

**Olney Mill Swim Club Board Meeting
February 2, 2017**

Attendance: Jennifer, Malissa, Chris, Nulty, Kevin, Don, and Monika were in attendance.

Reporter	Item	Action to be taken	Action by whom
Monika	The board discussed at length proposed changes to the club's rules for private parties and agreed to several revisions.	Changes approved by the board will be finalized and reviewed once again before ultimately being posted to the club's website	Monika
Jennifer	The membership waitlist is ready to go live online.	The ability to get onto the club's waitlist will be added to the club's website.	Greg
General [Since the board met]	<p>The board discussed a member request to allow a band, made up mostly of teenage members, to play one time at the pool. We discussed the band's playlist, etc. We all agreed it would be nice. Date to be determined.</p> <p>The board discussed a request made by several swim team parents to allow access to the baby pool during swim team practices. Several factors were discussed, including the how many hours, if any, it could be open and the cost to the club to have an additional lifeguard on duty for that purpose.</p> <p>A proposed bylaw change that was supposed to be part of the annual membership renewal mailing to be voted on by the membership was reported as a bylaw change. This was quickly corrected and an email informing membership of the error was sent out on 2/10, with a link to ballot that could be mailed back in with annual dues, brought to the next board meeting or emailed back to the board member listed on the ballot.</p>	<p>An inquiry will be made to Georgetown Aquatics to find out the additional cost.</p> <p>Collect ballots from post office box and from emails to be tabulated at next board meeting</p>	<p>Kevin</p> <p>Jennifer and Monika</p>

Chris	Three options were presented for the pool to collect fees (including membership, guest, private party and snack bar fees) by credit card. It was agreed that the pool would continue to consider offering payments of fees by credit card. The letter to the membership will mention the ability to pay for membership online, but it will not mention the mechanism.	Membership will work with Greg to figure out how to integrate this option onto the pool's website.	
-------	---	--	--