

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

**TIME:** 6:30 pm

**DATE:** 2/23/22

**LOCATION:** Ft Thomas Library

**ATTENDED:** Board Members: C. Howard, B. Borchardt, D. Bezold,,M. Collier, K. Horner, H. Koester, B. Alessandro, B. Thomas

**ABSENT:** R. Hasson

**PRESENTING MANAGER:** N/A

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 1/11//22)	Bob B / Denise	Approved
Treasurer's Report	<p>Preparing to do taxes coming up.            Paid fees for Membersplash            Sanitation will be refunding us for services not used with the pool</p> <p>Two big tickets items paid:            \$3550 - Ice machine delivery and install            \$2000 -Member Splash</p>		
President's Report	<p>Bob –            Reports that the manager is learning how to utilize a new online scheduling service for employees of the pool. Also reports she has scheduled certification classes.</p> <p>We are still looking for an assistant manager. Plan to push out info again to gain interest.</p> <p>Guards - 16 confirmed            Front Desk - 4 confirmed            Concessions - Need to hire 1 and have a ton of applicants for the manager</p> <p>Motion to purchase the scheduling app for the workers</p>	Brian / Heather	8-0 approved
Manager's Report			
Pool & Grounds	<p>Mark and Brian -</p> <ul style="list-style-type: none"> <li>- Brian is still researching grills for the club.</li> <li>- Discussed the need for a laptop for the front desk and potentially the manager's office.</li> <li>- Discussed the need for new guard umbrella and a new guard chair</li> <li>- Discussed mulch</li> <li>- Pay 1,264.05 for pre-season cleaning</li> </ul>	<p>Brian T / Cathy</p> <p>Bob / Denise</p>	<p>Approved 8-0</p> <p>Approved 8-0</p>
Swim and Dive	<p>Cathy-</p> <ul style="list-style-type: none"> <li>- Discussed a signup for parents to get involved with the team</li> <li>- All-Star Dive Meet (Monday, July 18th)</li> </ul>		

Membership	<p>Kelly:</p> <ul style="list-style-type: none"> <li>- 647 on waitlist</li> <li>- Closed 4 accounts and 4 more requested to close. Just waiting to finalize.</li> <li>- Discussed and voted on changes in regards to a physical certificate when receiving/resigning a membership.</li> <li>- Discussed reaching out to the top so many on the waitlist to see who is interested in joining still or not.</li> </ul>	Cathy/Brian A	8-0 Approved
Activities	<p>Denise and Heather</p> <ul style="list-style-type: none"> <li>- Calendar is completed and posted for the season.</li> <li>- No swim lessons on day of Ladies Luncheon</li> </ul>		
New Business	<ul style="list-style-type: none"> <li>- Website is halfway complete.</li> </ul>		
Old Business	<ul style="list-style-type: none"> <li>- Discussed a new manager candidate interviewed by Bob, Cathy and Denise. Board voted 9-0 to hire Amanda Donelan. She accepted. This meeting and vote was done via Zoom</li> </ul>	Bob / Mark	Approved (9-0)
Next Meeting			

- For more detailed financial information please reach out to the board directly.