Annual General Meeting Agenda

Ft. Thomas Swim Club Board of Directors

Wednesday, October 27, 2021, 6:30 PM

Ft. Thomas Library

* 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
* Manager’s Report
* Member Questions
* Election Results
* Early Dues drawing for free 2022 Dues (In lieu of 2020 attendees drawing)
* Free 2022 dues drawing for meeting attendees (must be present)

**Review of the Previous Annual Meeting Minutes**

The minutes from the previous annual meeting have already been reviewed and approved.

**Treasurer’s Report**

The overall revenues from guest fees, as well as concession sales were consistent with our normal totals, excluding 2020. We ended the year with an operating margin that was also consistent with past years, excluding the cost of a new roof, and leaves the pool in a comfortable financial situation for the upcoming season. The full financial figures were reviewed at the meeting, for more detailed financial information please contact the Board.

**President’s Report**

While the pool was a welcome sight in 2020, it was great to return to normal operation in 2021. From our Sharks Swim and Dive Teams competing, to the many events, cookouts, and the fun, it was great to be back in action. We had over 19,000 visits, served 2,400 Slushies, and 2,000 hot pretzels while creating countless memories with our friends and families. 2021 was truly a great season at the Fort Thomas Swim Club.

I’d like to thank our staff and the board for a job well done this summer. We have a great team of individuals who truly care about making our pool better than when we started. Thank you!!!

A couple items I would like to highlight:

* We had several off-season improvements that both beautify our facility as well as allow for more dependable pool operation. The largest of those projects being the replacement of the roof.
* Membership and annual dues moved to an online format that integrated with our front desk check system. 80% of members paid online.
* Highland Park Improvements. The city has been working with our board to help shape enhancements around our property, including removal of dead trees and planting new trees.
* We will host the All-Star Swim Meet Monday, July 18th 2022. Champ Swim Meet in 2023 and champ dive meet in 2024.

Have a safe winter and can’t wait to see you all Memorial Day weekend!

Bob Borchardt

President

Fort Thomas Swim Club

**Pool & Grounds Report**

Major Projects 2021

* Roof- replaced roof on all buildings
* Pressure wash/clean the pool deck
* Painted bathrooms
* Repaired landscaping walls
* New lawn service
* Continued efforts to update appearance of the swim club

Project considerations for 2022

* Baby pool operational repairs
* Baby pool area update
* Ceiling fans under shelters
* Paint pool
* Fix pool gutters (welding needed on some areas)

**Swim & Dive Report**

After going without a season in 2020 it was great to see our swim and dive teams competing in 2021. Our combined teams came in a close 5th place finish at Champ Meet.  We had a total of 127 team members.  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!

We are so fortunate to have a great staff who went above and beyond to make this a memorable season for our kids. A huge thank you to our head swim team coach Kevin Kampschmidt and assistants Beth Ann Griffith, Savannah Brady, and Will Griffith: head dive coach Abby Weyer and assistant coach Issac Bassett.

Our annual celebration with Newport Swim Club raised $470 for the Mike Bresser Scholarship (NKSL scholarship for senior swimmers and divers). Also, the record board was updated by several volunteers.

**NKSL CHAMPIONSHIP – DIVING**

8 and Under Boys – Brooks Borchardt – 2nd Place; Braden Jones – 8th Place

8 and Under Girls – Ellie Taylor – 14th Place

9-10 Boys – Jaxon Kues – 7th Place; Ronan Arnold 8th Place

9-10 Girls – Maggie Meyer – 8th Place; Kennedy Kues – 10th Place

11-12 Girls – Kit Valentine – 6th Place

13-14 Boys – Azar Bassett – 8th Place

13-14 Girls – Meredith Kleier – 6th Place

15+ Boys – Isaac Bassett – 6th Place

**NKSL CHAMPIONSHIP - SWIMMING**

High point award winners - Morgan Ripley and Jack Banks

8 and Under 25 Backstroke: Morgan Ripley, 21.86

8 and Under Boys 25 Butterfly: Hunter Ripley, 20.47

8 and Under Girls 25 Butterfly: Morgan Ripley, 18.97

9-10 Girls 200 Medley Relay: Mackinnon Gracey, Josie Messmer, Taryn Ripley, and Lily Bezold, 2:57.96

