

Bolton Swim and Tennis
Board of Governors Meeting
February 22, 2021, 7:00 p.m.

Board Members Present

Vanessa Bliss
Michael Booth
John Canale
Rory Flanagan
Karen Graveline
Joe Horvath
James Johnston
Jennifer Labellarte
John McLane
Lynne Menefee
Jonathan Mogol
Sallye Perrin
Paige Plapas
Jen Swartout
Bill Wells

Employees Present

Kevin DeBell
Alexa Eckley

Members Present

Brett Naylor

Board Members Absent

Naomi Klarner
Claudia Sennett
Michelle Smith
Michael Weiss

1. Approval of Minutes
 - a. Sallye Prerrin moved to approve the minutes as amended of the January 25, 2021, meeting of the BST Board of Governors. Vanessa Bliss seconded the motion. The motion passed unanimously.
2. Facility Update
 - a. Alexa Eckley provided the facility update.
 - i. BST is incurring expenses for snow removal this winter.
 - ii. Alexa is scheduling contractors for the opening and maintenance of the pool.
 - iii. Alexa reminded the Board that keeping the pool open for regular hours was difficult at the end of the summer in 2019. Many lifeguards go back to school before Labor Day.
3. Membership Update
 - a. Kevin DeBell provided the membership update.
 - i. Kevin reported that dues notices are being sent via email to members.
 - ii. The distribution of dues notices will prompt membership closings and sabbatical requests.
4. Budget Update
 - a. Michael Booth provided the update.
 - i. BST has about \$73,000 in the its accounts.
5. Committees
 - a. Tennis Committee
 - i. Brett Naylor provided the report.
 1. Brett and Jennifer Labellarte are adding the tennis schedule to the Mindbody system.
 2. Brett is reading up on USTA guidelines for safety.
 3. Yon will have to hire people 15 years and older to help with the courts.
 - b. Facilities Committee
 - i. Sallye Perrin provided the report.
 1. Potential project for 2021 include the following:

- a. COVID-safe ice machine
 - b. Water fountain
 - c. Paving of the grassy areas near the arbor. This may be deferred to 2022.
 - i. Jay Johnston noted that using reserve funds for this project may be appropriate in 2021 to provide additional space for members around the pool.
 - d. More efficient bicycle storage
 - c. Membership Committee
 - i. Jennifer Labellarte provided the report.
 - 1. Jennifer shared the Membership Committee's proposal to add "provisional" memberships to the types of memberships at BST.
 - a. These memberships would be non-voting memberships.
 - b. The Executive Committee would be asked to set the number of full-year provisional memberships each year. Provisional memberships would not be added in 2021, assuming some capacity limits will be in place due to COVID-19.
 - c. The Board discussed this proposal and the role of the Board in the decision.
 - d. Jay Johnston moved to accept the proposal of the Membership Committee. Jennifer Labellarte seconded the motion. The motion passed with 11 votes.
 - 2. Michael Booth reminded that the Board needs to schedule the Annual Meeting and find nominees for the Board. There are eight Board positions to be filled. Michael asked Board members to identify two candidates for the Board and to send those names to him. Michelle Smith and Jay Johnston will assist with the nomination process.
6. New Business
 - a. Alexa Eckley said that swim team is likely to take place this year. There may be some scheduling changes and other restrictions in place. Alexa Eckley suggested that BST should plan for a normal swim team schedule.
7. Adjournment
 - a. Michael Booth adjourned the meeting.
 - b. The next meeting of the BST Board of Governors is scheduled for March 15, 2021.