

**CSC Swim Club Board Meeting  
October 13, 2011  
Minutes**

**In attendance:** Kristie Alva, Pia Wingblade, Craig Madden, Kristy Larsen, Betsy Jackson, Judy Schmid, Bob Baca, and Joe Keckler

**Absent:** Christine Byrne, Nikki Charlson, and Dan Echard

President's Report

1. Welcomed Joe Keckler to the board.
2. Pia alerted Kristie that the fence company took down the fence, then put up a temporary fence on the exterior that is not secure at all. Pia contacted the company. They said they would take care of it tonight, or definitely by tomorrow a.m.
3. Kristie shared the results of the insurance company's safety review. They had comments for the following:
  - \*We need "No Diving" signs. The board pointed out that we have them, but the pool cover was on during the inspection, and couldn't be seen;
  - \*We need to show that our staff has been trained in responding to chemical spills. Bobbi (High Sierra) is looking into training, but Judy pointed out that all pool operators receive training during certification classes. So actually we are already educated regarding chemical spills;
  - \*Insurance company stated that we need more fire extinguishers. We have on already in the guard house and the pump room. It was discussed that extinguishers also be put in the baby pool shed, the pavilion (grill), and the swim team shed;
  - \*We need 6" of mulch under the playset. We will comply.

V.P. Report

Did final walk-thru with Bobbi (High Sierra Pools). Everything is done to put the pool away for the winter. Pool was algazied (spelling?)

Membership Report

The Rutledge family is selling their bond to the Mesarch family. Madden's recommend. Board voted all in favor to approve the sale.

Pool Systems Committee

1. Craig reported that he sent everyone via email a copy of the 2007/2008 Capital Budget Plan. Craig also passed out hard copies and reviewed it with the board. Send emails to Craig about anything you think should be added.
2. Added Joe to the Pool Systems Committee, and the Buildings and Grounds committee.

3. We will need to get a new quote from the plaster contractor. They wanted to do the work now, we want to do the work in the spring. The new quote will probably be 5-10% higher.
4. The electrical issues with the pavilion came up in discussion. Joe will check into that.

### Treasurer's Report

1. Kristy passed out financial statements. She pointed out a few new categories. The Board reviewed and approved as presented.
2. Kristy asked the Board if we wanted to continue the current arrangement with the soda vending machine. The soda company recently called to arrange a pick up for the winter. Discussion ensued regarding whether it would be a good idea to buy our own vending machine, and stock with trips to Sam's Club. Joe's going to look in to that.
3. Kristy talked to our insurance company (Carp Insurance) about our liability insurance. We have a \$1 million policy for accidents that happen on the grounds or on the deck of the pool. High Sierra covers "in pool" accidents. Kristy talked to an agent about increasing our occurrence insurance to \$1 million, and our aggregate insurance to \$2 million. Our premium would go up by \$300/year. Kristy recommends getting more info before making a decision.
4. Swim team and swim lessons are charged a "use of the pool" fee of \$1000/yr. for both. They weren't charged the last two years because they were barely in the black. Kristy will be charging them this year.
5. Nikki is working on Thriva with Kristy.
6. Working with Pia and Betsy to close out their expenses for the year.

### Buildings and Grounds Report

No report.

### Social Report

No report.

### Swim Team Report

1. The Gassil meeting was last Tuesday. A schedule of meets will be coming out soon.
2. We use a high-tech computer program for the meets; we're buying a newer version for just about \$100.

### Web

1. Been working on updates for the website.
2. Will be working with Craig to move some forms on the membership page.

**Meeting Adjourned at 8:15 p.m.**