Middletown Swim Club |Minutes

## Meeting date | time 01/22/2024 |6:00pm | Meeting location Rescue Hose Company

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| Type of meeting | Annual Business Meeting |

 | **Present:** Stef Crater, Kirsten O’Donnell, Patty Gillingham & Mark McNamara**Absent:** **Members:** Maxine Etter, Pat Bradford, Bill Wilsbach, Louise Stover, Andrea Zukey, Sandy Rubbins, Sandy Taylor, Jan Webb, Todd Webb, Tim Yeich, Lisa Yeich, Patty Gilingham, Erin DiOrazio, Bob Walsh, & Barbara Florence |

# Meeting notes

1. **Roll Call**
	1. Call to order at 6:06pm by Stef Crater followed by roll call.
2. **Swim Team**
	1. Nothing to report from swim Team
3. **Secretary’s Report**
	1. No report to approve.
4. **Treasurer’s Report**
	1. Balances as of 12/31/23
		1. Checking: $7,016.53
		2. Savings: $11,285.50
	2. $5000 still needing to pay – Member Splash and Stock refunds
5. **Member Comment**
	1. Maxine Etter – She is concerned with how the pool looked last season. She would like to see the extra money that the pool is gaining to be used on making the pool look more appealing instead of spending the money on volleyball court etc. Tim Yeich explained everything that was problem areas last season and what we have updated and fixed.
	2. Louise Stover – Everyone who is 62 and over who receives a free membership would love to offer monetary help. She would like to see letters go out to those members asking them to possibly donate.
	3. Jess Wheeler – Working with the athletic director to possibly offer athletic memberships to Middletown School district students.
	4. Member - Would like to see pickleball courts be put in and offer pickleball membership along with pool membership.
	5. Flyers or pamphlets need to be sent out to residence that live in development behind pool and put one in the leasing office of the apartments letting them know that there is in fact a pool located down the street. Per member, some of the residence are not aware that there is a pool.
	6. Louise Stover - Catherine Hershey Development of Hershey – contact about setting up times and days for them to bring the kids to swim.
	7. Maxine Etter – brought up the amount of alcohol that was brought into the pool. It has gotten better in the years before.
	8. Louise Stover – brought up the dress code. Swim board cannot police every single person and tell them what they can and cannot wear.
6. **Committee Reports**
	1. **Communications/Social Media/Membership**
		1. Nothing to report
	2. **Facilities/Maintenance**
7. Tim Yeichs update – email
8. Possibly ask the borough if there is any remaining public pool equipment that we can get from them. Patty Gillingham will contact the borough about possibly getting equipment.
9. Someone will be looking into whether or not Hershey’s would like to donate umbrellas to us this season.
	1. **Fundraising**
		1. Jan Webb has some great fundraising ideas for this season. She reviewed those at the meeting.
		2. Swim Team would like to hold the mini meet at the pool which is the first in history of the pool. It would bring a lot of money in for the pool. This is to be discussed at a later meeting once there is a full board to vote.
		3. Kirsten O’Donnell will send donation letters to area bars since they must donate a portion of their gambling proceeds each year.
	2. **Human Resources**
		1. We need to look into what lifeguards will be returning and we will need to find someone to recertify those lifeguards who lost their certifications or the ones that need to be newly certified.
	3. **Special Projects**
		1. Nothing to report
10. **Manager Report**
	* 1. Nothing to report
11. **Old Business**
12. **New Business**
	* 1. We need more board members to vote on issues.
13. **Election of New Officers**
14. Nominations for positions for 2024 season. Nominations were for Todd Webb (board member), Tim Yeich (board member), Lisa Yeich (board member) Stacy Masters (board member) & Erin DiOrazio (board member).

Motion to adjourn at 7:38pm made by Stef Crater, seconded by Kirsten O’Donnell, passed unanimously.

Next meeting will be determined at Reorganizational meeting.