

Little Dipper BoD Meeting Minutes

January 2021 zoom meeting

Call to order – Kim, Natalie, Kat, Susan, Dave, Pool manager Anna, Veronica. Michelle joined in later.

Kat has credit card which belongs to Kim.

The Wix site used for updating website is good to go and paid for. Kim will show Michelle how to update and Anna will also update.

The board discussed increasing the amount paid for swim lessons.

Susan reported that minimum wage has increased to \$12.32. That amount is for beginning lifeguards, as returning lifeguards make an additional \$.25 per additional season. The conversation was that the cost of swim lessons needs to be bumped up. Susan has the projected numbers for June and will send out the spreadsheet to the board members. She will revise it to reflect if we open on time.

One decision pending is if we're opening like the 19-20 season or changing slightly.

There was a suggestion of allowing single memberships versus family memberships and how that could look. We would need a member vote on the possibility of changing the total member number because of the bylaws.

The survey mentioned the handicap bar for the pool entrance and Dave said that could be one of our goals this 2021 spring season.

Social will check with fast food for possible fundraisers, including Marcos Pizza.

Veronica shared her idea of a silent auction. She will need help from board members to contribute by asking contacts and businesses what they can donate. This could be services, gift cards, etc. A suggestion was made to hold an in person auction during season versus off season.

Anna reported that most of the staff will likely return and she has no reservations about any of them. She will send a poll around to lifeguards in March to gauge their plans. She will have zoom interviews with returning and prospective lifeguards in early spring. She reported that she will not return from college until June 12. So, in her absence, she will have several head guards that will manage shifts and she will stay in contact.

The board discussed changing the bank card to Treasurer, Senior Social, and Senior Maintenance, and Pool Manager, as those are the people that need to have access to purchase things for the pool. That needs to be updated soon.

Dave talked about long term financial planning and a proposal on how we can manage it.

Natalie reported the rates from the previous year's spreadsheet and the board had a conversation about the possibility of raising the dues, lessons and other across the board. That will be decided in the February meeting.

Kat voted to end the meeting. Michelle seconded.

Next meeting will be another zoom call. It is scheduled for February 2 at 7:45