COLONY SWIM CLUB

Board of Directors Meeting Minutes

September 16, 2026

Call to Order & Meeting Administration

The meeting of the Colony Swim Club Board of Directors was called to order at 7:06 PM. Roll call was taken, with all nine board members present. There were no members present for the member comments portion of the meeting.

> **Review and Approval of August Minutes:**
>
> - **Motion:** Eugene
> - **Second:** Mike
> - **Vote:** 9-0 (Approved)

2026–2027 Officer Appointments

The board established the officer and committee chair appointments for the upcoming season as follows:

- **President:** Ryan
- **Vice President:** Mike
- **Treasurer:** Erika
- **Secretary:** Paul
- **Personnel:** Nathan
- **Membership:** Oriana
- **Pool:** Terry
- **Grounds:** Nate
- **Building:** Eugene

Swim Team Update

The 2027 League Meet schedule has been finalized for July 24, 2027. A formal email was sent to the club presidents, and approval was secured from the other swim team coordinators. The first practice is scheduled for June 14, with a rain date set for July 25 if necessary.

Both the coordinators and coaches will be returning next year. Additionally, the League Meet Committee has identified its leads and will hold its first meeting in October. The committee anticipates needing 12 to 13 sub-committee heads and is evaluating the addition of a swim team league meet fund to membership dues.

Officer Reports

President

Board members were advised to continue updating the role document as new responsibilities and processes arise. It was also noted that the current Club Manager is looking to step back from the position, prompting a discussion about hiring a dedicated pool maintenance role. The board is reaching out to other clubs to research how they handle this position and will weigh the cost-benefit of contracting out pool work versus paying staff to handle opening and closing tasks.

Vice President

An update was provided on the status of departmental roles and duties, confirming that the role document will be kept up to date. Plans are also underway to send out a survey to gauge overall member satisfaction.

Treasurer

A review of all accounts was presented, noting a current surplus in lifeguard wages with only a few payrolls remaining. A cushion was added to the budget to account for the new Michigan sick leave policy. It was noted that large capital projects—specifically the concrete, generator, and electrical work—cut heavily into the grounds and building budgets. Members who wish to review the full financial report can request a copy by emailing treasurer@colonyswimclub.com.

Secretary

Plans were outlined to update the board roles on the website, assign the correct email aliases to the new officers, and provision MemberSplash admin accounts for everyone who needs them.

Committee Reports

- **Club Manager:** Facility closing procedures are wrapping up. Aquatic Source has officially closed the pool and will return on Saturday to install the cover. A survey was also sent out to current lifeguards to gauge their interest in returning next year.
- **Personnel:** The board will need to discuss and finalize the end-of-season lifeguard bonuses.
- **Membership:** A letter has been drafted to waitlist applicants to formally inform them of the newly implemented waitlist maintenance fee.
- **Pool:** The pool cover still needs to be placed. It was also recommended that the board consider replacing the shower tower before next season.
- **Grounds:** Updates were provided on several ongoing infrastructure bids. Upright Fence will be on-site September 28th to work on the pool fence, and the board is investigating additional fence repairs. An initial quote of $21,000 was received for the sprinkler system, with a second quote expected on Friday. For the basketball court, the board received a $29,000 quote to tear out the asphalt and replace it with concrete; a second company is scheduled to provide a competing bid. Quotes were also received for cleaning up the berm. Finally, the board will need to determine if deck chairs need to be replaced or added.
- **Building:** Building closures for the year are currently being finalized.

Unfinished and New Business

There was no unfinished or new business to discuss.

Adjournment

The meeting was officially adjourned at 8:30 PM.

> - **Motion to Adjourn:** Paul
> - **Second:** Nate
> - **Vote:** 9-0 (Approved)