

Haddon Glen Swim Club
General Membership Meeting Agenda
To Be Held Wednesday, August 25, 2008, at 7:15 p.m.

Opening:

- Introduce Board Trustees: Present – John Cunningham, Dave McCollum, Paul Wyman, Barb Wister, Shawn Pickul, Bob Costello
- Each Trustee reported briefly on his/her area of responsibility.
- Then opened the floor up for questions and discussion.

Finances: Dave McCollum

- 2008 spending/budget.
 - Swim Team presented HG Dave McCollum with a check for \$2,310.00 which represents 227 swim team members. Twenty of the swim team members are also divers.

Membership & Dues: John Cunningham reported for Maria Gandolfo.

- Membership – Currently, 390 members.
For 2008, 24 new members and 25 members redeemed their bonds.
- 2008 Membership Dues:
 - Category B membership (2 individuals) = \$410 (no dues increase in '08).
 - Category C membership (3 individuals) = \$460 (\$10 dues increase in '08).
 - Category D membership (4 individuals) = \$500 (\$10 dues increase in '08).
 - Category E membership (5+ individuals) = \$540 (\$10 dues increase in '08).

Note: Haddon Glen's annual fees are still lower than pools in the area.
- 2009 Membership Dues:
Dues not yet established for 2009, but they will have to increase.
 - Wage increases for guards in 2009 to remain competitive vs. minimum wage.
 - Additional unforeseen costs in 2008 (e.g., tiling bottom of "L" pool & fence repair).
 - Improvements and repairs in 2009 and beyond.

Personnel: Paul Wyman

- Guards: will increase 09 wages by \$1.00 an hour above minimum wage

Swim Team: Barb Wister

- Finished 14th in Tri County
- Swim Team presented HG Dave McCollum with a check for \$2,310.00 which represents 227 swim team members. Twenty of the swim team members are also divers.
- Exploring options for the purchase of block covers because size of blocks makes storage difficult
- Exploring options for purchase of new lane line wheel
- Head coach and first assistant committed to returning for 09 season

Web Site: Shawn Pickul

- Site to be moved to new host for added ease in updates

Miscellaneous: John Cunningham

- suggestions box to be added to website after host switch

Operations: Bob Costello

- For 2008 (\$130,000 in improvements & repairs):
 - Repairing, re-surfacing and re-tiling the 'L' and baby pools (\$74,500).
 - State-mandated electrical grounding work around pool decks (\$17,500).
 - New starting blocks (\$16,700 total), which includes:
blocks with custom logo (\$11,300), upgraded block anchors (\$2,300),
shipping of blocks & anchors (\$1,200) and installation of anchors (1,900).
 - New lane lines (\$2,275).
 - Repair and replace damaged fencing on perimeter and around baby pool (\$3,700).
 - New doors for checker stand, snack stand & office, and snack stand door repair (\$2,000).
 - Handicapped parking area with connecting walkway (\$6,325).
 - Landscaping — tree removal, clean up, mulch/river rock & re-grading parking lot (\$6,000).
- For 2009:
 - Upgrades and repairs to women's room.
 - Remodel pavilion.
 - Upgrade sound system.
 - Install sail shades over the patio by snack stand.
- Future:
 - Upgrades and repairs to men's room.
 - Upgrades to checker stand/office.
 - Upgrades to snack stand.
 - Volleyball court.
 - Expand deck area behind starting blocks.
 - Infrastructure (pump/filter room).

Exploring options for organizing a volunteer work day in the spring

Member Questions:

Open floor to member questions. No questions