Present: Anne Halal (AH), Mary Jane Bednar (MJB), (JL), Allan Martin (AM), Ernie Halal (EH), Robert and Paula Buckley, Sandra Russell, Terry O’Brian, Bob Elkins, 3 unidentified members, and Tracey Lewis (TL)

1. Membership Update from Jen and Mike Burita

* 284 total membership registrations for 2015
* Recommendation: Establish a committee to review alternative membership/swim team database options; migration, etc. (Should include reps from membership, A/B meet reps, and swim team data coordinators.
* Recommendation: This year we had only three half-summer memberships 5/25 to 7/14.We had seven half-summer memberships 7/15 to 9/4.

There were multiple requests for pro-rated second half-summer memberships and August only memberships.

=>We should consider an August-only option. A large majority of pool membership does not come in August and the pool is frequently empty during the evenings. (i.e. Offer only full summer and August only).

1. Minutes

* Call made to approve the Membership Minutes of August 30, 2014. EH approved and they were seconded by RB.

1. Swim Team 2015 Season in Division 7 presented by T O’B on behalf of Merari Chollette

* 161 swimmers (down from 201 in 2014)
* 1 head coach 1 head assistant coach and assistant 6 coaches led the program
* No major data management issues
* Volunteer recruiting is always a little more work than expected but all positions filled and taken care of during the season
* Merchandising and team outfitting items were very much liked.
* Could have had a few more parents certified as officials but had a wonderful team as always.
* B meets ran smoothly. Next year there may be some issues to address with schedule and July 4th (that week is always a challenge)
* No swim team A meet wins (will probably go to Division 9 or 10 in 2016)
* Successful B Meets, Mini Meet and Todd Potts events during the season (Mrs. Potts attending the meet)
* Several records broken and reset during the season
* 5 All Star Swimmers and 2 records reset at ALL Stars Meet
* 2nd year in a row that Forest Hollow has a swimmer come in FIRST place for the League in an event (Aaron Boyd 2015, Jenelle Chollette 2014)
* Records broken and many 1-3 place individual wins at Divisionals.
* 3 relay teams at All Star Relays (one was alternate)
* Splash Down team event very fun and successful.
* LLS swim-a-thon did not do as well as in previous season, maybe sue to change of date and that it was separate from Pancake Breakfast (coach request);
* End of season award ceremony was shorter and more efficient than in previous seasons;
* 2 Todd Potts award recipients: Erin Johnson and Sarah Padrutt.
* 2 graduates (one may still swim next season, the other is ineligible);
* There was the passing of a swim team parent, which emotionally affected the community at the beginning of the season;
* 2 on deck medical emergencies during the season (one swimmer/coach and one parent/official) - All handled well;
* All new leadership positions filled except (that I know of) Gator Grill leadership
* End of season meetings with coaches went well (there are two still pending) and some coaches plan on returning next season others are not so sure;
* Coaches received end of season bonuses in early August;
* Winter Swim registration is at 20 as of today (up from 15 during this time last season)
* During the month of September outgoing and incoming Team Reps will meet regarding leadership transitions;
* I will be sending a final 2015 season message to the team this weekend;
* Attending the NVSL end of season Team Rep Meeting later this month is pretty much my final task as outgoing team rep.
* Winter Swim registrations are going well and we do not expect to have any issues with the program. Natalie is doing a great job.

From Swim Team Treasurer, Jay Nash:

As for the team budget, we are expecting to come close to breaking even for summer swim. We are still in the red but expect revenue from soda machine and ice cream to get us back to breaking even.

