Seaford Community Swim Center

Board Meeting

September 13, 2017

Attendance: Scott Pickinpaugh, President; Mary Kay Baldwin, Vice-President; Sherri Luciano, Treasurer; Kim Pickinpaugh, Secretary; Beth Chambers; Susan Lynch; Karen Ruark

Absent: Eric Chambers; Whitney Pogwist

Call to order: 1831

1. October Meeting Date- 30 days October 25th Wednesday night; public 1800-1900, private session 1900-2000

Sherri to give Scott financial number to give library small donation to get room

Scott to send agenda with notice of meeting to the members.

1. Financials $19,500- Tower’s Signs and Don Lee Margin bills still out. Up in membership; Concessions down; pool rental up; guest passes down $1550; Memberships up by $4000
2. Swim lessons are going to be taken over by Kim Mitchell next year
3. Redefine the process of the membership card check at the gate for 2018 season
	1. Guide for Standard Operating Procedures
	2. Members an idea of what’s expected- these are the new procedures; possibly post; possibly place on the membership forms, website
	3. A scanner for membership cards
4. Bonus
	1. Shawn, Shae, Dillon, Josh, Cline not eligible
	2. Miller, Kaitlin, Aiden, Hannah, Hayden

Motion for Allocation of $1500 in Bonus monies for the season: $700 for guards and $800 for managers made by Mary Kay Baldwin; second by Karen. Yea-4 Nay- 0 Abstain- 2 (B. Chambers, S. Luciano)

Mike and Beth to allocate amount of bonus money for each guard.

Pool Needs- City has the infrastructure- The fence, four corner posts need to be removed for security purposes

Pitting and painting of the pool more important than the fence.

City is running fiber currently going to golf course and possibly pool too

Questions from the members:

Why aren’t the bylaws posted?

Why don’t’ we nominate and vote for officers?

Why don’t board members have term limits?

Why is more than one family member on the board?

What are the finances of the pool? Revenue, costs, etc

Why is there one account for the swim team and one for the pool?

How do you determine where the funds go, swim team or pool?

How often are the finances audited?

Why isn’t there some type of schedule for the pool managers?

Why aren’t meeting minutes posted for all members to see?

Why deposits are not made daily or every other day?

Why are there closed meetings to members?

Why aren’t finances available to be seen by all members through email newsletters?

Respectfully submitted: Kimberly Pickinpaugh, BSN, RN, CCRN

Secretary, SCSC

Approved: