# Seaford Community Swim Center

# Meeting Agenda

## March 14, 2019

1. Call to Order- 6:38 pm- Mary Kay, Eric, Susan, Tracy, Chanelle were present. Beth was present as the Pool Manager.
2. Approval of Minutes from Last Meeting-
3. Treasurer’s Report- currently $17, 044.72
4. Open Business
5. First Merchant Services Representative- representative came to explain what services the company is providing. Ron Burke- office is in Laurel. The business does credit card processing. We have a POS system (Talic). Talic is the software used, US epay ($10/month) allowed to get to the FMS to run the cards, and the Mastercard and Visa fees (system in which it all runs through). $59/month for the software (Talic)- updates, help desk, any help needed. PCI compliant is $99/yr- protection (insurance, however it is mandated).

Talic and MasterCard/Visa can be turned off at the end of the season but someone must call to turn off.

We must make an attempt to safeguard CC info (locked, shredded).

Tracy asked if the fees are prorated if you start it mid- month. Mr. Burke does not believe it is.

What’s the best way to do payments on the website? Mr. Burke thinks we can use US epay and he will check and let us know if this will be possible.

1. Banking Decision- We will keep M&T for now however looking into changing the account to a non-profit account.
2. Staffing- Beth is going to send a group text to guards to see who wants to return.

Mary Kay to update guard application.

1. New Business
2. Manager’s Report- can the screen door be fixed or replaced?

Eric printed info on printers from Walmart. Mary Kay motioned that we purchase the Epson WorkForce Pro. Susan second and all were in favor.

1. Advertising- Last year we advertised on placements. $390 for 2 months at Seaford PK. Susan motioned, Eric seconded, everyone was in favor.

Mary Kay discussed giving one guest pass to each member of City Council. All were in favor.

We will increase the fee, limit the amount of people and give specific times to the group The Rock church.

Mary Kay was asked for a membership donation for the Seaford High School Band Association. Eric motioned to do it, Tracy seconded, all were in favor.

1. Spring Clean Up-first weekend in May (4th and 5th).

MK motioned that we purchase new paint for the bathroom floors. Eric seconded, all were in favor.

1. Adjournment- 7:38pm

Next mtg. 4/4/19, 6:30 pm.