

# Meeting Minutes - ERRA Annual Meeting

Location	Date	Time	End
ERRA Pool	8/28/2022	3:00 PM	3:30 PM

## Attendance - BOD

<input checked="" type="checkbox"/>	Gordon-Becker	<input checked="" type="checkbox"/>	Ferguson	<input type="checkbox"/>	Kosalka
<input checked="" type="checkbox"/>	Laspina	<input checked="" type="checkbox"/>	Parrish	<input checked="" type="checkbox"/>	Smith
<input checked="" type="checkbox"/>	Troutman	<input checked="" type="checkbox"/>	Keck	<input checked="" type="checkbox"/>	Ruebke
<input checked="" type="checkbox"/>	Beyeler	<input checked="" type="checkbox"/>	Bechtel	<input checked="" type="checkbox"/>	Lawrence

## Attendance - Other

<input type="checkbox"/>	Zook (Bookkeeper)	<input type="checkbox"/>	Meyers (Payroll)	<input type="checkbox"/>	Hensley (Pool Mgr.)
<input type="checkbox"/>	Gray (Consultant)	<input type="checkbox"/>		<input type="checkbox"/>	

<b>Next Meeting:</b>	<b>Date</b>	<b>9/26/2022</b>	<b>Time</b>	<b>6:30 PM</b>	<b>Location</b>	<b>TBD</b>
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	Topic Area	Item Description	Responsible
1	<b>Welcome</b>	-Welcomed members and directors to the meeting and asked each committee chair to provide a brief overview of successes and events from the season.  -Annoucement of New/Re-Elected Board Directors: Jonathan Huffman, Theresa Smith, and Fred Laspina!	Gordon-Becker
2	<b>Approval of Minutes</b>	N/A	
3	<b>Manager's Report</b>	N/A	
4	<b>Snack Shack</b>	N/A	Kolsaka
5	<b>Swim Lessons</b>	-\$22,500 in total revenue for the season with \$15,350 in profit. Budgeted originally for \$8,500 and well surpassed that! -137/155 lesson blocks were booked.	Parrish
6	<b>Swim Team / Water Activities</b>	-Continued our Water Aerobics classes with a new instructor, Amber Sabbantini. -ERRA Swim team were 2022 overall Champs!	Troutman
7	<b>Finance / Treasurer</b>	-\$99,000 currently in the account. Will finish up payroll for the summer. Remaining balance will cover expenses through February when invoices go out. -Did well financially with snack shack, new member drive, guest passes, and swim lessons.	Lawrence
8	<b>Personnel</b>	N/A	Bechtel
9	<b>Membership</b>	376 total memberships 12 Board Director 327 Family Memberships 13 Senior Couples 6 Single Adults 7 Recreational 6 VIP Memberships 2 Pool Management Memberships	Keck
		-Membership drive was successful, bringing in around 70 new membership accounts.	

10	<b>Grounds / Maintenance</b>	<ul style="list-style-type: none"> <li>-Successfully repaired the ceiling in the women's bathroom.</li> <li>-Trimmed trees around the property this season.</li> <li>-Mowing every two weeks worked well and will continue with that schedule in the future.</li> <li>-Next project: drainage system surrounding the pool will be worked on in the off season.</li> <li>-Thank you to Wes Gray, our pool consultant, who assisted with many maintenance tasks and repairs this season.</li> </ul>	Bechtel Gordon-Becker
11	<b>Social</b>	<ul style="list-style-type: none"> <li>-3 Successful Movie nights.</li> <li>-Our largest events were Memorial Day picnic and the 4th of July party.</li> <li>-New event this year was the glow party, will make an annual event.</li> <li>-First post-2020 Potluck and bake-off are scheduled for Labor Day weekend.</li> </ul>	Ferguson
12	<b>Governance</b>	<ul style="list-style-type: none"> <li>-Bylaws are on the website for all to view.</li> <li>-Revised last year, only needed small tweaks this season.</li> </ul>	Ruebke
13	<b>Other</b>	<p>Successes this season:</p> <ul style="list-style-type: none"> <li>-No closings due to staffing! Our staff was AWESOME this season! This was not the case for all pools in the area.</li> </ul>	
14	<b>Notes</b>	<p>Member comments/suggestions:</p> <ul style="list-style-type: none"> <li>- Have a comments box at the front desk next season for member feedback. Advised that the board did previously discuss an end of season survey but would also look into implementing a comment box.</li> <li>-Request to bring back "Float Wednesday" next year.</li> <li>-Request to change the time of Aerobics class. Discussed difficulty due to staffing/swim team and member requests that it be during off hours when the pool is not open. Suggested different times once Swim Team is over in August.</li> <li>-Members enjoyed the emailed newsletter, and suggested that continue in the off-season and include a "What has the Board been up to" section to display all of the work being done in the background.</li> <li>-Weather closing notifications. Some members do not use Facebook (FB). All closings are posted to FB which displays on the homepage of the website, check there if questioning. Can also call the pool, or check instagram as we do our best to update there as well. Unable to send email each time.</li> </ul>	