

Tuesday, February 2, 2023

LD Board Attendees: Leah, Susan, Jessica, Brandon, Molly, Felicia, Natalie, Jeff, Dave

Call to order: Dave, 2nd Felicia

LDP Membership packet-Dave & Susan met and clarified that we can keep dues same as last year due to good financial status. Keep all prices same as well for swimming lessons, parties, etc...

Fundraising-banners are our biggest source of revenue. Dave will add link onto website for anyone interested in purchasing. Try to promote to anyone you think may be interested in supporting the LD.

Proposed New Membership Rules-according to the current bylaws, out of district (OOD) members are required to reapply every year. But there are many OOD members that supported the pool during COVID when previous members declined to renew. Dave/Natalie met and have a proposal for membership to consider that would address this issue. The proposal is a temporary increase in total number of member spots to be raised from 200 to 227 (max) so the current OOD members can be counted in and have the option to renew. Right now we have 200 spots: 1st priority are returning members, 2nd new members in-district, 3rd-cheyenne/pinon, then last priority is OOD. If approved, we would have >200 members temporarily as OOD members phase out with natural attrition. Last year we had 49 families in-district that did not get granted membership because we were capped at 200. So, an increase in total member spots would likely allow more in-district families to get in this year. Note: The 200 spots now do not include the 9 Board members. Also, Bylaws state after 10 years active membership, a member is 1st priority for renewal regardless of in/out of a district status. Another benefit to this proposal is increased revenue this year as 27 more families will be paying membership dues. This seems like a good solution for all members but will need to be voted on by membership at large for approval. Dave & Susan to work on document to propose to membership at large with 10 days notice prior to having a general meeting and vote.

50 max/time allowed in pool at a time. Very rarely are we at capacity. Even for big events (Labor Day, 4th of July), can have members on grass, volleyball etc... and lifeguards keep track of those inside the pool. So space/capacity is not an issue to worry about.

Possible other voting topic down the road.....Is there an option to lease membership to another family if cannot attend much during the summer but want to maintain membership spot for the following year?

Next meeting scheduled for March 14, 2023.

Call to adjourn: Dave, 2nd Leah