

**Olney Mill Swim Club Board Meeting  
June 1, 2017**

Attendance: Jennifer, Chris, Michelle, Nulty, 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	<p>It was discussed to remind members of some key pool rules, such as no glass containers; no unattended kids, and our policy re: bad weather (where to go, how long until pool opens back up, etc.). To post them on the club's website and on the club's facebook page.</p> <p>It was discussed to remind the Treasurer to add swim team coach's name to the club's insurance policy.</p> <p>It was discussed that tiles are starting to fall off pool in earnest.</p> <p>It was discussed that positive comments have been received re: new benches. Members seem to like them on the island too. They can be moved for swim meets and events as needed.</p> <p>The board agreed to have the picnic tables and the pavilion floor power-washed as soon as possible, and then re-cleaned and stained later in the season.</p>	<p>Post rules on homepage and on facebook.</p> <p>Plan is still to whitecoat and retile pool in the off season.</p>	<p>Nulty</p> <p>Brodny</p> <p>Monika</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 (7 waiting on their refund), and the number of members with balances due (5 unpaid).</p> <p>The board discussed members who have not responded to the invoices sent or to our efforts to contact them. The board voted out 3 members.</p>		

Chris & Malissa	It was reported that the opening picnic was a success. Many positive comments from members. It was discussed that maybe next year we hold it on the second weekend that the pool is open instead of the first, that perhaps we could recruit more volunteers to help that way. We could offer SSL hours to students to help too.		
Monika & Dominique	<p>Swim team was reminded to check membership list as people sign up for group lessons.</p> <p>The board discussed the swim team's use of the clubhouse during meets for automation. Pros and cons were discussed. It was decided to allow swim team to continue to have automation set up inside, but to keep table perpendicular to the window to allow easier access to first aid and the backboard.</p>	List will be checked	Monika
Kevin (by email dated 6/27)	A motion was made via email for the board to discuss and vote on the swim team's proposal to host a lock-in at the pool. The board discussed the proposal via email and voted by email and it passed with the stipulation that a chaperone be present and parent waivers be collected.	Dominique will be present at the lock in.	Monika/Dominique