at the corner of Highland to fill in the area below the pool where the volleyball courts are currently located. It is part of the long term vision plan for Highland Park.

Have a great winter and see you Memorial Day weekend!

Bob Borchardt

### Pool & Grounds Report

#### Major Projects 2019

- **Diving boards:** New diving boards were installed on both the low and high dive as well as both fulcrums repaired.
- **Concrete work:** Fixed sidewalk and curb along the entrance way and did major concrete patch work around pool.
- **Women's Bathroom upgrade:** Completed women's bathroom renovations. Included removing wall behind the women's stalls, repairing plumbing and remounting toilets. New faucets installed with timed shut off.
- **Painting:** Completed painting of men's bathroom floor and outdoor light poles.
- **Technology upgrades:** New PA system installed, added Wi-Fi and mic extenders.
- **Vacuum:** Purchased new pool vacuum.

- **Pool upgrades:** Purchased and installed new dual chlorine pump and chemical board for the main pool. Allowed for better balancing of chemicals as well as more efficient chemical application to the pool.

#### **Projects for 2020:**

- Fix impeller on pool motor and install regulator to allow energy savings.
- New grill

#### **Projects for consideration in 2020:**

- Ceiling fans under the shelters
- Renovate the grilling deck (new rails and ballasts)
- New Swim Club Sign for entrance
- Upgrade outside landscaping

#### **Swim & Dive Report**

Our record for the regular season was 4-2 and a close 3rd place finish at Champ Meet. We had a total of 121 team members with 36 of those being new swimmers. The Junior Sharks program returned this year for swimmers and seems to be a great way to build the team with some awesome future Sharks! What is becoming a great tradition, after our meet with Newport we were able to have a nice celebration all while raising over \$400.00 for the Mike Bresser Scholarship (NKSL scholarship for senior swimmers and divers).

Congratulations to our Diving team - Regular season A Division Champs.

#### **Champ Meet Summary**

We finished in 3rd place this year.

Individual winners at Champ Meet:

- Lauren Groeschen -15-18 Girls 1m Diving
- Brendan Conley-100 Free, 50 Free
- Taryn Ripley - 25 Breast
- Sam Hopper - 50 Breast
- Jack Banks- 50 Breast, 50 Butterfly

Relay winners at Champ Meet:

- Boys 15-18 200 Medley Relay - 1:49:95
  - Jack Banks, Jacob Ryan, Brendan Conley, Will Griffith
- Boys 15-18 200 Free Relay - 1:38.65
  - Jake Ryan, Jack Banks, Will Griffith, Brendan Conley

All Star Meet Winners -

- Kennedy Kues - 8 and Under Diving
- Morgan Herald - 11-12 Girls 50 Backstroke

#### **Team Records**

Congratulations to all the new record holders!

<b>Event</b>	<b>Name</b>	<b>Time</b>
Boys 200 Free	Brendan Conley	1:53.23
Boys 15-18, 200 M Medley Relay	Jacob Ryan, Brendan Conley, Jack Banks, Will Griffith	01:49.95
Boys 15-18 50 Backstroke	Jack Banks	27.49
Boys 15-18 50 Butterfly	Jack Banks	26.79
Boys 15-18 200 Free Relay	Jake Ryan, Will Griffith, Jack Banks Brendan Conley	1:38.65

### **Membership Report**

The 2019 swim season started and ended with 550 memberships. There were 30 membership certificates turned in prior to the pool opening. In order to fill the open memberships, 44 names on the waiting list were contacted. 31.8% of those contacted declined a membership.

We currently have a waiting list of 623 names. In October of 2018 there were 632 names on the list.

Of the 550 memberships, 417 took advantage of receiving 5 free guest passes by paying dues by April 1. This resulted in 2085 free guest passes being distributed. A total of 1156 guest passes were used throughout the swim season, which is 55.44%.

As of today, three certificates have been turned in.

We had 23 Alumni Passes. 13 were singles and 10 were a couple resulting in 33 people. There were 83 visits by Alumni out of a possible 330.

Respectfully submitted,

Lori Bardgett

Membership Chair

FTSC Board of Directors

### **Activities Report**

	2019	2018	2017	2016
Grill Outs	\$853	\$969.50	\$878	\$792
Kids Party	-\$500	\$160	-\$448.74	\$90.72
Teen Party	\$125	-\$40	\$134	\$318
Ladies Luncheon	-\$904	-\$863	-\$144	-\$987.12

Adult Night               -\$353               -\$80

### **MANAGER'S REPORT 2019**

This summer started off slow due to all the rain during the month of June. We had great weather for the rest of the season. And, of course, the season came to an end way too fast. The pool looks so good with our continued improvements, including the men's locker room floors and our new diving boards. We were busy this season despite the slow start with the following numbers.

GUEST FEES:               \$16,844.50

CONCESSION:             \$26,289.50

We have a fantastic group of employees, and again I believe most of them will be returning. We added new, lost a few, but we have a dedicated group who work very well together. A special THANK YOU to those lifeguards who were willing to continue lifeguarding after school started. This is always a difficult time working around school schedules to be able to stay open during the day. We are the only pool in the area able to do so, but that is because we continue to have hard working, dedicated employees. To the high schoolers who went to school all day and then worked until 9:00 every night and around their sport schedules on the weekends – THANK YOU! While I am at it, I do not want to forget our awesome front desk workers, who by the way have been with us for quite some time, who come in after their day jobs to keep us open every year, THANK YOU! I truly believe we have the best employees around!

On a personal note, I want to thank the Board for the beautiful flowers sent to our family after my Father's recent death (Sept. 9). We took care of my Dad daily in my brother's home with the help of Hospice. It meant a lot to me and my family. I appreciate their willingness to help me complete the closing of the pool.

I look forward to next summer!

### **Election Results**

The three new board members elected to the board are Heather Koester, Brian Alessandro and Rob Hasson. We had 16 in person votes and 252 online votes, for a total of 268 member votes. This is almost a 49% participation rate.

### **Free Membership Drawing**

The winner of the free 2020 membership is Bob Borchardt.

### **Member Questions/Comments**

Thank you for the grill outs and offering water aerobics

Minutes from May-September Meetings are not posted to the website – Tricia Powell will follow up on this as they were sent to the web site administrator for posting.

Request for help locating the 2018 membership survey results on the website.

Follow up to previous discussion at the June meeting regarding our insurance coverage when it comes to alcohol. – The board did discuss this with our insurance company who remains silent on the issue. This is the same response received when this topic was broached 5 or so years ago. The board also discussed with an attorney who advised that the club would not be liable if it was not sold on the premise.

A member addressed the board to express concerns about the possible change for the intersection at James Ave. The proposed change of a 4 way stop and entrance to the park would add significant traffic flow down James Ave. which he feels would not be in the best interest of the club.