

**EASTMOOR SWIM & TENNIS CLUB**  
**BOARD OF DIRECTOR MEETING MINUTES**  
**JUNE 25, 2020**

- I. **Meeting** was called to order at 6:30 PM by Dimity Davis, Board Communications Chair.
- II. **In attendance:** Rebecca Winslow (via FaceTime), David Franco, Rich Bruns, Maureen Bennett, Beth Sundberg, Cissie Busch, Sarah Conley, Susan Anderson, Kent Dertinger, Ken Tronco. Not present: Tyler Lindvall, Pia Lisle, Paul Barben.
- III. **General Business/Pool Operations under Covid 19** – Susan Anderson, Swim Chair, et al
  - a. Review of week three of being open - went well; getting the system ready for booking involves manually opening the sessions on Friday at 7pm which takes some time
  - b. Adding noon reservation time on Sunday for second spots worked well, as did opening reservations the hour before a session for last minute availability is also helping the flow of people getting time at the club
  - c. No changes to system this week, however Board approves opening up a 6:45-8:30pm spot on Fridays - another 50 members served!
  - d. No-shows are a problem; Board agrees that they will not be allowed to “pre-book” for the next week Friday-Sunday; they can go for the hour in advance openings; the penalty goes for a week and then they are back in. If the pool is closed due to lightning no cancellation is ok
  - e. Regarding increasing the number of members who have access to each open swim time, the Board agrees to wait for any official approvals on the total numbers permitted for pools
  - f. Kent suggests beginning to use a limited number of furniture pieces; two per zone - the cleaning will be easily managed; Board agrees and is excited to tell members
  - g. 4th of July is just another day this year - nothing special will be planned
- IV. An update on **Tennis** was given by Ken Tronco, Head Pro
  - a. JTT is going well, Ken and Molly are putting in very long days, for which the Board says thank you! Matches just got started this week and they went well.
  - b. Intra league for another few weeks through the 13th - then matches with Denver Tennis Park. DTP is very good partnership in that their rules are identical to ours; looking at three or four weeks of matches with them; no 10 & unders, only 11 & up
  - c. Adult leagues are ready to go - start next Monday; no socializing after matches at EM.
- V. An update on **Swim Team** was given by Susan Anderson, Swim Chair
  - a. Dive team started this week; we have 25 participants (split into two sessions); Stroke Clinics start tomorrow
  - b. Private lessons have been allowed this week if the family had a reservation spot; Instructor on deck, student in the water
  - c. Metro League has not yet decided on any kind of virtual meet; Susan will inform as known
- VI. A review of **Financials** was given by Rich Bruns, Treasurer
  - a. Rich is tracking all Covid-related expenses
  - b. Opening later did allow for slightly less payroll expenses so that will be helpful
  - c. We used 100,000 less gallons of water vs last June (leak) so water cost is down
- VII. An update on **Membership** was given by Beth Sundberg, Membership Chair
  - a. Beth has been busy refilling our waitlist, which has grown back to a robust 100 names.

- b. Beth and Cissie discussed automating the membership requests that come through the website (we could also accept payment there for the application); they will work together to move in that direction and build application/request
- VIII. An update on **Technology** was given by Cissie Busch, Technology Chair
  - a. All of Cissie's most recent priorities are complete (cameras, website, snack shack); No tech issues at snack shack. Looking to continue making a few tweaks to website.
- IX. An update on **Social** was given by Sarah Conley, Social Chair
  - a. Regarding members who reserved club for a private event months before Covid and have not yet cancelled, Board advised Sarah that per board meeting on 6/17, we agreed to a strict no guest policy at the club and therefore she should cancel all parties this summer in fairness even if things change
- X. An update on **Communications** was provided by Dimity Davis, Communications Chair
  - a. Dimity needs fun pictures that anyone takes at the club; tennis or swim!
- XI. An update on **Operations** was provided by Kent Dertinger
  - a. We had a guard's bike stolen - not at bike racks (inside guard gate and white shed); we might want to consider adding a camera back there
- XII. An update on **Capital Improvements** was given by David Franco, Past President
  - a. Dave is building contacts for playground people - no big capital improvements for this year but playground is at top of list and he wants to have research done
- XIII. **Other business** was raised by Rebecca Winslow, Board President-Elect
  - a. Becca asked all Board members to please write bullet points for their job descriptions
- XIV. **Next meeting**
  - a. Next regular EMST Board Meeting: July 16, 2020, at 6:30 PM at EM
- XV. **Adjournment** – The meeting adjourned at 8 pm.