



Wednesday, October 30, 2024
6:30 PM - 7:30 PM
Zoom

2024 Board Members

Melissa Bundy-
Angela Gilbert -
Leslie Coppola-
Gary Laudeman-
Emily Koss -
Sara Walker
Dina Blum -
Lisa Conley -
Laura Price -
Angela Sanderson

Agenda:

Review of previous meeting's minutes:

- Age of kids allowed at pool:
 - Lisa asked can we just address the kids that are problem?
 - Difficult to not do a blanket statement
 - guards and manager complained throughout summer; these kids did not respect them
 - we are concerned about our staff
 - Do we want to vote as a board to bring it to the annual meeting so it can go into the bylaws?
 - favor, 4-
 - opposed- no
 - so we will propose a bylaw change that will be voted on at the annual meeting

Board Elections

- Lindsay Steele- interested in membership
- William Thomas-interested in swim team
- Todd Starke-
- Matthew Laudeman- interested in grounds
- Jeff Satham-background in business/finance/insurance; interested in either Bond or Membership officer
- Tina Birzes- interested in social, but cannot be here for holidays
- Maria Lennon-
- Shay Klair- interested in social
- Sarah Prins- interested in Swim team

Sarah- send communication out to our nominees; to explain the expectations

Annual Meeting

- Jim and the church: 12/3 6:00- next email it needs to be sent out.



SKYLINE SWIM CLUB

2901 Skyline Drive, Wilmington, DE 19808

- Bond holders only can vote- and only one vote per family
- vote on new board members
- any bylaw changes
 - no solicitation
 - board members cannot be hired for a job- conflict of interest
 - members cannot sell items at the pool
 - Competitive bids to hire members for a job
- We need to fill out the form that Sara sent about what we did well and not so much
- Make copies of packet- SECRETARY is responsible for making the packets
- Financial Statement- entered everything in; still things that need to be categorized
 - 11K loss for the year
 - Payroll- 135K, previous year 105K
 - management needs to manage how many guards are needed based on weather, etc
 - need to do a lot more fundraising
 - 100K for capital projects
 - repainting of slide, retiling, paint, hot water heater

Snack Shack

- Upgrade?; approx \$1k
- New information- permit arrived; no changes to be done this off season

Winterization

- Checkmailx
- Autopay for bills
 - trash switched from WSFS to BOA
 - radio - do not need subscription right now; something to stop profanity from playing over speakers
 - gas/electric
- broken mailbox- Gary
- speakers down and umbrella down- Gary

2025 Projects

- faded waterslide -
- hand dryers- 1K to install; need to order them- approx \$1700; will save money in the long run on paper towels
- Calendar/IT- bring in the parties that were booked and one of the board members handling it prior to the season until the Manager starts

Mail:

- Insurance
 - CHUBB- paid
 - Markel
 - LIO
 - Westfield



- delmarva
- Artesian- Gary- needs expectation but the plumber needs to be certified for the back flow preventer (ASSE-Certified Tester); cannot be done right now because water is off; will be done in the spring and will need a check and to be mailed in; annual thing that needs to be done;
- BankCard- Laura
- Delmarva- checks
- Department of Labor

Round Table:

- Board members- need to attend all meetings and volunteer events (certain number of them?)
- Labor Board- documents are invalid and need to be fixed or we get fined
- Rules and regulations
- signs on the fence
- For next year- recycling cannot be bagged
- How to vote on new board members
- Get job descriptions
- Manager's job description needs to state that the manager needs to be at the pool prior to season if the pool is opened