

## Little Dipper BoD Meeting Minutes

July 5, 2022

Susan, Molly, Michelle, Dave, Grace, Brandon, Kat, Jon

Social:

Last Patrol Band (August 13)

Details: BYOB (no glass)

21+

Members/Non-Members

Cover charge: \$5 members \$10 non-members

Silent Auction

Talking to food trucks/pizza availability

Google survey for reservations. Maybe 250 max?

Maintenance:

Broiler inspection and back flow inspection went well.

Great feedback on the installed bar.

Still have a few branches that need trimmed. Maintenance will call the company back to finish those.

BBQ grills may need replaced at the end of season

Financials:

Susan reported on all of the current account holdings.

The board discussed membership as a non-refundable initiation fee. Each year will be a standard pool fee. We also discussed a point system for applications.

A vote was unanimous to bring those points to the member's meeting in August.

Grace will not be returning. She has been training all of the head guards throughout the summer.

Some volleyball players expressed their opinions on the price increase for their activity.

The board positions open for the 2023 summer:

Vice President

Junior Maintenance

Secretary

Junior Social

Change job descriptions to Secretary to answer emails and forward to corresponding board member or pool manager. Approved vote unanimous.

Grace gave us feedback about the front loading of the pool for the manager for 2023.

Members can write their name up for board positions up to the voting time of the Annual Member Meeting.

Next meeting:

Monday, August 8<sup>th</sup>. 6:30

Annual Member Meeting Sunday August 14<sup>th</sup> 6:00