

EASTMOOR SWIM & TENNIS CLUB
BOARD OF DIRECTOR MEETING MINUTES
JULY 16, 2020

- I. **Meeting** was called to order at 6:40 PM by Dimity Davis, Board Communications Chair.
- II. **In attendance:** Tyler Lindvall, Rebecca Winslow, David Franco, Rich Bruns, Maureen Bennett, Beth Sundberg, Sarah Conley, Susan Anderson, Pia Lisle, Ken Tronco. Not present: Kent Dertinger, Cissie Busch, Paul Barben.
- III. **General Business** – Tyler Lindvall, Board President
 - a. Review of pool reservation system; things are going well, no changes to reservations and scheduling at this time
 - b. It is noted that the reservation system, with the complexity and time spent on it, could in itself be a paid position at the club (i.e. assistant manager) if needed next year or in the future.
 - c. Susan has been receiving some truly nasty responses to emails that go out on Fridays to “no shows.” It is worth letting members know that other clubs are fining for no shows! Tyler will write a note for tomorrow’s email asking folks to be more considerate of the volunteers doing this job!
 - d. Open Board positions: “applications” from those interested are due August 7. Six people have expressed interest to date. By-laws do not specifically state a certain procedure. Board will review full list of applicants at the next meeting.
- IV. An update on **Tennis** was given by Ken Tronco, Head Pro
 - a. Denver Tennis park is giving all 13 courts at their facility for the 11+ matches with EM - starts Monday for three weeks.
 - b. Fall JTT will start week of August 10th - 90-minute practice once a week; USTA is planning a league with Saturday matches
 - c. Adult league second season - info in newsletter this week. Adult drills booked out for next five weeks!
 - d. Question raised about returning benches to courts; Ken and board decided it is working fine without them and it is just more areas to clean if brought back. No change.
- V. An update on **Swim Team** was given by Susan Anderson, Swim Chair
 - a. Inter-squad meet will take place at EM next Friday (7/24); allowing limited parent attendance up to 50-person pool limit; last week of July there will be daily age-group Quadrathlons and team breakfasts; first two weeks of August coached lap swims
 - b. Susan is still working with coaches and team members on mask wearing according to Club rules
- VI. An update on **Operations** was provided by Kent Dertinger (via email)
 - a. Kent proposed adding 21-year old members to Masters Swim for any spots left open the night before; per Susan and Dimity, it is almost always full already
 - b. Kent has not yet set open swim times for August – will need more information re: when schools will be opening - both from a staff perspective and kids swimming more/less. Staffing will begin to be affected by guards leaving for college (many week of 8/10).
 - c. After close of season we need to address toilets in locker rooms. Sensor system has not worked well since the club remodel was finished; need to go back to manual crank. Hardware change will be handled before winterization.
 - d. Drywall and ceiling fixed in women’s locker room; Kent will handle paint. Drinking fountain issue is also fixed.
- VII. A review of **Financials** was given by Rich Bruns, Treasurer

- a. Total Covid-related spending is currently at \$2800 (includes pool chemicals)
 - b. Other tracking and payroll are evening out and normalizing
- VIII. An update on **Membership** was given by Beth Sundberg, Membership Chair
 - a. Beth continues adding new names to our waitlist, which now totals 106
- IX. An update on **Technology** was given by Cissie Busch, Technology Chair
 - a. Current software allows for eight cameras on property; would be possible to add cameras to parking lot; no decision made.
- X. An update on **Social** was given by Sarah Conley, Social Chair
 - a. All private events for this summer have been cancelled.
 - b. In light of the “non-social” summer of 2020, Sarah volunteers to add one year to her three-year term as Social Chair on the board. Board approves.
- XI. An update on **Communications** was provided by Dimity Davis, Communications Chair
 - a. Dimity will be on vacation next week, so Maureen will send out weekly newsletter
- XII. An update on **Capital Improvements** was given by David Franco, Past President
 - a. Dave has connected with two out of four possible playground vendors – will get quotes to pass along to board for next year: need to determine size, age of kids, shade, etc.
 - b. Dave can also price a roughly 4yo tree so board can decide if budget allows for new tree
- XIII. **Other business** was raised by Rebecca Winslow, Board President-Elect
 - a. Becca requested job descriptions from Sarah (Social) and Beth (Membership)
- XIV. **Next meeting**
 - a. Next regular EMST Board Meeting: August 13, 2020, at 6:30 PM at EM
- XV. **Adjournment** – The meeting adjourned at 8 pm.