

Present: Darren Chiott, Jason Smith, Chris Pinnix, Eric Fritz, Scott Cumming, Ben Rogers, Dylan Jackson, Jon Comer, Scott Buschelman, Greg Comer, Dana Wagner, Jess Higgins, Jess Higgins, Dana Wagner

Absent: Jon Comer, Erin Caulder, Elizabeth Healy, Darren Workman

Minutes from the previous Meeting were unanimously approved.

President's Report (Darren Chiott)

- Status report
 - Pool is official closed. Baby pool is shutdown, water is not being kept up.
 - Big pool water will stay good the rest of this month in case we have a great weather weekend and want to open it up to members.
 - Pending weather might just get Richard close it up sooner than later, water is cold with these cool nights
- Current Needs and Issues
 - Need drain covers, hopefully people will continue to donate.
 - We are about halfway, and we hope the yard sale will help cover a portion. Will have to “finance” the difference and pay out of next seasons memberships.
 - Curbs on entrance into the parking lot needs to be addressed, they are washing away badly.
 - How are we gonna repair this? Probably best to fill that washed out area with ABC stone and compact it down hard.
 - Darren will get Greg some measurements so we can price the ABC stone
- Pool will likely need some patching in the spring when the pool is emptied before it's filled and ready for next season.
- We will plan on changing locks this off season to the pool house
- Life guard stands need attention badly. Wood is rotting and needs attention.
 - Look at replacing these with stainless steel and going over sized.
 - Stairs into the pool needs to be addressed. Darren and Mark Scott will look at this.

Pool & Grounds (Chris Pinnix)

- Breaking down and cleaning up for the off season.
 - Sundays 15, 22, 29th as potential work days.
- Storeroom in the back needs to be dealt with before the room is packed

Capital Projects (Jon Comer)

- No updates or see above

Program Committee (Elizabeth)

- No updates
- Thanks to Dylan for taking down the decorations from Labor Day

Communications (Eric Fritz)

- Advertising yard sale but after that will post “closed for the season.”
- Surveys will be set out annually, and keep using the same questions.

Swim Team (Erin Caulder)

- Swim committee met last week, overall it seemed to be a good season, no major complaints from parents. Slightly disappointed we were a smaller team again this year, and didn't achieve all of our fundraising goals but have a good sense of what we need to reach for next year.
- We'll have three coaches next year rather than 4 to cut payroll costs. The little gator coach will also be an assistant coach for the big team (probably with the youngest swimmers).

- JT Trowbridge will be our head coach, Erin will be reaching out to him to talk about next steps and possible line up of assistant coaches; there are several great younger kids who are moving up into the age range that would be good for it. We will try to have a “coaching mentor” for JT next season to support him in his first year leading us into the Marsh!
- I welcome feedback from the Board about how they feel the season went, and take suggestions into consideration.

Treasurer’s report (Scott Cumming)

- Better shape than this time last year. Other than taxes and closing cost, we should be fine to get through the normal off season expenses.

New Business

- Have not done the raffle drawing yet. - Will email and communicate that.
- Will discuss membership pricing at the January meeting
 - Takes 130 membership at current cost just to break even.
 - No reason to open early next season due to the school schedule as the calendar doesn’t suggest it’s worth much.
- Spring Golf 4 man scramble?
 - April maybe?
 - Ben has already had some discussions with some courses.
 - Gets sponsorships to help cover the cost of the course.
 - Ben and Greg will work together to make this happen.
 - Will need to be advertised most likely
- Yard sale
 - Signs have been made
 - Chris is making his truck and trailer available for the pick up days.
- Was a great season!
 - New chairs and umbrellas were nice to have.
- Shout outs!
 - Chris and all the work he does that isn’t noticed.
 - Dana and all the work she has done with the guards.
 - Dylan and Victoria for filling the CPO roll and keeping the water right.
 - Scott handling the accountant roll and ensuring all the guards and table staff are always paid on time.
 - Workman handling the trash.
 - Jon and Buschelman with the building for chemical building building.
 - Darren for all of his work, stewardship, and dedication to keep the place from becoming another builders lot.

Next board meeting:

- Monday, October 28th at Putter’s

Adjournment

Respectfully Submitted – Jason Smith