**RSM Swim Club Minutes 1-7-2016**

Call to order 7:10 pm

9 members in attendance. George Astin, Jason Peck, Richard Faigle, Carol Berger, Ajit Bhandari, Karen Montgomery, Sean Armstrong, Jessyca Emelson and Faye Mettler. Also in attendance David Smethurst and Dawn Lezak from landscaping subcommittee.

President is not a voting member, need 5 for quorum.

**President – George Astin**

Welcome and defer to landscape committee for presentation.

Landscape committee made four bid inquiries, two responded. EBMUD credit for replacing lawn around $2200 contingent of drip irrigation installed. Landscape design by Rick Stover, past member who club board is offering two year adult membership in exchange for the landscape design. Discussion on whether or not to remove existing trees, permit would be required by city for removal.

Dicsussion about licence and bonding. Jason Peck will design a waiver of liability form to be signed by all working on Rudolpho’s team. David will contract Rudolpho for start date and to distribute waiver.

Motion to go with Rudolpho Castro’s bid on the landscaping with the condition of a project liability waiver. Motion by Jason Peck, second by Ajit Bhandari. 8 Yes votes and 1 No vote, Carol Berger. Note the no vote is because of concern regarding bonding and license. Motion passed.

Thank you to landscape committee for all their efforts.

February 22nd is the start of Christian’s spring clinics.

George meeting with Christian regarding Rasmussen Swimming on Monday to lock into a 20 year contract with a 10 year opt out.

Pool grand opening in March.

**Maintenance – Richard Faigle**

February 20th first maintenance day for 2016. Second maintenance March 19th.

New shed to be built in pump area and all storage supplies in and behind the coach’s office will be moved to that shed area.

Plumbing repair needed for girls bathroom. Look at cost for repairing the clubhouse boys bathroom.

In deep end there needs to be some plaster repair. Pool maintenance and people who repaired the pool need to be consulted on what can be covered under warranty.

**Treasurer – Ajit Bhandari**

Laura decker doing full transfer with Ajit on Saturday.

Updated accounts are $2701.62 in checking and $10,222.00 in savings. In Chase, another savings account of $14,642.00.

**Membership – Jessyca Emelson**

Some inquiries already. Clarifying past votes from last year to develop membership deals for this year. Cost for new member is the $300 one time fee, $175 for maintenance and annual dues of $600. Need to review active duty agreement from last year. Board will vote via email on active duty pool membership.

**Rentals – Traci Olsen, update via email**

Have been contacted by 4 people who teach up at Valley Vista, who are looking to move to RSM.  Everything is still up in the air on a closing date for the club. I am getting classes days and times sorted out so that when they are ready to start it’s just a matter of a signature. If they do start I will be requesting the purchase of a storage box, similar to what Yoga has in the room, so they can store equipment needed for their classes.

Yoga and Zumba are still chugging along.

**Lifeguards – Karen Montgomery**

Meeting with Christian Thursday to start discussing hiring.

**Team – Jason**

For assistant swimmers looking at bringing Taylor and Phillip back with a pay increase.

7 home meets this year.

Possible increase of rates for late registration.

Looking at sharing cost of the new shed with swim team, total $2300- $3000.

Motion to match equally with swim club and swim team on purchase and installation of new shed up to $3000 made by Jason. Second by Richard. Motion passed unanimously.

Possible Polar Plunge on February 20 or 21st as a fund raiser in place of Relays which aren’t being held this year.

**Social – Carol Berger**

Carol requested that we look for another social chair with younger children to engage club members. May 29th BBQ-Beer fest planned, usual 4th of July event. Will set dates for Bingo Nights and Movie Nights.

George mentioned that RSM Home Owners Association interested in collaborating with the swim club for more social activities.

Meeting adjourned 8:21PM