

Agenda-GVRC Board Meeting 4/23/15

Present: Mike, Cara, Amanda, Amanda, Tony, Mechelle, Derek, Becki, Melissa, Carrie

1. Call to Order

2. Approval of Previous Meeting Minutes : all approved

3. Manager's Report: Jess unable to attend; Lifeguards are hired

4. Board Reports

a. President: Mike

New Business only

b. Vice President: Amanda

No report

c. Treasurer: Amanda

Up \$19,5000 cash

Report submitted

d. Secretary: Carrie

To purchase umbrella stands

350 flyers and coupons to go to the Trebein and Valley 5K goodie bags

e. Members At Large:

No report

f. Snack Bar: Cara

Hire snackbar (probably 9 staff)

Signage to be updated

g. Maintenance: Derek

Water is on

Water test done

Filter for pool from sediment?

power wash and patch work needs to be done asap!

h. Swim team:Becki

Coaches are hired; 2 swimmers from Wright State

Increased rates \$5 members, \$10 non-members

Same schedule for swim team practice

Registration opens 4/24

4 emails for new families interested in swim team; email Becki swim team interest

Sabrina Ramos to take swim team position

i. Social: Mandy

CPR certification offerings? Need to get “dummies”

j. Membership-Mechelle

14 new members

3 stock turn in

Chris Sperber has agreed to do the venting for heat

5. Old Business

a. Heater and Pool Improvements-updated cost and timeline

Estimated pool heating cost propane \$1280.14 fill up (1000 gallon tank)

1.59 lock in rate

Remove oil tank before Memorial Day (Dave Brill)

About \$10,000 heater install

Pipes need to be run from heater to tank

Permits need to be completed

b. Marketing Committee- proposed plan (Mike, Celeste, Tony, Cara)

5/29 ½ price off membership ends

5/29-6/14 refer a friend with a bonus: \$50 off membership 2016 dues drawing

1 week of June “special” trial membership deal; evaluate the need

Lacrosse use of fields potentially; 2 fields access at GVRC \$20 per hour

20 hours per week

c. Work Days: 2 hours for volunteer fee

3:00-7 Sunday May 3rd

11:00-3 Saturday May 9th

6. New Business

a. Inactive and Vested 10 Membership

sign-in spreadsheet for 10 visits; email family expectations

Manager needs to take pictures for members

b. Bi-laws committee and potential bi-law changes

Proposed bi-law changes committee: Melissa, Tony, Cara, Mechelle

c. Use of pool by outside groups

Bright Beginnings Daycare proposal quote to be given \$175 per day; 1 day per week; staff to be present

VBS University Baptist: party cost only; member sponsored

d. Car Wash- Derek

Pay \$10 for a car wash, free day at the pool

Food trucks

Split the pot at swim team

7. Adjournment

Next meeting at GVRC 6:30 May 5th

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