

HFSC 2016 Monthly Minutes

AUGUST 28, 2016

5:00PM

HFSC

MEETING CALLED BY	Tissy Bauer, President In attendance: Ben Jones, Deanna Stadler, Terry Heinrichs, Amy Talerico, Aaron Stegner, Joe Kreye, Jay Kemp, Janna Casey, Mary Blabaum
--------------------------	--

Agenda topics

APPROVAL OF MINUTES

DISCUSSION	Minutes from the July 2016 meeting approved. Terry moved to approve the minutes. Aaron seconded.
-------------------	--

COMMITTEE REPORTS

ALL-CITY Committee –No report given.

Treasurer – (Mary)

- Our total income for the year is \$256,863. Income from food sales is up approximately \$1,700 from last year. The food carts brought in \$495; the hot dog cart, \$100; adult social, a net of \$259; and private lessons, \$660.
- Because of nine forfeited memberships, we are approximately \$2,300 under budget for that item. Our current balance, however, is over \$9,000 above what we had on hand last year at this time.
- We have yet to receive a bill for sportswear.
- We have one more payroll; we should be under-budget for that item.
- Our mortgage balance is approximately \$710,000.
- Cash on hand is \$150,993.

Membership – (Amy & Aaron)

- E-mails have been sent to summer members to encourage them to purchase full memberships. We have received six responses and positive feedback regarding the pool and pool staff. One person has already sent in a check to join and take advantage of the discount. Amy will send out follow-up e-mails.
- Aaron reported that there has been little action regarding current members; there are still 29 on the sell list and Aaron needs to follow-up with a few members looking to sell.
- The board discussed what to do about memberships when a household splits due to separation or divorce. After discussion, Terry moved to adopt the following as the pool's policy: There can only be one household per stock. When parents separate and remain unmarried either parent may bring the family to use the pool. Once a new household is formed, however, (a parent remarries, for example) the new household must purchase a new membership. The affected pool members must then notify the board as to who is the owner of the original membership.
- Joe seconded the motion. Motion carried by unanimous vote.

Building & Grounds-(Jay & Janna)

- We have one estimate of \$950 for tree removal. We will work on getting more quotes. Bruce Allison, a pool member and arborist, suggested that we have at least four estimates.
- Bruce tested the tree in question--a Norway Spruce--and found a soil/root problem related to salt from the chlorine in the discharge of overflow water in that area. It's already a smaller tree due to being suppressed by the surrounding trees. The tree does need to come down. We could remove that tree and plant a new one in the Spring. We should get quotes for stump removal along with the quotes for tree removal. Bruce thought the cost of putting in a 6 foot to 8 foot tree would be around \$500. Janna will also have Badger Pool extend the overflow pipe and flush the salts from that area.
- We will need some after-season pool maintenance for the diving well stairs and the gutter line. September 19 is the date set for looking at these areas.

Outreach (Deanna)

- Food carts: We may not have gotten a check from Zam Zam. We had two no-shows this summer and some carts apparently have a reputation for not showing up. Other vendors have been good at showing up and paying the pool. If we continue this, it would be good to have a little more control over who comes to the pool. In addition, we don't want to have more than one vendor at the pool at the same time.
- Donations covered the cost of neon night.
- We received \$204 in donations on Rosie's Day. We may want to add a tile on the outside wall in Rosie's memory.

- Members have asked about adding tiles to the wall. Terry will look into this and follow-up.
- We also may want to make a "needs" list of things that the pool could collect donations for.

Pool Director's Report (Janna)

- Janna is still meeting with employees and finding out who is and who isn't returning for next summer.
- We have staff scheduled through Labor Day.
- Noah Casey has completed the life-saving training for becoming a lifeguard.
- Not having lessons during All-City worked well, as did the new lesson schedule after All-City. There was a good turnout for that last session and a lot of energy--while using less staff.
- We still have a few outstanding receipts for swim meet related expenses such as costumes, chalk, etc. In the future we should make sure that the coaches know the budget they have to work with for that, which is currently \$150.

Old Business

- Chandra has posters to put up for recruiting new board members. We will also send these out via e-mail to the pool members. We have three positions open and would like to know by the middle of September if anyone is interested. Tiss will send e-mails to the other board members to keep them up-to-date on the recruitment.

NEW Business

- Tiss will see if Monday, November 21 is available at Sequoya Public Library for the annual meeting.

DISCUSS

Next meeting will be Sunday, October 2, 4:00p.m., at Terry's house.

Meeting was Adjourned at 6:32 p.m.

