**SCSC Meeting**

**2/21/19**

Present: Mary Kay Baldwin, Eric Chambers, Jen Dorman, Sheila Kintz, Susan Lynch, Tracy Torbert, Chanelle Evans

**I**. Call to order- 6:32 pm

**II**. Approval of previous meeting minutes

Minutes- motioned to approve by Tracy, second by Sheila

**III.** Treasurer’s report-$17,484 in account.

Talic-concessions, inventory, tracking time for payroll- $708/yr, USA epay- 199/yr (to receive credit card payments (we think)

Quickbooks online plus can do it all- t sheet software is separate (time clock) and so is merchant account- $903/yr; having this may save some money with the CPA. Multiple people can have access.

Mary Kay motioned that we cancel Talic and epay and go with quickbooks online plus. Sheila second. All in favor.

$883 in bank fees for the year.

Beth wants to continue to use the Talic system at this time.

Mary Kay will call Comcast about the fee.

**IV.** Open business

1. Changing banks-

Susan got info from the Bank of Delmarva- no fees

Mary Kay researched DelOne- minimum of $5 in account and someone must be a member, no monthly service fee.

Sheila researched PNC. They have fees.

Sheila made a motion to go with the Bank of Delmarva, Eric seconded. All were in favor. We will not make the change until they have spoken to M and T in reference to the fees.

We will transfer $5000 to Bank of Delmarva by March 1st.

The manager will have a card for expenses under $100.

1. 2019 Membership form- at the end of the form above applicant signature add:

I agree to follow the rules and regulations on the following page. I also agree that I am responsible for minors or guests with me to follow the same rules and regulations.

At the end of the rules and regulations page add: Rules are subject to change at the discretion of the board and management.

**Health and Safety-**

All food and drinks must remain in the designated areas.

Do not distract the guards while on the stand.

Add no alcohol to #7 with no smoking.

Members that do not follow the directions of guards will be asked to leave.

**Guest Passes-** No more than 5 guests per member at any time.

**Pool Hours**- The first ten minutes of each hour will be adult swim.

1. Staffing-

Swim coach- Mary Kay and Jen will contact people that they know.

**IV**. New business

1. Reimbursement to the city- Eric motioned, Susan seconded. All were in favor.

April 9th- City Council meeting to present check for $3000.

2. Requests for office- (discussed at beginning of meeting before decisions were made about QuickBooks)

Questions Beth has: Is there a way to keep track of members on the system, a new printer (color)?

3. Add to job description for pool manager: purchase concession items.

**VI.** Adjournment- 7:42 pm