

# **Olney Mill Swim Club BOD Meeting – November 2019**

*November 21, 2019 – Ross Boddy Recreation Center*

**In attendance:** Michelle West, Monika Gomez, Brodny Hall, Kevin Reese, Jerry Moxley, Owen Graham, Doris O’Neill, Geoff Troidl (running for board), Karen Herrera-Morales (running for the board), Julia Mutter, Megan Troidl and Julie Schade (new swim team committee members), Scott Witkin (MCSL exec. board & OMSC) and eight other members.

## **CALL TO ORDER & INTRODUCTIONS**

## **NEW BUSINESS**

### **1. Membership Committee**

The pool’s membership director Jennifer MacDonald unfortunately passed away in early November. The membership materials have all been transferred and Doris O’Neill will be handling inquiries until the board positions are decided on at the December meeting.

### **2. 2019 Board Accomplishments**

Michelle read a list of board accomplishments for 2019. The list includes:

#### **Board at-large:**

- Kept the dues at same level from the previous season.
- Saved \$10k in a capital improvement fund.
- New white coat, tile, and coping stone for main pool.
- The board implemented a snack card, a cashless method for purchasing ice-cream and candy.
- New credit card system.
- Purchased and installed a new diving board.
- Purchased and installed a new cover for the baby pool.
- Purchased a large fence sign to make club easier to identify.
- Purchased new yard signs and placed them around to advertise available memberships.
- Installed a new stereo/microphone system for daily pool use and for Swim Team meets.

#### **Social:**

- Opening Weekend Cookout
  - Crab Feast
  - Trivia Nights, held three times
  - Hosted 2 successful Movie Nights
  - Rita's July Ice Cream party
  - Installed new bulletin board for social events in lobby of pool house
  - Two late night swims
  - August End of Summer Bash/Cookout with fun games and Adult Party with live band
- [NOTE: Volunteers are still always needed and appreciated to help bring the fun to everyone.]*

#### **Operations/Maintenance:**

- More seating was added in the baby pool area.

- Trimmed trees & hedges, cleaned gutters, purchased new planters for pool deck
- Cut down 18 trees total, allowing for more sun on the pool and deck area.
- New Shower Curtains were installed in both restrooms
- The board repaired the new basketball hoop, which was vandalized last season.
- Obtained 3 new tables sets with chairs and umbrellas. Several chairs were also re-straped.
- Repaired storm-damaged fence behind pavilion and cleared two fallen trees.
- Power washed picnic tables, entryway, bathrooms, under pavilion and entire pool deck

### **3. Swim Team Transition**

Since only five parents responded to the invitation to run for the five committee positions, there was no need to hold an election. It was formally announced that the new swim team committee would be Julia Mutter (co-A Rep), Kelly Velasquez (co-A rep), Megan Troidl (co-B rep), Julie Schade (co-B Rep) and Lesley Stroot (Team Coordinator). Those that were in attendance mentioned how the transition has been difficult. They have not been able to transfer the swim team bank account over and they were not able to send emails as they did not have Team Unify administrative access. Monika Gomez brought financial information to the meeting for them from Dominique D’Anna. They were then given access to Team Unify during the meeting after an email was sent to all swim parents – including past team parents - from Dominique shortly before the meeting. A majority of the board, as well as most in attendance, were disappointed in the tone of the email as well as the way in which it was delivered. Jerry motioned to have the email read into record and it was. The email was discussed since it concerned so many members and many people wished to refute it. The board decided a follow up email needed to go out quickly and decided to work on one as a group the following day. Scott Witkin, in addition to giving his thoughts, provided the new committee some words of advice on moving forward and volunteered to help as much as he could. He suggested the new reps read the MCSL Meet Management Handbook and that they look for parents to step up and be officials next season.

### **4. Election**

The annual election was held for the four open board positions. At the beginning of the meeting, Monika Gomez nominated Dominique D’Anna to run for the board. Once all of the ballots were counted, it was announced the top four vote getters were Brodny Hall, Karen Herrera-Morales, Matthew Stroot and Geoff Troidl. During the December meeting the board will decide on positions and job duties for the 2020 calendar year.

## **CONTINUING BUSINESS / COMMITTEE UPDATES**

### **1. Maintenance**

Kevin provided a list of items that Georgetown Aquatics noted needs addressing. The major ones include repairing the slide ladder (\$550), repairing the main cutoff valve (\$325), new ladder (\$450), the WSSC annual backflow preventer test (\$275) and other smaller items.

**2. Treasurer**

Brodny did not provide a financial statement since they are closing out the end of the year expenses. The new grill was purchased and delivered to the pool by he and Matt. Brodny will deposit checks from the swim team this week. The board will also have to look for a new bookkeeper for the new year since Cindy will no longer take this on. Brodny will ask her for recommendations.

**3. Membership**

Doris has the new membership application packets and will continue to check for new email inquiries. Owen has the information for ordering new member key tags but we need to find the vendor that was used in the past.

**5. Social**

Matt was not in attendance. No update was presented.

**6. Swim Team**

The board will decide how much oversight it needs of the swim team representation. It was noted that it would be a good idea to hold a parent meeting soon as after this difficult transition.

**ADJOURN**