

## GVRC Board Meeting Minutes 8/17/14

Present: Melissa, Amanda, Liz, Carrie, Becki, Derek

1. Sarah Hollis, Brandon Troyer acting as assistant managers because AJ left for school. Jess returns from vacation today.
2. Scheduling all staff meeting Monday, Aug. 25th; closing list
3. Tony Bulgaris to join board.
4. Health inspector came and GVRC passed

Swimteam: Becki

1. Pool member needs to assist with swim team and transition to take over

Maintenance:: Derek

1. address cracks in spring
2. Paint pool in spring (Dave Brill quote)
3. **Check health dept. code for baby pool painting/color (Melissa)**
4. **Research cell phone tower (Becki)**
5. Scott Romstadt coming 8/18 to work on more electrical
6. City of Beavercreek--possible grant money to repair tennis courts and partner
7. Reseed grass by pool, tarp on sandbox?

Snackbar: Melissa, Cara

1. No additional food will be purchased for snackbar
2. Check into business membership at Sams Club

Financial: Amanda

1. Balance sheet submitted
2. \$5,000 less in cash
3. Positive net income this year

New Business:

1. Bright Beginnings requesting entry 8/19, 8/21; flat fee requested
2. Heater letter to be completed by Liz 8/18
3. Labor Day: grill, keg pending weather (Cara, Melissa)
4. Managers to offer lifeguards positions for next season and reviews
5. Draft offer letter to Jessica
6. AJ/Jess bonuses awarded for season; motion passed

Next meeting: Oct.12 4pm at pool