

Whitewater Aquatic Center, Inc.
Board of Directors Meeting
Thursday, June 20, 2013 @ 7 AM
580 S. Elizabeth Street, Whitewater, WI 53190

Meeting Agenda

1. Call to Order
2. Approve Agenda
3. Board Membership
4. Approve Minutes from May 6 Annual Meeting
5. Public Comments
6. Aquatic Coordinator's Report
7. Director's Report
 - a. Financials
 - b. Memberships
 - c. 10-year Plan Updates
 - d. Summer School Lessons
 - e. Cleaning plan
8. Family Partnership Program Report
9. ½ Marathon Update (DWS)
10. Board Communications
11. Next Meeting - Thursday, July 18, at 7:00am
12. Adjourn

Note: The DWS (1/2 Marathon) meeting will follow at 8:00 am.

Board Members: Steve Ryan, Pres; Jim Winship, VP; Kelly Davis, Treas; Nelda Bergsten, Sec; Nathan Jaeger; Teri Smith; Jeff Knight; Paula Malone.