**RSM Swim Club Minutes 9-19-2017**

Call to order 7:10 PM

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

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

**Votes via email**: None

**Vote July 2017 minutes**

Motion to approve July 2017 board minutes made by Nicole Eden-Muraoka, second Jason Peck. Passed unanimously.

**President/ General – George Astin**

General Meeting next Thursday: Presentation from Treasurer, Maintenance and President. President’s State of the Pool Club power Point presentation.

Chair positions up for a vote at General Meeting: Treasurer, Vice President, Lifeguard Chair, Social Chair, Membership Chair and Rental Chair.

Reviewed current By-Law regarding Club Board positions which have dues covered by the Club: Maintenance, Treasurer and Lifeguard Chair. Currently, President’s dues are not covered by the Club. The Club Board would like to extend Club membership coverage to the President. The Club Board will revisit this By-Law at the upcoming General Meeting.

New PA speakers for movie night were purchased.

Around the deck: Lounge chairs should not be stored near garbage in parking lot. Could be mistaken for garbage. Umbrella stands need to itemize. Need to decide what to do with extras. Too many umbrella stands around the Club not used. Need to renovate locked cabinet in guard office for storage of valuables, projector/media equipment. Timer canopy is missing from the deep-end. Need to plant a new tree (Per City of Walnut Creek Tree Removal Permit).

Northgate HS X-country team using RSM on Thurs nights Sept 14-Oct 19th (7:30-8:30pm).

Pool closes to Club members Oct 1st. Pool Close Down day is day after Christian’s clinic ends.

Social Chair position is open. Lauren Winston has left the Board.

**Maintenance – Richard Faigle**

Email (Sept 14th) Communication from Richard Faigle re lawn and solar thermal leak (truncated to save space): “*Our landscaper checked the grass last week. Sprinklers are working fine. He raised watering time and frequency up. He did say it looked like someone poured oil on the grass and that's why it had turned brown in splotches.”*

*Also, LaMorinda Solar fixed the solar thermal leak today. There will still be some water draining from the roof, but the issue has been resolved.”*

Will address lawn rehab in the off-season/rainy season. Received estimate to replace fountain. East Bay Pools raised our rates by $200/month.

Two days will be dedicated to end of season pool clean-up/maintenance. Richard will organize. There will be a “soft” close day (Sat Oct 28th) and a “hard” close day to winterize the pool (weekend after Christian’s swim clinic ends – mid Nov).

Vote (Heater Repair): Per Sam from East Bay Pools, both heaters need to be cleaned. Heaters are ~10 yrs old. One heater has easy repair ($80). The other heater has a bigger repair. Both heaters need to be cleaned. Options #1: Cursory cleaning $200 per heater ($400 total); Option #2: Thorough cleaning $600 both heaters ($1200 total). Sam suggests starting with a cursory cleaning, if results show a need for more thorough cleaning, then can move to option #2.

Motion to start with a cursory cleaning of the heaters. If results are bad then move to a more thorough cleaning. Motion made by Jason Peck, second by Jessyca Emelson. Passed unanimously.

**Treasurer – Ajit Bhandari**

In the future a more streamlined payment method for Club & Team would make payments easier. Much time is spent retrieving late payments from members. An easier system of payment could decrease late payments. A future discussion with the incoming Treasurer.

Doing well financially. There is money in the budget for drinking fountain and heater repairs.

Club Financials for August

**August**

Revenues    $2K

Expenses     $14K

Net Income -$12K

**August YTD**

Revenues    $144K

Expenses     $97K

Net Income $48K

**Cash Position**

Checking A/C   $59K

Savings A/C $11K

Total             $70K

**Membership – Jessyca Emelson**

Currently there are 217 members. Four families on waitlist to get in January. May reach our capacity in the coming seasons with new interest in our Club.

Maximizing our green space will become more of a priority with such large membership.

Vote (Lifetime Membership): Increase the price of Lifetime Membership to $6500 next year. Six (6) spaces for next year only. Motion to increase Lifetime Membership fee, and limit to six (6) families, made by Jessyca Emelson, second by Jason Peck. Passed unanimously.

**Lifeguards – Michael Struck**

Lifeguards have had to reinforce the “within arm’s reach rule” with parents of non-swimmers a lot this season. Will continue to reinforce this safety rule with members.

Many guards are returning to school. Staffing becoming more challenging. New guards this year did a great job. Bridget will probably return next year. Great feedback from Club members re: lifeguards.

Equipment: New guard chair needed next season. Grey guard chair is very wobbly/unsafe for guards. Need to order chair umbrellas for guards. Need an extra lifeguard “tube” for the 3rd guard on deck. Michael will order.

July 4th lifeguard lead event was a great turn out!

**Rentals – Kristine Olsen**

Reviewed upcoming party dates with Michael Struck to ensure proper pool coverage. Will update rental calendar.

**Team – Jason Peck**

County Meet Update: RSM finished 12th.

There may be a swimsuit re-design next season to commemorate RSM’s 60th year. Currently looking for a suit that provides less drag.

Looking for ideas to use fundraising tile art around the pool (for the newer team members).

**Social – Open Position**

Camping trip is off the schedule, per George. Season Wrap Up Family Bingo is scheduled for Sat Sept 30th (6-8pm). Jessyca and Michael will organize.

Meeting adjourned: 8: 35 PM

Next Board meeting: TBA

Annual General Meeting**:** Next Thurs Sept 28th at 7pm