

# **Minutes of April OMSC Pool Board Meeting**

## **(4/5/2018 at 7pm at the Longwood Recreation Center)**

Board members in attendance: Monika Gomez, Brodny Hall, Nulty Lynch, Jennifer MacDonald, Melissa Ladd, Kevin Reese, Chris Davies, Matt Stroot

Board members absent: Michelle West

Also in attendance: Jeff (Georgetown Aquatics), Greg Fury, Dominique D'Anna, Kelly Weigand, and seven pool members

### **Call to Order**

Monika Gomez (Vice President) running meeting in Michelle West's absence

### **Approval of April agenda**

Not covered during meeting.

### **Approval of March minutes**

M. Gomez did not call for vote regarding March minutes. She wanted to review her suggested changes, stating that minutes were not as detailed as she would like. No motion, no vote.

### **New business:**

- Georgetown Aquatics
  - Jeff stated that he currently had 2 candidates in mind. He wanted to see more resumes. His main candidate broke their leg and removed themselves from contention.
  - Jeff stated he should have more by the next meeting.
  - Visitor to the meeting had the following comments:
    - Worried guards weren't attentive, need more supervision
    - Baby pool was not kept clean
    - Guards sitting in building rather than working
  - Board discussed guards falling asleep in chair
  - Jeff stated these were being taken into consideration
- Storm Damage
  - Park police surveyed land, tree is OMSC's.
    - 3 bids on tree, lowest bid was \$850
  - 1 bid in for fence repair, waiting on additional quotes
  - Gutter will be replaced by the same company that installed the gutter
- Swim-a-thon
  - Not brought up at meeting
- Ice cream punch card

- Sample punch card brought to meeting, it would allow people to pre-pay for ice cream
- Board discussed possible usage and punch card usage at other pools
- No motions, no vote
- Recent swim-team emails
  - Reps apologized for not having a meeting, and stated that they would be having a meeting
  - Rep stated they hadn't received any emails from people
    - Members at meeting stated that they were at the March meeting and gave their emails
  - Rep stated that there are 5 people on the swim team board
    - Board member interjected that 3 of those people are not invited to meetings
  - Members stated that they want to help and they are not happy waiting
    - Rep stated they will send out a list with jobs before first parent meeting
  - Registration will go up in mid April, last year it was in March
  - Parent stated that other pools are already sharing information with parents
  - Rep stated that assistant coaches have been difficult to find
    - Parent asked if they had posted on MCSL yet
      - Rep stated they have not yet posted position
  - Looking to bring in trainer for junior coaches, and reduce number of junior coaches
  - Parent made complaint about lack of coaching at evening practice
    - Rep stated it is hard to get coach who can be at evening practice
  - Parent asked question about pre-team
    - Preteam will be overseen by head coach with SSL for older swimmers
    - Looking for smaller groups of preteam
    - Looking to have test/evaluation for preteam entry
    - Dominique stated Erik will oversee preteam qualification
  - Parent asked who to contact if a problem with coach
    - Rep: talk to us
  - Board member stated that Olney Mill residents cannot be lifeguards
  - Reps said they couldn't commit to a date for a parent meeting
    - It is difficult to find a room to hold a meeting
    - Rep: will send out an email tonight regarding email

### **Continuing business:**

- White coat
  - Weather hasn't been kind to schedule

- Company has stated they are still on track for on-time completion
- Recycling
  - Follow up on previous month's discussion
    - 4yd 155/month-trash
    - 4yd 125/month-recycle
    - 4yd 88/month-recycle (every 2 weeks)
    - Extra pickup is \$150
  - Previous year's cost is ~\$700
  - Discussion tabled 1 month until unpaid members have settled up
  - Board is in agreement with going forward with recycling
- Credit Cards
  - Discussion regarding difficulty of current credit card processor.
    - Current company is still mischarging us
    - Board is shopping for alternate provider
    - We have been overcharged fees

## **Committees:**

### Maintenance:

- Maintenance issues were discussed in the above new and continuing business (white coat and storm damage)
- Chair company will be coming mid April to repair/restrap

### Treasurer:

- 2nd check has been written for pool renovation
- We currently have 49 unpaid members
- We are ahead of schedule on late fees, have collected \$6000

### Membership:

- 49 unpaid members (not unusual)
  - 3 invoice mailed on 4/6
- 419 paid members
- 15 partial members
- 22 cancelled memberships
- No one is on current wait list, and new member numbers are down
- Membership advertisements have been posted on NextDoor.com and the Olney/Brookville Exchange
- Looking into newspaper advertisements
- Have been requests for tours of the pool
  - Board discussed, and tours will be given.
- Discussion of possible inclusion in Kindergarten open houses

Social:

- Not brought up during meeting

Legal:

- Not brought up during meeting

Greg/Website:

- Greg asked for dates and Point of Contact for swim lessons
  - These are still being determined
- Greg asked for updated pictures of construction process

Swim Team: (see above statements regarding new business)

## **Meeting adjournment**

### **Minutes addendum:**

Meeting was not held in the order above. The minutes were compiled in the above order for ease of reading and for consistency with prior minutes. The meeting occurred in the following order (using the above headings):

1. Approval of March minutes
2. New Business
  - a. Georgetown Aquatics
  - b. Storm Damage
3. Continuing Business
  - a. White Coat
4. Committees
  - a. Maintenance
  - b. Membership
  - c. Treasure
  - d. Greg/Website
5. Continuing Business
  - a. Recycling
6. New Business
  - a. Ice Cream punch card
7. Continuing Business
  - a. Credit Cards
8. New Business
  - a. Recent swim-team emails