

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

TIME: 6:30 pm

DATE: 3/15/22

LOCATION: Ft Thomas Library

ATTENDED: Board Members: C. Howard, B. Borchardt, D. Bezold,,M. Collier, K. Horner, B. Thomas, R. Hasson

ABSENT: H. Koester, B Allesandro

PRESENTING MANAGER: A. Donlean

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 2/23//22)	Rob/Brian	Approved
Treasurer's Report	<p>Rob attended and presented current finances. Discussed opening credit card for manager and board to cut down on checks being used and streamline concession purchases. Also process for Amanda to make deposits along with adding funds to manager account.</p> <p>Certificate refunds paid out - 8</p>		
President's Report	<p>Bob – Amanda introduced Employee status - 3 managers confirmed, still looking for 1 more to be interviewed this week. Amanda Donelan, Jen Rehberger, Karin Thomas 16 guards and 1 sub - confirmed 5 front desk - confirmed 8 snack shack - confirmed</p> <p>Website - has everything ready to go for launch first week of April</p> <p>Get new managers on the bank account</p> <p>Acknowledged Kelly doing a great job with membership</p> <p>Met with managers after last meeting to go over checklist for opening - cover off early April Drain pool and turn water on for Dupont - mid April Cleaning May 16/17</p>		
Manager's Report	<p>Amanda - Scheduled for certification pool operator course and certification Schedule pool meeting for staff and launch employee scheduling app</p>		

Pool & Grounds	Brian - Brady Walz mowing lawn Call Midwest to set up gas Still looking for a grill Contacted Shamrock to see about putting a large umbrella cemented into the ground Waiting on quote for baby pool redesign		
Swim and Dive	Cathy- Met with Kelsey Ripley - about All-Star swim meet (July 18) - Can board be in charge of parking? Moyer parking lot? Parking behind pool by Highland Park? Block off 10 parking spots for handicap. Our parking lot for coaches only and find parking elsewhere?		
Membership	Kelly: - 635 on waitlist - Closed 14 accounts - 10 returned bonds, 4 alumni - 13 offers, waiting to hear back from a few, 1 deferred		
Activities	Denise Starting to plan activities for summer Getting things ready for the Ladies Luncheon Get calendar made and laminated to hang by front door		
New Business	- Rob - proposed 2 TV's under the shelters if in the budget - Fans under shelter - Music - trial on spotify, streaming service - Selling FTSC swag - towels, shirts/sweatshirts, tumblers, etc - Preview night is May 4		
Old Business			
Next Meeting		April 12	

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