

Tavistock Swim Club General Membership Meeting via Teams

Minutes 3/18/23

8:00 PM

Motion to start meeting- RH, MG second

Attendees- 48 (including board members)

- Rachel Henderson
- Rachel Collis
- Jennifer Sands
- Michelle Webster
- Kimberly Scanlon
- Amanda Volpe
- Paul Hopkins
- Maria Glover

President Items

-Introductions and review of expectations for meeting

-Elections for summer 2024 as well as Board Vacancy - There is one board position open "member at large"

"Annual election will be held in August 2024. AC, RC and KS are all up for election/ re-election

New for summer

-Regular additions to schedule-

-Adult swim, 2 mornings weekly. Tues & thurs 6-15-7:15 weekly weather permitting.

-1000 lap club- 18 and up - track your laps on google form- reach your 1000 laps t shirt

-Will be offering yoga on scheduled sundays followed by brunch by "Just Fork It". Paid guests are allowed.

-Introducing an Adult & Kids book club

-Events for members-Introducing The Eras tour while bringing back Christmas in July as well as Tavoween,

-Adult social free for members- New Model-Entrance is free to members guests will be \$10.

-Drink and food bands will be sold separately giving people the option to purchase either or both.

-Bring back summer raffles

- Introduction of Just Fork it & slab house BBQ- Both parties are very excited to bring a variety of new food to the swim club. Including healthy options, kid friendly and grab and go options.

-First THSC work party will be held on 4/6 (rain date 4/13) 4:00-8:00. We will provide pizza. Feel free to bring kids. They play while adult members work on the "Honey do list"

-Welcome email will be coming in May as well as a monthly wrap up.

Membership update

78 families

5 adults

10 seniors

9 of the 93 are new families

4 of the 93 are returning families for their second year

15 of the 93 are on payment plans

15 of the 93 opted for the early bird sign sign up

4 of the 93 are first responders or military

Zoom meeting for all the membership questions will be held 3/27 at 7:30 pm

Any questions or concerns do not hesitate to email THSC

Financials

*See attached financials

-Budget- based off of last years numbers, net loss of 3k

-Capital expenditures of 40k

-Decrease in cash is 43k

Income statement -most of income coming in as of now is from membership dues,
There is a net loss as of right now, which makes sense since we are still bringing in membership fees.

Winter Fundraising- \$2,544- Which consists of sponsorships and Corks & Kegs.

Kathy Hunter Pool Update

-Increase of rates for staff and managers to stay competitive.

Operations

-Updates on the Renovation and maintenance of the pool from Paul Hopkins.

-Replaced all the coping and tile below the coping

-Redid the grounding wire. Brand new. Certified.

-The skimmer closest to the baby pool replaced

- Fill pipe was fixed as well as new concrete
- The high dive was unsafe for our members. The board collectively decided to take it down.
- All the concrete underneath the diving board has been re-poured.
- Both bathrooms will be getting a facelift as well
- 2 new doors for the snack ba have been purchased and will be replaced
- Drains on the pool deck that are clogged will be cleaned.
- Huge landscaping improvements- Crawford landscaping and PJ from Magnolia Gardens- will be helping us facilitate a huge Spring clean up.
- New nets for the basketball courts
- Slide vs diving board- gave pricing of each option
- Will be looking into Possible grants for the slides and or new diving board options.

Advertising/Communication

- New communication platform for emails & texting reminders with “constant contact”
- Sponsorship updates-
- TV to be added near the front for constant updates and info for upcoming events
- Barrington Retrospect article about THSC in the upcoming weeks

Events

- Updates on what events are up and coming this summer- List of events will be sent out via email
- Paperless pool party system will be sent out via email
- Committees will be formed for big events and volunteering is always welcome.

Vote

By law change 1: No board member shall be related either by blood or marriage while serving.

Motion: MG

Second: JS

Yes- 31- Approved

Both Arlene Scornavavva and Howard White were removed from the meeting. While not only making pool members uncomfortable, they continuously bertated the entire board making false claims and accusations.

*See attached recording and transcript”

By law change 2: Treasurer position shall be divided. One accounts payable, one accounts receivable. Only one treasurer will be up for election at one given point and time.

Motion: MG
Second:RH

Yes- 34 - Approved

Q&A

Q: Have our real estate taxes been paid?

A: Yes it has been pad

Q: Will the pool cup be returning?

A: We have contacted Coke and Pepsi about the possibility. They do not offer fountain machines anymore except for high traffic locations. We still have hope and will try to contact them again

Requests for Ice Cream novelties to be sold again at the snack stand. We plan on bringing this back for summer 2024!

Q:Grab and go options at the snack stand?

A: We talked to “Just Fork it” about this request and are confident they will be offered to purchase.

Motion to end Meeting: Erin C
Second Erin Inverso