**RSM Swim Club Minutes 4-26-2017**

Call to order 7:07 PM

9 members in attendance. George Astin, Sean Armstrong, Ajit Bhandari, Richard Faigle, Jessyca Emelson, Jason Peck, Michael Struck, Kristine Olsen and Nicole Eden-Muraoka.

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

**Vote March 2017 minutes**

Motion to approve March 2017 board minutes made by Nicole Eden-Muraoka, second Ajit Bhandari. Passed unanimously.

**Vote for Social Chair**

Lauren Winston has expressed interest in filling the role of Social Chair for our board. Motion to approve Lauren as Social Chair for the Club made by Nicole Eden-Muraoka, second by Jessica Emelson. Passed unanimously.

**President/General – George Astin**

Plan to purchase a locking cabinet for new A/V equipment. To be placed inside Clubhouse permanently as secure storage for new Media Upgrade (A-V equipment). Plan to purchase by the end of May.

Next RSM Club Social Event is Sun., May 28th: BBQ Beerfest & Movie for Kids. This will be a potluck type event. Members are asked to bring a side to share.

Used Ping-Pong table purchased on Nextdoor. Be on the lookout for a new Foosball table.

Missing folding chairs: There were originally 50. The current count is 30. They are expensive to replace. If chairs are not located, they will need to be replaced. Need all chairs during swim meets (for timers, judges, computer support desk, etc).

Club member Jacob Berger requested to propose a vending machine at RSM. The request was discussed by the Board.  A similar proposal was made a few years ago, by another club member, and due to many reasons, the Board decided vending machines were not a good fit for the Club. For this reason, and to remain consistent, a vending machine proposal will not heard.

Long-term Proposal: Build over-flow space into parking lot to accommodate growing Club. This space would benefit the Club and the Team. There would be a loss of 8 parking spaces.

Camping Trip Discussed.

**Maintenance – Richard Faigle**

Major Project Projections List: A spreadsheet is in place and needs to be updated. George will send this to Richard to help make projections.

Pool Leak Update: Plan to call Adam’s Pools to determine if a dye study is needed. Need to rule out a possible leak, based on Christian reporting a need to top up the pool more often this year.

Leaning Monterey Pine tree removal update: The tree needs to be removed. Need three estimates. George mentioned Hamilton Tree Service (Martinez) removed our last large tree and they did a very good job. A permit has already been obtained from the City of Walnut Creek.

Deep-end tent structure: Plan to reinstall Sat April 29th. Will re-install lights on this structure and the shallow-end tent structure.

Internet service upgraded. Internet speed has improved.

Lighting in front of the building will remain solar. This is a temporary lighting solution. A permanent lighting solution is a Projection Project for 2018.

Lighting in back of building the Club to do this year. Plan to hang bistro lighting in green space behind deep end/diving board area (behind benches).

Breeze-way door: George has a DIY plan. Discussion to be continued.

Trophy Case Project : Propose building it where chalk board currently is located. There is already dry rot in that location. Dry rot can be prepared at the same time. Discussion to be continued.

Cracked window in Clubhouse: Plan to replace.

Misc: Pony shoes need to be added to some of the Club folding chairs to prevent Clubhouse floors from being scratched (floors were re-polished this year). Old hoses on deck replaced. Women’s shower stall mildew sprayed with Tilex. Looks much better. Will continue to monitor.

Richard and George to continue periodic “Club walk-throughs” to help identify and target problem areas for the Club. All Board members should also help identify problems and bring concerns to meetings.

**Treasurer – Ajit Bhandari**

Attached are the Club Financials for March.

**March 2017**

Revenues: $59.7K

Expenses: 12.0K

Net Income: $47.8K

Cash: $83.5K

**March 2017 YTD**

Revenues: $93.6K

Expenses: 27.0K

Net Income: $66.5K

**Membership – Jessyca Emelson**

15 new families have joined.

Suggest adding a box to next year’s Club application “Plan to join swim team” to avoid disappointed Club members once Swim Team is full.

Next movie night is scheduled for Sat, June 17th. Plan to hand off to Social Chair.

**Lifeguards – Michael Struck**

Total of 18 guards. All guard who have started working have been trained and oriented. Will give New Guard Orientation as the new guards start. Michael will organize.

Bridget Struck hourly rate is approved at $17/hr.

Need to re-stock pH/chlorine testing solution. Need to purchase a new backboard (current board has deteriorated due to exposure to elements). BOD approves these purchases. Safety is a priority. Michael to order.

Clubhouse and office mopping schedule: Every Sunday, Wed, and Fri afternoon. Pool Maintenance Service: comes out every Monday and Thursday - early.

Guards need to keep good pool testing records, per Health Department.

Need Non-Member waiver forms. Jason Peck will send to Michael.

**Rentals – Kristine Olsen**

Sat., May 6th 8 am – 12noon. DCSL Stroke/Turn Meeting. Only using pool. Lifeguards not needed; have their own.

Yoga Instructors notified re: yoga equipment storage. Yoga Instructors will no longer be storing equipment in Clubhouse rental area.

Children’s Hospital requested use of tables for an event. Will allow use without fee since this is a local charitable event. Request all tables are returned soon after the event. George suggested numbering tables to help keep track of loans/rentals.

Women’s clubhouse bathroom light was repaired.

**Team – Jason Peck**

Swim Team filled up quickly this year. Some families will not be able to swim on Wed nights, due to the large age group sizes. Saturday’s are not an issue. No pop-up’s during Wed night meets to help create space.

Currently 206 Swimmers (includes Polar Cubs). Not likely enough room in the area traditionally used by the visiting team during meets. Possible solutions discussed: Have visiting team in parking lot (not inviting: very hot during the summer and detached from event); Or, move Snack Shack to Parking lot and allow use of breezeway/front of Clubhouse/area behind Christian’s office .

The Team would be in favor of converting a portion of the parking lot to a large area of grass connected to the current patch of grass where visiting teams currently set up.

The Team discussed possibility of mobile timers at the shallow-end for 8 & Under age groups. If so, would need an additional 18 chairs placed at the shallow end.

Lighting near diving board/deep end is inadequate. Prefer lighting to be up and ready by Time Trials.

**Social – Filled (Lauren Winston)**

Meeting adjourned 8:34 PM

Next Board meeting: May 23 at 7pm