

**Olney Mill Swim Club Board Meeting  
May 4, 2017**

Attendance: Jennifer, Chris, Michelle, Nulty, Brodny, Don, Malissa, Kevin, and Monika were in attendance. Greg Fury, website administrator, and Dominique D'Anna, swim team's A Rep, were also present.

<b>Reporter</b>	<b>Item</b>	<b>Action to be taken</b>	<b>Action by whom</b>
General/Kevin	<p>Jill will be our pool manager again this season. Meghan will be our assistant manager.</p> <p>The board briefly discussed the idea of allowing people to park in the pool's lot during the off season.</p> <p>It was noted that the new swim team coach's name should be added to the pool's insurance policy.</p> <ul style="list-style-type: none"> <li>• Inspection will happen next week.</li> <li>• The pool got new pads for the AED machine.</li> <li>• Benches are in.</li> <li>• Trash service, phone and internet service, all start next week.</li> </ul> <p>The board agreed to have an opening meeting with pool staff to introduce ourselves, discuss new payment method, updating member contact info., etc.</p>	<p>To be discussed again in a subsequent meeting.</p> <p>Add name to policy</p> <p>Schedule a meet and greet.</p>	<p>Brodny</p> <p>Kevin</p>
Jennifer & Michelle	<p>Membership chairs gave an update on the number of paid members, the number of new members, the number of cancellation requests to date, and the number of members with balances due.</p> <p>The board discussed sending out a certified letter to those members whose dues remain unpaid.</p>	<p>Send letter to members with balances on their account.</p>	<p>Jennifer/Michelle</p>
Chris	<p>The signs advertising the pool have arrived. The board discussed where they would be placed within the community.</p>	<p>Signs to be placed.</p>	<p>All</p>

	Regarding credit card payments, a few tweaks needed before the club can start accepting payments by credit card.	Enable ability to pay on website; set up card reader in front office.	Greg/Chris
Dominique	Swim team requested and board agreed for preseason use of club house for team suit sizing and to conduct interviews for junior coaches		