



Skyline Swim Club Board of Directors

Board Meeting Minutes

Date: June 3, 2026

Location: Skyline Swim Club

Time Called to Order: 6:05 PM

Board Members Present

- Jim Burns, President
 - Angela Sanderson
 - Jeff Statham
 - Kiel Drake
 - Katie Koontz
 - Gregg Johnson
 - Laura Price
 - Matt Laudeman
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New Business

- Direct deposit information is still needed for several employees.
- Several lifeguards require certification renewals.

Adult Beverage Service Discussion

The Board discussed the possibility of offering adult beverage service at future events.

Topics discussed included:

- Obtaining daily liquor licenses.
 - Insurance and liability considerations.
 - Potential use of Skyline-branded plastic cups.
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Officer and Committee Reports

Financial Secretary Report – Laura Price

- Current account balance: approximately **\$319,000**.
- All bills have been paid.



- First payroll of the season has been processed.
- Financial position remains strong.
- Need to add Matt Robinson as a Signer on the bank account.

Social Committee Report – Gregg Johnson

Fourth of July Event

Plans are underway for the Fourth of July celebration featuring:

- Hamburgers
- Hot dogs
- Chips
- Soft drinks

Volunteer Needs

- Five volunteers per hour for cooking.
- Three volunteers per hour for serving.
- Volunteers must be at least 18 years old.
- Volunteer time will count toward member volunteer credit requirements.

The Board emphasized that volunteer communications should stress the importance of honoring commitments once signed up.

Future Event Ideas

- Pig Roast
- Food Truck Events
- Cardboard Boat Race
- Ice Block Race
- Golf Outing

IT & Communications Report – Kiel Drake

- Staff login access issues have been resolved.
- Continued work is underway to address pool Wi-Fi issues.

Golf Outing

Planning continues for:

- Sponsor forms
- Instant 50/50 fundraiser

Equipment Needs



- Laptop may be needed for pool check-in operations.
- Donation and second-hand equipment options are being explored.

Upcoming Communications

The following member communications will be distributed:

- Full summer operating hours
- Snack Shack opening at 5:00 PM on Monday, Tuesday, and Wednesday of the week of June 8th due to school aged employees
- Aqua Zumba schedule

The possibility of re-enabling Square's online ordering functionality was also discussed.

Membership Report – Jeff Statham

- All available bonds have been sold.
 - Last season ended with approximately 30 bondholders who did not pay
 - Approximately 15 bondholders have not paid
 - Current membership waitlist stands at approximately 20 families.
 - The Board is evaluating options to extend membership opportunities to waitlisted families, but all should receive a membership option
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Pool & Grounds Report – Matt Laudeman

- Pool and grounds are in good condition.
 - Hot water system is operational.
 - Old freezers were sold for \$775.
 - New refrigeration units have been installed and are functioning properly.
 - Bug treatment program is ongoing.
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Swim Team Report – Katie Koontz

- 97 swimmers are currently registered.
- First week of practices has been completed.
- Competitive season begins next week.
- First swim meet is scheduled for June 13.

Swim Team Discussion Items

- Sarah Prins currently maintains the swim team credit card.
- Clarification is needed regarding nonprofit status.
- Swim meet sponsorship sales are underway.
- Request submitted for a computer and printer (estimated cost: \$1,100).
- Request submitted for a new refrigerator and freezer.



The Board agreed to:

- Obtain pricing for refrigeration equipment.
- Attempt repairs to current units before committing to replacement.
- Delay replacement until next season if feasible.

Additional Swim Team Matters

- Board requested access to a shed key for emergency and operational needs.
- Swim Team will provide a roster to Jeff Statham to verify team members are current pool members.
- Discussion occurred regarding the annual Swim Team Banquet and pool closure.

Swim Team Banquet Discussion

Several Board members reported receiving complaints from members regarding early pool closure for the banquet.

A request was made to close the pool at 6:00 PM on banquet day. The Board discussed balancing banquet needs with member concerns. No final decision was made during the meeting.

Snack Shack Report – Angela Sanderson

- Snack Shack operations are running smoothly.
- Five strong employees are currently on staff.
- Floor sealing options are being evaluated.
- Additional discussion is needed with Sam regarding Snack Shack operations.

Vice President Report – Lisa Conley

- Lifeguard performance reviews are scheduled for June 21–27.
- Individual performance meetings will be conducted.
- Staff Night is scheduled for June 11.
- Monthly in-service training sessions are being conducted by pool manager.
- Staff online merchandise store has been established.
- Lifeguards will be required to wear approved Skyline lifeguard apparel.

President's Report – Jim Burns

- Few member complaints have been received.
 - Most recent concerns involved teenage behavior at the pool.
 - Aqua Zumba classes will begin on Saturdays.
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Adjournment

Motion to Adjourn: Jim Burns

Second: Gregg Johnson

The meeting was adjourned at **7:13 PM**.