9-10 Girls 50 Backstroke: Mackinnon Gracey, 43.75

13-14 Girls 50 Backstroke: Sarah Jones **(NEW Team Record)** 32.48

13-14 Boys 50 Butterfly: Griffin Barlow, 29.21

15-18 Boys 100 IM: Jack Banks **(NEW Team Record)** 59.31

15-18 Boys 50 Breaststroke: Jack Banks **(NEW Team Record)** 30.40

15-18 Boys 50 Backstroke: Jack Banks **(NEW Team and League Record)** 26.90

**Membership Report**

The 2021 swim season started and ended with 550 memberships. There were 32 membership certificates turned in prior to the pool opening. In order to fill the 32 open memberships, 66 names on the waiting list were contacted. Of the 66 names contacted, 30 declined a membership and 4 deferred. The FTSC Board started offering a one-year deferment in 2020 due to Covid-19.

We currently have a waiting list of 634 names. In October of 2020 there were 594 names on the list.

We had 37 Alumni passes. 24 were singles and 13 were a couple resulting in 50 Alumni members.

**Activities Report**

What a summer to get activities back up and running! Attendance and participation of Ladies Luncheon, Kids Day, Teen Night, Adult Night and all grill outs were well attended. We had perfect weather for all events!

Due to the high demand of Food Trucks as things got back to “normal”, we were only able to get one food truck on a Friday night for the summer. However, the board has been brainstorming new and creative ideas to bring to the members for next summer.

**Manager Report**

What a great summer we had. Being open with no restrictions was so enjoyable. We were much busier than last year with a lot more scheduled parties, and having activities back made a big difference.

On a sad note, we lost a manager, Jerry Hauck, this year. He passed away unexpectedly, and our thoughts go out to his family. We appreciate his service to our club and wish his family well. We hired a new assistant manager, Karin Thomas, who has been a great addition to our staff. She has had experience with pools and has made it an easy transition.

We continue to get compliments on our yearly improvements to the Club. Our activities are picking up, and we are always trying to improve them and adjust as necessary. As always, we welcome your comments and ideas. Our Board has done a great job coordinating all these things. We have a special place at the Fort Thomas Swim Club, and I enjoy working as your Manager. I love seeing everyone after a long winter. When we open for the summer, I see so many happy faces and people enjoying our facility. We truly have a special place.

Thank you to all our fantastic employees who make our summers possible. We have the best employees! We also had several new employees to welcome to our club, which I believe all will be returning. I want to give a special Thank You to the employees who have been with us for many years. They are moving on to their adult jobs and we wish them well; they will be missed. They are very much appreciated, and I want to wish them luck and prosperity in their new adventure called life.

The numbers for this year are as follows:

Guest Fees: $16,748.50 Concession: $27,261.25

**Membership Question**

1. Possibility of opening the baby pool before regular hours since a lifeguard is not needed? Board will discuss in the off-season.
2. Questionn about dues being waved for the Board of Directors.
3. Why don’t we close the gates at the pool after we close for the season? Waiting for Moyer event then will be closed.
4. Can we purchase hand dryers in the bathroom?

**Election Results**

The three new board members elected to the board are Mark Collier (221), Bob Borchardt (200), and Kelly Horner (193). Total in person, mailed and online votes for each candidate along with link to online results below:

Bob Borchardt – 200
Kelly Horner – 193
Lori Bardgett – 177
Mark Collier – 221
Terrill Biedenharn – 70

Online results - <https://vote.electionrunner.com/election/V9Cot/results>

FREE Membership Drawing – Allyson Jones
FREE Membership (early pay) – Lynne Brueggen