

SHRC Meeting Minutes 5.22.16

Location: SHRC

Start: 6:02

Attendance:

Board members: Christa Iozzo, Mark Boston, Jim Howard, Jessica Dixon, Dave Gettys, and Brent Hubbell, Dermot Allen (arrived at 6:17)

Staff: Christy Hall

Others: Deb Tomasko; CCM Coordinator, Joel; swim team coordinator; Anita Larkins, dive team Coordinator; Amanda Tomasko; Swim team coach

Guests:

Minute minutes approved for 5.1.16, mark

1. Swim Team

180 swimmers

Had meet the coaches ready to move forward

Amanda making coaches shirts needs SHRC logo, one we have is low quality, Debbie has graphic designer that can make it high quality. Should cost about 25 to 50 dollars to get made. Deb will take care of this.

Coaches sessions will credit card payments be accepted for coaching sessions? Amanda to send email to Jared to set up line item on Square

Amanda sent out proposal for coaches fee and form, but did not hear back. Amanda to resend that out to get approval. Amanda to include Boston in the email.

2. Dive team

11 members, 2 more than last year, 5 new. Added several 8, 9 and 11 year olds.

Nick as head coach and Julie as assistant coach. One team dropped out of TDA, so now SH will only host 1 team.

3. CCM

Harold Schaffer will do parking set up

Meet official committed

Need to meet with facilities to get some rentals information nailed down

Responsibilities need to be assigned to board members

Christa and possibly Crystal to head up concessions. Confirm with Crystal.

Discuss all financial aspects with Deb before purchasing anything.

CCM a great way to generate revenue for the pool

Need someone with swim team knowledge to be facilitate the meet.

Christy and Deb to discuss

Joel to do data?

Dave to do sponsorship, donations

Set up 5:00 on Friday- all hands on deck; All hands on desk on Saturday too.
Need someone to do programs and have printed, swimmers can print at home too. Sell highlighters to parents...great profit.

4. Membership

5.31.16 ½ off first time membership, good response to this promotion.

June promotion \$100 off with stock fee payment in full

13 resignations, 9 of 13 conversions, 8 new members

290 members, with 31 that have not paid.

How to do guest passes- numbered 1-50. Go in membership folder and sign out the guest pass.

Welcome Cary has been invoiced for 13 families...Dave has followed up with all of them but has not heard back from any of them.

Needs to catch up on spread sheet this week.

New proposal- \$1.00 guest fee on Friday after 6:00. If pool gets too crowded we will have to say no more guests. Call it Frugal Friday (limit five) or something that will stick with membership so they know it is only the one night. Need to send Jared and Christy an email with the specifics to give to staff members. Put on dry erase board. Dave to take care of with Jared. Jessica to send email reminder about ½ off, guest fee on Saturday of Memorial Day Weekend. Guest fee is 5.00 this day.

5. TGA

Confirmed program and times...they have requested 3 more hours, but they didn't want to pay more. Want to negotiate the fees....asked them what they think is fair cost to add. Mark suggested they pay the same 7.00 an hour for pool time. What is the cheapest we would consider to rent the pool to them.

Would cost \$40,000 to \$50,000 per court to do a complete renovations. So we will caulk the cracks for about \$300 to \$500 instead. This will only last 1 year. Roger asking for \$1000.00 to make repairs including a new net. Need to make usable for CCM. Who is in charge of doing the labor? Board members? Do we pull staff into assist? \$1000 dollar limit on this project. No one opposed to the project.

Include the situation in an email communication and include in member survey then have a vote on this at the annual meeting.

6. Yoga to start on June 14 9 to 10 on Tuesday; to Aug 25th and Thursday 5:30 to 6:30
Yoga details be confirmed by the end of the week with Jared.

7. Early Bird swim hours set M, W, F 6 to 8

MOR to come 6.14 and 6.21- that is Tuesday; we are open to other dates if they need them.

This will not upset early bird swim

Cary PD agreement is ready to go. Cary Police department has permission to come on site if there is vandalism or any other issues arise. They do not have to have a board member on premises to take action. This needs to be renewed annually. Signed contract in May.

8. Vice President report

Internet guide is on file in the AT&T file.

A email request went out for a device to run the second Square. One response was made, but not followed through with. Jim to contact his son to see if he had any devices to donate.

Jessica to send Jim the link to use to check with his son. Dermot to look at refurbished device as well. We will vote via email.

PA system is not working. Dermot to take it out on Monday to get repaired.

9. Business manager report

Concessions is stocked

We need to look for people to stay the night the night before CCM Is this necessary, do we need to do this. Who can we get to do this? Walk deck every 20 minutes, 8 to 6 am

Brent and Jim to help with recycling

10. Facilities

Need help with insects, if you see them email Jim. Gutters in place. Gutter guys to come back out to help solve a water problem. They will connect a new downspout and connect a new gutter. Working on misters in far shelter. Ordered a new part. To do list is almost complete.

10. Social

Need to pair down events for the summer. Wants to limit social activities. Need to rely on members to help with activities. Limited time, limited resources.

Memorial Day cookout- 5.28.16

July 4th- Do the celebration on the 4th, which will be Monday. Open 10 to 5.

August 8.20.16

Add in a movie night somewhere

11. Communications

Twitter and Facebook will be done by manager on duty. New policy on what to post. Written by Jessica. Website is being updated as things come in. Want to do a member survey in June or July regarding long term goals.

12. Treasurer

There are 31 open invoices to be paid dues. We will accept credit card payments through 5.31.16. One June 1 members that have not paid will be terminated. Prior member stock fee repurchases will be issued by the end of the month.

For full report email treasurer@scottishhills.org

13. Next meeting June 19th @5pm at the pool

Adjourned at 8:00pm

