

Olney Mill Swim Club BOD Meeting – October 2019

October 3, 2019 – Olney Library

In attendance: Michelle West, Monika Gomez, Brodny Hall, Kevin Reese, Matt Stroot, Jerry Moxley, swim team reps Dominique D’Anna and Kelly Weigand, Geoff Troidl (running for board) and Julia Mutter (running for swim team rep).

CALL TO ORDER

NEW BUSINESS

1. November Elections

The pool board election will be held at the next meeting on November 7, 2019. Updated bios have been supplied and there are five people running for four open positions. Michelle will check with Jennifer to make sure ballots were mailed to members. Once again, Lisa will attend the meeting to count the votes. Monika is asking for a list of committee accomplishments to read at the meeting.

2. Membership Committee Transition

Since Jennifer MacDonald will not seek re-election, membership information needs to be passed on to Doris O’Neill and one additional board member needs to serve as a backup. All board members need to have access to membership information but only two people need to be admins. Michelle will check that a meeting has been planned.

3. 2020 Budget

The 2020 budget that runs from October to October needs to be finalized this month. Brodny presented the financial information from the past year in addition to his thoughts for budgeting items for next year. Insurance costs have gone up since there have been some claims made and the board will start looking into other coverage options for the following year. Brodny recommends not raising membership dues for 2020 since there is enough cash on hand to cover major issues. The board discussed options for starting an interest bearing account for bond money separate from the main bank account. Funds will be available and can be used on things like more social events, a propane grill for members and a pre-season power wash before opening. The board is still awaiting the swim team’s financial contribution for 2019 in addition to half of the cost of the new stereo system that was installed.

CONTINUING BUSINESS

1. Swim Team

The swim team committee is collecting names of parents wanting to serve as reps and committee members for 2020 until 10/4. So far, there are five people that have shown

interest. An election will only be needed if there are additional people interested. Julia Mutter (if declared a rep) would like to have a parent meeting and to listen to their concerns about transparency. She would like to come to the board for support and oversight. Dominique discussed the transfer of the financial information including the bank account and bookkeeping. She needs her accountant (who will not work with the new reps) to finalize their taxes and accounting in October before it can be transferred. The Team Unify account needs to be transferred over so that the new reps can email the swim team parents. Dominique agreed to notify the board about the new representation the week following the 10/4 deadline.

2. BBQ Grill for Members

Matt began looking for a new grill and shopped around different models and prices. It was agreed to wait and see if there are end of the season Veterans Day sales.

3. Member Survey

Jerry provided the board with a link to a Google Form that can be used as a survey to members as well as a .pdf file that can be printed. The board wants to include a paper form in the October mailing to members for people who would rather fill it out and mail it in. Michelle or Monika will check with Jennifer to make sure it goes out in the mailing. Jerry will make sure that the online form sends results to the OM Club gmail account.

4. Maintenance

Kevin provided a list of items that need to be replaced or purchased before opening in 2020. This included a table set, some umbrellas, 5 baby pool chairs and 8 regular chairs. Also, 14 chairs need to be re-strapped (2 lounge chairs, 8 regular chairs and 4 baby pool chairs). The wall in the guard office needs drywall repair as well as painting. A new corkboard will be installed in the front lobby. Additionally, light bulbs and other small items need to be purchased and installed. The steps by the slide will need to be inspected and Kevin will get some estimates for clearing the west side of the parking lot.

5. Membership

There are currently 13 members on the cancellation list. Discussion will continue about new membership options for 2020 once the new board is elected.

6. Social

There will be more events earlier in the season next summer including more opportunities for night swimming.

7. Board

Michelle made a point that everyone on the board needs to regularly attend meetings, put in work and respond to emails. Everyone needs to do their job for the members.

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