**RSM Swim Club Minutes 7-18-2017**

Call to order 7:05 PM

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

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

**Votes via email**: None

**Vote June 2017 minutes**

Motion to approve June 2017 board minutes made by Sean Armstrong, second Jason Peck. Passed unanimously.

**President/ General – George Astin**

Requests have been made by club members for more shade over grass area. This is not possible because grass will die from lack of sun. BOD discussed the possibility of a larger permanent shade structure at the shallow end area to replace the current structure. If a permanent shade structure were built it should complement the Eichler architectural design of the main buildings. Club members have mentioned crowding under current shade structure to be an issue along with limited natural tree shade around the pool.

Need to plant a new tree near area where Monterey Pine tree was removed, per City of Walnut Creek Tree Removal Permit requirement.

George requests Club get an estimate for a “triangular” sail style permanent shade structure for a future BOD discussion.

Club Improvement Projects: Need to prioritize (creating more shade vs. creating more club space in parking lot area).

Annual General Meeting is scheduled for Thurs Sept 28th at 7pm. Need to know which positions are coming up for a vote. Need to go back to the 2015 General meeting minutes to see which positions are due for a vote.

Fall Pool hours reviewed and will be posted on RSM website:

Fall Hours to be posted:

Back-to-School (MDUSD), Aug 22 4:00-6:00pm

Fall Afternoons, starting Aug 22 4:00-6:00pm

Fall Weekends, starting Sept 4th 12:00-8:00pm

Labor Day, Sept 4th 12:00-8:00pm

Pool Closed, Oct 1st

Email Communication to George Astin from Woodlands (truncated to save space): Julie Rattaro, co-director of the Woodlands Invitational, requested use of RSM the weekend of Woodlands Invitational (Fri, July 21- Monday July 24).  As compensation, they would give RSM a full page B/W ad in the Invitational program.   (July 5th)

Per George, Woodlands Cabana Club members are welcome during the Invitational. They will need to provide a membership list. Members will need to sign in. Members are asked to bring no more than one guest (or one adult and one child guest.)

**Maintenance – Richard Faigle**

GFI stopped working and needs to be replaced. Diving Board needs some maintenance (screws).

Updates:

Recent County Health Inspection: Skimmers are broken and need to be replaced. Pool tiles need to be scrubbed. Pressure gauges on pump need to be adjusted. Need arrows on pump plumbing to show water flow direction. No dings on safety equipment. Good record keeping. Overall, a good report.

Estimate to re-pave the Club parking lot (communicated by Richard via email):

Grind away old and add 4" new AC: $23,000. Overlay existing with 2" new AC: $12,500. If only do half the lot (for new grass), it would be half the costs of the above.

Estimates for other major projections: Roof quote needed. Richard will follow up. Pump Quote needed. Richard will call East Bay Pools. Note: Adams Pool will no longer provide maintenance. They are now strictly a pool renovation service. For future pump repairs/issues call East Bay Pools.

Glass slider: Diablo Glass has been called for an estimate. Need to schedule a time to fix.

Ongoing Maintenance:

Bench in boys bathroom is being worked on by Sean. May need another solution to fix. Will revisit this repair. Richard will help.

Drinking fountain – need a plumber to fix or replace. Estimate needed.

Need to install a water filter in lifeguard office (sink) so members/coaches can refill water bottles.

Men’s room paper towel holder is broken.

Dump run needed. Pile in parking lot is getting bigger. Sean will research.

Designated handicapped spot needed in Club parking lot. Move to fenced area and place a sign on the fence. Jason has volunteered to do this task.

Issues:

Club members are not signing up for maintenance and there are several jobs (above) needing attention. Some maintenance jobs are too technical for most members. Need a plan moving forward to help the Club get technical tasks/jobs done in a timely manner. It was suggested that the club hire a handyman.

Off-Season Projects:

1. Fix dry rot under the chalkboard (Club Project)

2. Determine whether we have a pool leak with the Bucket Test (Club Project)

2. Trophy Case (Comb effort of Club and Swim Team with input from Pat Flynn.)

3. Best Times Board (Swim Team - Jason Peck is researching)

**Treasurer – Ajit Bhandari**

Two people have expressed interest in the treasurer position. New person will be voted in at the General Meeting in Sept.

Club Financials for June.

**June**

Revenues - $12.4K

Expenses - $8.2K

Net Income - $4.1K

**June YTD**

Revenues - $135.4K (up 20% from last year at this time, due to increased membership)

Expenses - $68.1K

Net Income - $67.3K

Bank Balance (as of June 30th)

$84K

**Membership – Jessyca Emelson**

Vote (Membership Prorated Prices): Jessyca proposed the following re: prorated prices: $325 as of July 1st and $250 as of Sept 1st. Last day to join Club is Oct 1st. As of Jan 1, 2018, resume full price. Motion made by Jessyca, second by Jason. Passed unanimously.

Lifetime Membership: Lifetime Membership is currently held by 7 RSM families. Lifetime membership currently costs $5000 and there is no annual maintenance fee. The Club Treasurer has an up-to-date list of those families who hold Lifetime Membership.

Two new families will take advantage of Life Time Membership this year. Next year cost of the Life Time Membership will increase. May limit the number of Life Time Memberships that are sold per year. For example, starting in 2018, five Life Time Memberships would be available at $6500, limited to 5 families on a first come, first serve basis.

Re: shade structure at shallow end of pool. Jessyca suggested letting Club members come up with creative fund-raising ideas (for example, GoFundMe). Club members are eager to help fund special projects.

Bear Crawl Buy-In party coming soon. Decision needed regarding mugs/growler order. If organizer orders more than needed for the event, the Club can sell them - along with plastic wine cups – with RSM logo.

**Lifeguards – Michael Struck**

Need better advanced notification to both Club and Team when closing pool early for social events. Next year, suggest reaching out to Woodlands Pool for Auction night. This year SSC had their auction on the same night as RSM, and SSC pool was unavailable for a reciprocal arrangement.

Farewell Dinner Aug 13th – Pool to close by 3pm for set up for the event (Organizer: Cole Portocarrero)

Umbrellas – Many are broken. Per George, lifeguard will use a shade canopy for the remainder of the season. Jessyca will research an attachable lifeguard chair umbrellas for next season.

Lifeguard chair – Club will need to purchase another chair next year. The grey chair is wobbly.

Woodlands – need list for guests.

Slippery deck in some spots – need to remedy.

**Rentals – Kristine Olsen**

Per George (Kristine absent): no deck or pool rentals after we close for the season. Clubhouse rentals only.

**Team – Jason Peck**

Jason acknowledged the great work the Club BOD is doing. Suggested acknowledgment of BOD members at the Farewell Dinner to recognize their efforts.

Swim Team Auction – Great event and fundraiser. Still tallying the results. Will report back with final amount. Need better advertising to all Club Members next year. Unfortunately some Club Members were unaware of Auction details this year.

DCSL update: RSM Swim Team is responsible for arranging the food sources this year. Sam Smith will coordinate (Food Trucks).

**Social – Lauren Winston**

Aug 4th (Fri) Movie night 7:30pm. Lauren will send out an email blast to club members. Wine Wing Ding event on Aug 19th is cancelled. Lack of participation due to end-of-summer vacations. Needs to be removed from the social calendar.

Some club members asked about outdoor movie nights. Per George, no outdoor movies due to neighbor complaints. Movies have to start late in the summer to be dark enough to see. Keep movie nights in the Club house.

Meeting adjourned: 8:48 PM

Next Board meeting: Aug 31 (Thurs) at 7pm