

Olney Mill Board of Directors Meeting November 2018

BOD Present- Brodny Hall, Matt Stroot, Doris O'Neill, Michelle West, Monika Gomez, Kevin Reese, (Dominique D'Anna, Kelly Weigand Swim Team Reps.), Various members running for Board Positions

1) Review of previous summer's accomplishments:

Board at-large:

- Kept the dues at same level from the previous season.
- Saved \$65k in a capital improvement fund to go towards pool repairs in the off-season. Pool repairs are on-going and will continue during the off-season this year. We are purchasing a new cover for the baby pool to protect our investment of resurfacing done last season.
- The board is also looking at new innovative ways to make ice cream purchases easier than cash or credit. New ideas will be offered in the beginning of the new season.
- Posted permanent signage of dive well rules.
- Received a donation of an ice machine which will save social committee and swim team costs on ice for social events and concessions.
- Purchased a new stereo/microphone system to be used for daily pool use and for Swim Team meets.

Social:

- Opening Day Cookout
- Crab Feast
- Implemented the very successful Trivia Nights, held three times
- Hosted 2 successful Movie Nights (a third one was rained out)
- Rita's July Ice Cream party
- August End of Summer Bash/Cookout with inflatable and fun games

Membership:

- Full capacity reached by end of the 2018 season with a total of 505 families
- Several families on wait list for 2019 season
- All families who resigned from the pool in 2018 were replaced with new families

Operations/Maintenance:

- The baby pool was re-plastered. More seating was added in the baby pool area.
- New Shower Curtains were installed in both restrooms
- The board purchased and put together a new basketball hoop, which was unfortunately vandalized within a week. We are looking at a more permanent solution for basketball.
- Obtained 3 new tables sets with chairs and umbrellas. We now have 10 more tables than we did 4 years ago. We also re-strappped several chairs (saving money over new ones).
- Picnic tables power washed, sealed and stained.
- Repaired storm damage to pavilion and to fence behind pavilion
- Power washed entryway, bathrooms in pool house, under pavilion and entire pool deck

2) Continuing Business:

- Ice machine to be hooked up and tested in the Spring
- New stereo/PA system to be installed in Spring
- Diving board rules posted and seemed to have gone well
- Social: 2 member cookouts, crab feast, trivia night x3, 3 movie nights, Rita's ice cream party, End of summer bash with games and prizes (more activities planned for next year)
- Membership: 505 families on membership rolls, short waiting list for next summer
- Operations/Maintenance: New/re-strapped chairs, new shower curtains, new (short-lived) basketball hoop, new tables and chairs (3 sets), new umbrellas, picnic tables power-washed/sealed/stained, fence and gutter repaired from downed tree, decks/bathhouses/front entry power-washed

3) Finances:

- Insurance in \$400 more than last summer (\$12,726)
- Water bill is \$1000 over budget (possibly due to leak)
- Spent \$365 more on ice cream this summer

4) Operations:

- Certified letter will be sent from our lawyer to Steele (contractor responsible for new tiles, whitecoat, etc.) saying basically "return our money for breach of contract or finish the job or court"
- GT Aquatics will guarantee our pool will be finished properly in the spring if BOD decides to go that route
- 2 chairs re-strapped
- New baby pool cover approved by BOD from GT Aquatics (\$5000 estimate)
- Diving board will be sent out to be resurfaced (\$2743 plus \$425 for shipping and packaging) It will be back on time for summer and should last many more years

5) Voting Results for BOD:

- 42 families voted
- New Board Members are Owen Graham, Jerry Moxley
- Returning Board Members Doris O'Neill, Michelle West, Kevin Reese

6) Swim Team:

- Undefeated season, Tied for first at Divisionals, Second at Relay Carnival, Champions of "J" Division, moving up to "G" Division
- Coach Eric is back, Coach Ellen has been offered her position back and will let team know by the end of November
- Fundraising-many events and much money made...this has gone to help with the pool stereo/PA system and for new Clerk of Course benches

- Pre-team went well with smaller groups, and more area to spread out in the pool with either Eric or Ellen overseeing it
- New Record Board as well

7) GT Aquatics:

- Search is on for a new manager as Dale Lewis is not returning

8) Miscellaneous:

- New, larger sign from Signs By Tomorrow about membership opportunities with phone number (January) and other smaller lawn signs too?