

Olney Mill Swim Club Board Meeting November 2, 2017

Attendance: Nulty, Chris, Monika, Brodny, Michelle, Kevin, Jennifer, Don, and Malissa were in attendance. Dominique, swim team's A Rep, Greg Fury, website administrator, Melissa Ladd, Stefanie Flaherty (candidates for board), and two other pool members were also in attendance.

Reporter	Item
Don	<p>Don gave an annual reporting of the board's accomplishments from the past year. They included:</p> <p>Board at-large:</p> <ul style="list-style-type: none"> • 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. • Credit cards now accepted (\$5 minimum) for paying dues, party rentals, snack bar, and guest fees. • Non-working Coca-Cola machines removed; new Pepsi machine installed for next season. • Revised Private Party guidelines and revised party fee structure, posted on website. • Wrote and implemented rules to regulate and accommodate those wanting to use the dive well. • Replaced the mini-fridge in the office with a full-size refrigerator for lifeguards' use and for social's use. <p>Social:</p> <ul style="list-style-type: none"> • Conducted 3 Members Only Picnics • Crab Feast and use of Food Trucks were again well received by members • Hosted 2 successful Movie Nights <p>Membership:</p> <ul style="list-style-type: none"> • Full capacity reached by end of the 2017 season with a total of 505 families • Several families on wait list for 2018 season • All families who resigned from the pool in 2017 were replaced with new families <p>Operations/Maintenance:</p> <ul style="list-style-type: none"> • Replaced several benches on the pool deck • Repaired several chairs/Ordered additional chairs • Ordered replacement and extra umbrellas • Power washed entryway and railroad ties (retaining wall) that face parking lot • Power washed picnic tables and cement under pavilion

	<p>Swim Team:</p> <ul style="list-style-type: none"> • The Otters had a new Head Coach this season who brought a great amount of spirit and energy to the swim team. • The season was filled with activities, including the first annual swim team lock-in. • The Otters will be in division J for the 2018 season. • Received a donation of a refrigerator which will be used to store concessions. 		
General	<p>Discussed updating the website with information on when annual bill is mailed and when membership dues are due, including late fee structure. Discussed sending an email to the membership with this information in February.</p> <p>Ballots were opened and tallied by Lisa Fury during the meeting. We received ballots from 52 families.</p> <p>New board members elected by ballot vote were: Melissa Ladd and Matt Stroot. Monika Gomez, Brodny Hall, and Jennifer McDonald were re-elected.</p>		