

**Olney Mill Swim Club Board Meeting
October 5, 2017**

Attendance: Don, Chris, Kevin, Brodny, Jennifer, Malissa and Monika were in attendance. Three club members were also present.

Reporter	Item	Action to be taken	Action by whom
General	<p>Phone/Internet has been shut off for the season. We pay \$13/month in the off-season to hold the line.</p> <p>Membership reported 3 members resigning and 1 new member since last meeting.</p> <p>According to Georgetown Aquatics, the prep and white coating for the pool will cost about \$41,600; the tiling around \$12,500; and the coping and caulk around \$27,500. Several other repairs are necessary too, including repairing the feature pump in the baby pool.</p> <p>It was brought up that the mailing for board member elections did not include the proxy form, for people to have someone serve as their proxy at the annual membership meeting. Will make sure to alert the membership of that option and include that form for next year.</p> <p>It was discussed that each committee on the board forward a list of accomplishments from the year to the President to be read at the annual membership meeting.</p> <p>It was discussed that lifeguards were not recycling items put in recycle bins and that is because the county doesn't service the pool for recycling?</p> <p>It was reported that the final report from the health department was still pending.</p>	<p>Additional estimates to be obtained in the off-season.</p> <p>This issue will be looked into.</p>	<p>Kevin</p> <p>All board members</p> <p>Chris</p>

	<p>Social reported there were 25 private parties during the season. They also suggested the purchase of a new grill for next season.</p> <p>The possibility of adding junior coaches to the GT contract was discussed, to ensure timely payment, to eliminate issues associated with giving lessons, etc.</p>	<p>This issue will be looked into.</p>	<p>Monika with Dominique</p>