

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

TIME: 8:00 pm

DATE: 7/12/22

LOCATION: Ft Thomas Swim Club

ATTENDED: Board Members: B. Borchardt, H Koester, B. Thomas, C Howard, B Alessandro, R Hasson, D Bezold, M Collier

ABSENT: K. Horner

PRESENTING MANAGER: A. Donelan

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 6/21/22)		Approved
Treasurer's Report	Rob provided financial reports for all accounts.		
President's Report	Bob – <ul style="list-style-type: none"> ● July 18 All Star swim meet - Planned Parking. ● Discussed a few standing umbrellas for the deck. Brian T handling ● New garbage cans ordered and will be here prior to the All Star swim meet. ● Insurance increase - to discuss with Pendry and request review. ● Lap lines needed for the pool in the offseason. Ripley's fixed for this season. 3k and to be ordered in January 2023. ● New sump pump installed in pump room by DuPont. ● Request assistance to help activities to set up for Ladies Luncheon. 		
Manager's Report	Amanda - <ul style="list-style-type: none"> ● Streamlining sales to make it less crowded for the All Star Meet. ● Discussed a need for a front desk person as we had 2 resign. ● Compressor died. ● Discussed attracting more lifeguards to fill the end of season. Amanda to reach out to local colleges (NKU & UC) to post. Utilize our tiered hourly guard rate to incentivize after school starts guards. ● Discussed framework for in season lifeguard drills - life-saving drills 		
Pool & Grounds	Brian - <ul style="list-style-type: none"> ● Toilets need to be upgraded / raised for older members. ● Drinking fountain needs to be upgraded (bottle filler) 		
Swim and Dive	Cathy-		

	<ul style="list-style-type: none"> Winding down season. All Star meet upcoming. Kelsey Ripley point. 		
Membership	<p>Kelly: Bob presented a report to review how often Alumni members have utilized the pool. All well below cap. Confirmed this membership type is something we can continue offering in 2023 but will continue to monitor.</p>		
Activities	<p>Denise/Heather Team Night:</p> <ul style="list-style-type: none"> Ladies Luncheon: <ul style="list-style-type: none"> Ready to go! Grill outs: <ul style="list-style-type: none"> August 14th - <ul style="list-style-type: none"> Mark C Kelly Brian T <p>Kids Party 27th</p> <p>Adult Night 8/20 - light appetizers and pizza to be provided.</p>		
New Business	<ul style="list-style-type: none"> Baby pool quotes: Only one quote. No other company will get back with us. Table for discussion in the offseason. 		
Old Business			
Next Meeting		Aug 9th 6pm	
	Motion to adjourn: Denise, Heather		

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