

Grandview Swim Club, Inc.
Board of Directors Meeting
January 19th, 2026

Agenda

- 1) Welcome and Roll Call
 - a) Present: Darren Chiott, Chris Pinnix, Scott Cumming, Scott Buschelman, Eric Fritz, Greg Comer, Erin Caulder, Jess Higgins, Darren Workman, Dana Wagner, and Jason Smith
 - b) Absent: Dylan Jackson, Ben Rogers, and Jon Comer
 - c) Members Present: None
- 2) Approval of Minutes: Minute approved
- 3) President's Report
 - a) New Season
 - i) Things on the to-do list, but nothing that should keep us from passing inspection.
 - ii) Need to get the diving board down. Need 3 folks this week before the winter storm.
 - iii) Need to take a look at potential improvements
 - b) Needs during off-season
 - i) See Committee reports
- 4) Committee Reports
 - a) Pool & Grounds – Chris Pinnix
 - i) Refer to the October minutes for outstanding work.
 - ii) Chris will text on the pool board thread if a weekend looks good to work.
 - iii) Duke Energy must have repaired a light over the dumpster. Might be an issue with the light over the first cedar tree.
 - b) Capital Projects – Open Seat
 - i)
 - c) Website / Communications - Eric Fritz
 - i) Let Eric know what needs to be posted on the web.
 - ii) Usually works closely with Programs, but with that open seat not sure what to communicate at this time.
 - iii) The swim team communicates well, so we just need to keep that up.
 - iv) Meeting minutes have been an issue as they aren't posted until after they are approved.
 - (1) We'll post meeting minutes much sooner, prior to official approval at the next board meetings
 - d) Swim Team - Erin Caulder
 - i) Have not met with the swim committee yet, but expect a few may need to drop off.
 - (1) Hope to have the meeting in the next month or two
 - ii) Discussions in progress on coaches, but it looks promising that we will have return coaches.

- iii) First GFSL league meeting is tomorrow night
 - iv) The league schedule is set.
 - (1) June 2nd, 9th, 16th are home meets.
 - (2) Next 3 Tuesdays are away meets
 - (3) July 12th is League Finals in Greensboro
 - v) Awards banquet likely the Monday following the finals?
- e) Employees - Dana Wagner
 - i) Would like to add the Google form / application for guards to our web page.
 - (1) Plan on adding that in February. Let Eric know when the form is ready and it's time to post.
 - ii) Also post applications for other positions as well at the same time.
 - iii) Will review all policies and procedures with the staff before the season.
- f) Programs – Open Seat
 - i) Reminder any board position has to be filled by lifetime members.
 - ii) Erin will reach out to a prospect about this open position.
- 5) Treasurer's Report – Scott Cumming
 - a) The big in-season bills are paid, and it's just maintenance bills this time of year.
 - b) No major surprises so far this off season.
 - c) Balance is low but should cover us for the next couple of months.
 - d) Remember the Board pays our membership dues at our February meeting.
- 6) New Business
 - a) Opportunity to bring a Wrestling event to the pool.
 - i) Wrestling promoters keep all ticket income. The pool keeps all of the concessions sales.
 - ii) We would need to get a one date liquor license to sell beer.
 - iii) Target May 16th, right before the pool season opens.
 - b) We need to consider branching out to other restaurants for our board meetings even if they aren't a sponsor "yet."
- 7) Next board meeting
 - a) Feb 13rd at Putters at 6:30
- 8) Adjournment