

**Olney Mill Swim Club Board Meeting
January 4, 2018**

Attendance: Brodny, Jennifer, Melissa, Matt, Kevin, Michelle, and Monika were in attendance.

Reporter	Item	Action to be taken	Action by whom
Monika Brodny	Loan recertification will be completed at Sandy Spring Bank on January 6 th . President and VP will sign for loan. Bank has also been notified of new officers as account signatories. Club is being charged high monthly bank service charge fees.	Will check at bank as to the reason for fees; will look into whether it is due to credit card use	Michelle/Chris
Jennifer	There is currently no waitlist. Two members waiting for refund of bond. Our membership was discussed, many new families with small children, quicker turnover of members, etc.		
General	<p>The board discussed at length two proposed contracts received from Georgetown Aquatics for the 2018 swim season.</p> <p>Due to the fact that several of our lifeguards are either high school students or teachers, and had trouble getting to work on time for a 3 p.m. opening time, it was decided that the 2018 opening time for weekdays until school ends would be 4 p.m. This would also allow for a small savings on our contract.</p> <p>Jeff from GT will be coming to our February board meeting. We will inquire about the seemingly high prices we are charged for several items (e.g., band-aids; first aid gloves; trash bags). He will also bring a list of pool managers that we can weigh in on.</p> <p>The board discussed continuing to obtain estimates for the white coat and the tile and coping that needs to be replaced before the 2018 swim season.</p>	<p>New opening time needs to be posted on website and facebook, along with a reminder of when dues are due</p> <p>Bring list of items and prices charged</p> <p>Call pool companies to obtain estimates.</p>	<p>Greg to post</p> <p>Brodny</p> <p>Monika, Kevin, Matt</p>

	<p>The board discussed what should be included in the annual membership mailing. Mailing will include invoice, letter, and a form for families to update their contact information. It was discussed that the letter include: (1) asking the membership to update their contact information using form which can be mailed in with payment, or dropped off at pool when the season begins, or emailed back to the board; (2) our new later opening time while school is still in session; (3) informing membership about ability to pay dues by credit card including the fact that if members choose to pay using this method (or with PayPal) members will incur a small fee; (4) a mention that we are making significant repairs to the pool before the swim season, including a new white coat of both the main and baby pools (last completed in 2008); new tile and new coping stone (last completed circa 1988); and (5) that despite these repairs, the members' annual dues are staying the same.</p> <p>It was discussed that we should put out lawn signs already</p> <p>The board discussed our options for having our recyclables picked up from the pool.</p> <p>The board discussed items for the FY2018 budget. The board will review and approve it at the February meeting. The club is in good shape to pay for repairs. The annual dues will remain the same for a third year in a row.</p> <p>Swim team provided year end documents to tax preparer. It was discussed whether swim team will be contributing money to the club for 2017.</p>	<p>Develop form and distribute for approval; draft letter to be included in annual membership mailing (Mailing needs to go out before Feb. 1st!)</p> <p>Information on paying by credit card and ability to pay using that method needs to be added to website</p> <p>Find signs and distribute in community</p> <p>Look into how to get recyclables picked up</p> <p>Budget will be updated based on meeting discussion. Treasurer will incorporate final FY2017 numbers and prepare proposed budget for February meeting.</p> <p>Check with swim team</p>	<p>Monika; Michelle to remind Nulty re: letter and that the board needs time to approve it.</p> <p>Chris/GregFury</p> <p>Chris</p> <p>Melissa</p> <p>Brodny</p> <p>Monika</p>
Miscellaneous	It was discussed that the basketball hoop may be in need of repair.	Will check to see what repairs are needed and if new balls are needed.	Kevin