1. Operations by AM

* On Labor Day pool will be open from 11-6pm. At 6pm members will need to help disassemble tables, move chairs, umbrellas and other smaller items inside the guardhouse.
* AM will send out chairs for repair this fall.
* AH asked TOB about dry land equipment that is taking up space in the guardhouse. Do we need it? Can it be given away or donated? TOB to discuss with Coach John.
* PB commented on repairs needed in the ladies showers, and stated that there is wood rot in the dividing shower panels, dripping underneath the faucet box. AM to review.
* Discussion was held on the shower flooring and ways to improve the look.
* AH stated we need to come up with a list of repair priorities for the spring.
* Discussion was held on having corporate sponsors. Is it a swim team or pool house action? What is the price point? Do we offer guest passes to businesses that advertise at the pool? Where do we place ads? More discussion required.
* Discussion was held on the renovation of the Arlington Forest bathhouse. In particular, the cost and financing of the said building was discussed.
* Discussion held on concrete repairs. AM said that the deck was repairable and that it would be too costly to replace the concrete.
* AH stated that this summer saw fewer complaints from pool members and felt that the improvements made to the bathrooms really helped.
* AH will mention bathroom updates in the survey that will go out in a few weeks time.

1. Budget reported by MJB

* Several bills are pending/outstanding from the final member pool party and the upcoming Chilifest scheduled for October 23rd.
* Guest passes and membership dues were less than previous years;
* We need more members and MJB will try to ‘hold’ membership dues increases but restructure membership dues and give breaks to singles and couples;
* Money spent on repairs was down this season but this leaves us with $ for fall or spring projects;
* Check account is in the low $70k range;
* Reserves are at $23k;
* Discussion was held on roof repairs; last pool house roof replaced in 1996 and the pump house roof was replaced more recently.
* AH said that the Nannie program was successful and 20 families benefited from the program.

1. Old Business

* Bylaw review: Annamaria Nields (AMN) will hold an ad-hoc committee to update and revise the bylaws, which are 10 years old. AMN will spearhead the committee and reach out to several members. The membership will need to vote and approve the new bylaws.
* Entertainment: The pre-season adult party was very popular and will continue next year, as was the summer music jam led by Hugh Magee. And, the two Bingo Nights hosted by Jen Burita, Sergio Ramirez and TL were popular. TL claimed that next season they’d try and host four bingo nights. And, perhaps they’d organize a 50/50 raffle to partly cover prize/bingo ticket costs.

1. New Business

* Elections: Anne Halal and Mary Jane Bednar were re-elected unopposed and will continue one more year in their respective roles of president and treasurer.
* John Dalrymple was elected unopposed to the position of vice-president.
* AH thanked Annamaria Nields whose term as vice-president came to an end.
* PB offered to ‘shadow’ MJB over the coming year with the idea of stepping in to the role of treasurer at the end of the 2016 pool season.
* Neighborhood Community Liaison: noise in the community has been an issue but Hugh Magee is in regular contact with the Community president and complaining neighbor……………..
* Adult Swim: Led by Hugh Magee and Tabitha Frawley was held from 5.30-6.30 on Tuesday and Friday mornings and had 8 consistent swimmers; Swimmers paid $5 per work out and the program grossed $860. After the Lifeguard was paid the pool netted $160 and AH decided to give $ to Hugh and Tabitha who donated their coaching time, thus final net was $50. Favorable reviews from members and hope to continue next summer.
* Query from Gavin Dock about repairs and maintenance. Asked that if we have budgeted $20k for repairs, why not add a line item to the budget and move $ to capital repairs.
* Pre-season volunteers: We had more people helping with set-up thanks to 3 days of volunteer weekends. TL suggested a sign-up genius for volunteer help next spring.
* Member, by the name of Susan, who had attended Lincolnia Pool on several occasions where they have water aerobics, asked if water aerobics could be introduced to the pool. Discussion was held on having yoga and even water zumba added to the pool program.
* MJB thought we could offer the programs to members for $5 and $10 to non-members.
* Chilifest date is October 25th in the afternoon in the car park.

AH called a motion to close the Membership meeting, which was approved by EH and seconded by MJB.

Next Membership meeting scheduled for Saturday, May 28, 2016.

*DRAFT Minutes prepared by TL on 9/20/2015*