

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

TIME: 7 pm

DATE: 1/20/26

LOCATION: Fort Thomas Library

ATTENDED: Board Members: Rob Beimesche, Casey Fennell, Colin Peterson, Evan Ripley, Jill Taylor, Tara Willig

Managers: Kim & Jimmy

ABSENT: Bob Borchardt, Mark Collier, Liz Zaebst

MEMBERS in attendance - none

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Discussed October meeting minutes, approved.	Jill, Rob	Approved
Member Comments	-n/a		
Treasurer's Report	Evan - -Strong cash reserves -Proposed budget consistent with last year		
Manager Report	-n/a as Becca has resigned		
President's Report	Tara - -No major updates -Manager has resigned - closed session following the meeting to discuss the matter		

Pool & Grounds	<p>Rob -</p> <ul style="list-style-type: none"> -Re-quoting of sealing and parking lot line striping is underway with the goal of completion before the season begins. -A question was raised regarding whether the club owns up to the gates; there is an easement through the area, and Mark has a survey confirming this. -Improvements discussed included ceiling fans and floor painting in the women's restroom, newer desks, and other upgrades. -Total spending last year was discussed and is expected to remain below that amount this year. 		
Swim and Dive	<p>Tara -</p> <ul style="list-style-type: none"> -Planning will begin following the conclusion of the high school season. A potential meeting is planned for the first week of February to schedule summer meets. -Lane lines will be evaluated for repair or replacement. -Kevin's computer may need replacement as Meet Mobile does not operate on Apple devices and requires a PC. 		
Membership	<ul style="list-style-type: none"> -No new updates were reported. -One member will transition to lifetime membership this year. 		

Activities	<p>Casey -</p> <ul style="list-style-type: none"> -Activities are awaiting swim meet dates to ensure no scheduling conflicts. 			
New Business	<ul style="list-style-type: none"> -Jimmy and Kim were present. Discussion was held regarding review of the pay scale. -Proposed weekday closing time of 10:00 PM in June and July was discussed. Consideration was also given to staying open until 10:00 PM on Friday nights and opening earlier on Friday mornings. -Shade & Entry Area - Adding umbrellas near the entryway was discussed. Previous guidance from the Health Department indicated umbrellas may obstruct line of sight. Shade sails and drilling holes in the front area were discussed as alternatives. 			

<p>Old Business</p>	<ul style="list-style-type: none"> -Continued discussion re: check-In/check-out procedures & MemberSplash system. The club pays for MemberSplash annually but not fully utilizing some of the functions such as the point of sale system (currently using Square). -Appears favorable to use MemberSplash for check-in and check-out with required member photos. Suggestions included requiring photo uploads during renewal or providing scheduled times at the pool for photos. -MemberSplash can be used to manage shelter reservations, provide rules, and approve bookings. Issues last year included parties not being properly reflected on the calendar. -MemberSplash does not accept checks. Discussed impacts and frequency of check use. Credit cards can be stored on file for purchases. -Mailchimp is currently used as a paid service. MemberSplash is beginning to integrate similar features. Mark is reviewing the system, no cost increase anticipated at this time. -Equipment needs will include a Chromebook at the front desk and two tablets at the concession stand. Wi-Fi limitations were noted and extenders are being explored. 			
<p>Next Meeting</p>	<p>2/17/26, 7:00 p.m. - Location - Ft. Thomas Library</p> <p>Motion to adjourn: Complete</p>		<p>Jill, Rob</p>	

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