**Tecumseh Woods Pool**

**Board Meeting Minutes: July 16, 2012**

**7pm at Tecumseh Woods Pool**

**Board Members:**

*Present*: Paula Schmeising, Sheila Friend, Alan Lange, Ronnie Fitchpatrick, Dawn Widney, Shani Karn

*Absent:* Susan Davis, Mark Motter

*Quorum Present*: yes

*Others Present*: Kris Stewart

Meeting called to order by Paula at 7:15pm

Minutes from last meeting (June 25, 2012) reviewed. Shani motions to accept minutes, Alan seconds.

**Reports:**

President’s Report:

* Tecumseh Woods Newsletter is now being published by Paula. Goal will be to publish monthly during pool season. Anyone with information they would like included in the newsletter is encouraged to speak with Paula

Treasurer’s Report:

* Dues are a bit better than budgeted
* Maintenance expenses are under budget as of yet
* Wages are slightly over budget at the time
* Concession sales reveal little profit at this point, but Kris explains there will be very little ordering throughout the rest of the season, so profit should grow
* The transition between Ronnie and Susan is ongoing

Membership Report:

* All memberships are current and paid with exception of a $50 balance from last season, which the member is making payments on
* No new memberships since last meeting

Pool Manager’s Report:

* New policy and procedure for chemical burns presented by Kris
* Report given on some recent vandalism at pool after hours: a new guard umbrella was stolen, the volleyball net was ruined
* There continues to be an umbrella table in need of repair and Kris has been in contact with Brian Kendall to have this done before Chicken dinners
* Kris continues to monitor the diving boards as there has been an increase in falls on one of the boards and reports that it is slippery. She recently had some holes drilled into the end of the board to promote drainage from water off of the end of the board.
* Kris lets the board know that it is imperative that the pool bottom be painted next year due to peeling paint over time
* Something Kris may do in the future is put out the swimming lanes during certain pool hours for people to swim laps/promote fitness

Swim Team:

* Championships are this Saturday 7-20-12 in Celina

**Old Business:**

* Board of Trustees Position Responsibilities reviewed. Motion to accept made by Alan and Ronnie 2nds.
* Septic tank continues to be a problem but dry weather has helped maintain its function. Alexander Septic came out to assess it but couldn’t use the camera to view the pipes to determine exactly where the problem lies, due to the tank being too full. They are working on getting Alan an estimate for replacing the pipe which connects the two tanks, which would be the least invasive plan of correction.
* The board still plans to use funds raised by the Chicken dinners to purchase new pool furniture, but will wait until after the dinner is complete to see how much money there is to spend and exactly what will be purchased
* Pool Manager contract reviewed. Question as to who would service the mower, as it is in the Pool manager contract, but head of maintenance has been doing it for the last couple of years. Alan will handle servicing the mower.

**New Business:**

* Some wage comparisonsdone by Paula for the City Pool and the Country Club Pool. Tecumseh Woods is noticeably below other pool’s wage scales in attempt to keep pool in the black
* Chicken Dinner fundraiser continues to be planned by Dawn. 225 tickets are in circulation and money or unsold tickets are due back to Dawn by Sunday 7-22-12.Dawn states that a lot of help will be needed the night of the Chicken Dinners, which will now also include the Movie Night, along with the silent auction for theme baskets, and the Vendor splash. Ronnie will look into bringing a small trailer to hook to the mower to move dinners from the main cooking area to the carry out area.
* Several light bulbs need replaced around the pool and Alan will be working on this. Shani will ask her husband to replace the Security light head just over the employee parking area.
* The volleyball net was recently ruined by vandals, although it was in poor shape before that. Paula will check with Susan to see if there is funding to replace that this year.
* There continues to be an open board position. Member Kazy Hinds has expressed some interest and Paula will contact her.

**Other Business:**

* Family Fun day is coming up, Sunday August 12, but we will wait until after the Chicken Dinners to plan more.
* Next meeting will be changed to August 6th , just before Family Fun Day, to discuss what is needed and organize events.
* Alan found a web site to visit to complete a grant application for the pool to obtain a used AED (used to rescue/resuscitate during CPR). Kris will look into this application.

**Next Meeting:** Tuesday, August 6, 2012 at 7pm at the Pool

**Meeting Adjourned**