

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

**TIME:** 6:30 pm  
**DATE:** 8/8/23  
**LOCATION:** FTSC

**ATTENDED:** Board Members: C Howard, D Bezold, M Collier, B. Borchardt,, J Taylor, E Ripley, B Alessandro  
**ABSENT:** B Thomas, Horner, Donelan  
**PRESENTING MANAGER:**

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 7/18/23)	Bob	Approved
Treasurer's Report	<ul style="list-style-type: none"> <li>- Swim Team made a profit to the club - roughly \$8,500 back to the club.</li> <li>- Payroll should drop since school is back.</li> <li>- Projection of \$25,000 in the positive to the club at the end of the season, will help offset some of the necessary club improvements and expenditures throughout the season.</li> </ul>		
President's Report	Bob – <ul style="list-style-type: none"> <li>- Meeting with the City of Ft Thomas on Aug 16th regarding James Ave update. Ad hoc committee appointed by board to attend: Bob, Mark, Cathy.</li> <li>- Adult Cert Class completed. Certified 5 lifeguards.</li> <li>- J Niehaus discussion regarding emergency guard and payment being access to the pool. We will discuss with Amanda/Jen and make a decision.</li> <li>- Umbrellas have been completed.</li> <li>- Business emails purchased on our web hosting account so personal emails are no longer required by board/management. \$25/year</li> <li>- Gift Cards to the three individuals who contributed to the Champ Meet (\$100)</li> </ul>	Mark	Jill
Manager's Report	<ul style="list-style-type: none"> <li>- Pit door quotes came in. \$6500. Discussed replacing in the offseason as a board by volunteer committee of the board.</li> <li>- Cleanup from CHamp meet needed and now completed. Removal of old lap lane lines.</li> <li>-</li> </ul>		
Pool & Grounds	<ul style="list-style-type: none"> <li>- Handicap access was tested and needs to be painted. This will be implemented in the offseason.</li> <li>- Bottle Filler - Still contacting people to install with electric. Off season project.</li> </ul>		
Swim and Dive	Jill - Champ Meet went very well and it was a success overall.		
Membership	Kelly: <ul style="list-style-type: none"> <li>- 746 waitlist</li> </ul>		

Activities	<ul style="list-style-type: none"> <li>- Teen Night - Thursday 8/10</li> <li>- Adult Night - Saturday 8/19</li> <li>-</li> </ul>		
New Business			
Old Business	<ul style="list-style-type: none"> <li>- Website is updated. Waitlist has also been added.</li> <li>- Discussed a website audit in the offseason to update and change. Mark to undertake.</li> <li>- Guest Pass member request -</li> <li>- 5 per FTIS school district (2 Diocese) and then the next 3 outside organizations. Letter must be on file.</li> </ul>		
Next Meeting	9/12, 6:30 p.m. @ FTSC		
	Motion to adjourn: Brian A	Cathy	

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