

May 21, 2014

Board of Directors Meeting



Location: WEST Coast Aquatics

Time: 6:30-8:35pm

Members in attendance: Nick Chevalier, Ed Stinson, Chris Gale, Jeff Chow, Dan Limberg

Agenda:

1. Secretary Vote
2. Review Quote for Locker Room
3. Discuss Sr2 Incident & plan for parent complaints

Secretary Vote:

- Dan volunteered to carry out the Secretary duties for a year. Motion made and passed unanimously.

Capital Improvements:

- 2013 Swim-a-thon Reconciliation: \$8,590.26 to be transferred to Operations to reconcile the accounts which the capital payments were made out of (roof repairs, locker remodel, dryland equipment and chlorinator were the projects).
- Locker Room Remodel/Repair. Jackson Dean Construction bid was reviewed. The girls locker room bid of \$41,000 (+tax) included HVAC cost. If more damage to the common wall was discovered, the estimate for the boys locker room is \$36,000 (+tax). There was significant discussion about the need to fix the problem (smell and moisture) while not having enough funds to cover both locker rooms. An additional concern is that we would need to firm up the future land lease arrangement if we needed to secure a loan. Due to the difficulty in getting bids to complete the work, Board members will contact the insurance company (to explore if the situation is covered by the insurance policy) and restoration companies (to see if the project could be broken into segments which might result in more contract bids). The 2-3 week repair window is in August.

Complaints and Concerns:

- The swimming group structure helps match training to the swimmer maturity, capability and time commitment. Nick and other coaches regularly monitor who should be in each training group. A few parents have expressed concern to Chris (they did not want their identities revealed) so just the generalities were discussed. Nick and the other coaches will continue to follow the swimmer protection guidelines and will document the situation when any potential concern is raised by a parent, swimmer or other observer.

- The Board will explore sending out periodic surveys to all WEST customers (members, swim team, swim lessons, ...) so that WEST is better able to support their needs and address concerns.