

## WHA Special Board Meeting Minutes

March 23, 2022

### Board Member Attendance:

<b>President</b>	Paul Jansen	P	<b>Activities</b>	Sharon Kinnick/Brian Kinnick	A/A
<b>Vice President</b>	Scott Adams	P	<b>Grounds</b>	Judy Rouhselang	P
<b>Treasurer</b>	Brian Peterson	P	<b>Membership</b>	Lisa McCoy	P
<b>Secretary</b>	Mandi Adams	A	<b>Pool</b>	Josh Linderman	P
<b>Clubhouse</b>	Ross Sexter	P	<b>Tennis</b>	Greg Kubik	P

Quorum is obtained when at least 6 Directors are present. Eight (8) members are present and quorum is obtained. Class A members: 420. Class C eligible: 327. Currently have 26 Class C members who paid 2021 dues.

The special meeting was called by 2 Board members: Paul Jansen and Judy Rouhselang. The meeting was virtual via Zoom.

**President** Scott Adams called the meeting to order for the purpose of discussing and approving a pool contract to Aquatic Management of Indianapolis. The contract is for the 2022 pool season. The proposed pool contract had been sent to all Board members in advance of the meeting.

**Discussion:** During the meeting questions were asked and answered about lifeguarding and how interested people should apply. Brittany had sent the list of last year's life guards to Judy and Judy will send to Josh Linderman after the meeting. Josh said he will contact the guards from last year and tell them to apply via the Aquatic website. Scott and Josh said they will work on a message that will go out to the member about the new pool management. A few questions were asked about how repairs would be done under the contract and these questions were answered. It was pointed out that the contract is for one year and if we don't like the service and the results then the Board can go in another direction. The pricing in the contract was mentioned, what it covered, and that the pool budget would cover this. The contract does not include/cover the cost of swim coaches for swim team because this will be covered 100% by the swim team from their dues. Laura Behrle is aware of this and she intends to pay swim coaches a stipend as independent contractors (no longer employees). Laura Behrle is coming to the April Board meeting with her plan for the swim team for the Board to approve.

**Motion:** Paul Jansen made the motion to proceed with the pool contract with Aquatic, get the contract finalized, and signed for one year. Ross Sexter seconded the motion. The vote and approval was unanimous and the motion was passed.