**GSSC Board Meeting Minutes**

August 19, 2017

Location: GSSC, 16700 19th Ave SW, Burien, WA 98166

Present: Mark Dorsey, President

 Lyn Betenson, Treasurer

Charlene Li, Secretary

Renata Kurpisz, Accounts Receivable

 Renee Birchfield, Social Chair

SEPTEMBER MEETING: GSSC BOARD MEETING to be held on September 12, 2017, at 7pm, at GSSC

Minutes:

\*Called to order by President, Mark Dorsey at 9:00 am

1. President Report – Mark Dorsey

•All board members who are not present at board meetings need to submit a report to keep the other members up to date as to that member’s position and duties. Especially important to keep on track with capital improvements.

1. Vice President’s Report-Mike Joyal

•Absent

1. Treasurer Report – Lyn Betenson

•Banking still not completely changed over with passwords and emails.

1. Secretary Report – Charlene Li

•Dog swim is on track for Sunday, September 17, 2017 at 11am to 1pm-2 sessions lasting 1 hour each. Sent out information on West Seattle Blog, B-town Blog, Nextdoor Neighborhood Blog, and St. Francis newsletter. A few signs have been put up at the post office and other bulletin boards. Natalie Wolffe will co-chair this event. Lyn Betenson will help set up and take down event.

1. Accounts Receivable – Renata Kurpisz

\*nothing to report

1. Membership – Carrie Rassmussen

•absent

1. Concessions and Social– Stacy Manning

\*absent

1. Social Coordinator- Renee Birchfield

•Discussion on the final day (September 15, 2017) meal plan. Hotdogs, chips, and lemonade will be on the menu.

1. Team Coordinator-Lori Box

\*absent

1. Manager-Chris Reed

\*absent

Submitted report:

Staff and Operations

Now that lessons are over, the hours of operation have changed slightly with the club opening up at 11:30 during the weekdays.

A handful of the staff have already left for college, and the remainder are already starting activities related to fall sports and school. Scheduling is now getting challenging, as employees are not available as they normally would be.

In the near term, this could pose a problem if there are not enough guards to work. I'll keep the board posted on any days that potentially could become a problem.

Last Day?

At this point, it looks like the last day will be Saturday, September 16th. BUT, we could stay open until September 23rd if the weather is awesome. Staff availability is a factor too.

Fall Work Party

Based on which day we close, the following could be potential days:

Sunday, September 17th (September 16th close)

Saturday, September 23rd (September 16th close)

Sunday, September 24th (September 23rd close)

Mike and I will talk this over to figure-out a day.

Lessons

This seasons lessons were a great success. This was the first year in a very long while where we had a 4th session of lessons. The 4th session was very full, with extra classes even added. Instructor availability was difficult, but we were able to find some outside help (previous GSSC members or coach/teach now at other pools).

Both Rachel Loy and I received numerous compliments on the quality of the lessons.

Capital Improvements

It seems word has traveled about the specter of proposed capital improvements. I've had a handful of members inquire about what we're "doing" for next year.

I would strongly encourage the board to work in earnest to come up with a vision/plan for improvements. Obviously I'd participate in this as well. I believe too, that the members should take part in the process and we could even have a general membership meeting prior to the season ending. Surveying too is something that could be done, whereas the surveying could drive the plan.

1. Final notes

none

NEXT BOARD MEETING WILL BE HELD ON September 12, 2017 AT 7pm at the GSSC

Written and submitted by: Secretary Charlene Li