

## Olney Mill Swim Club Board Meeting November 3, 2016

Attendance: Christine, Dylan, Monika, Brodny, Dave, Kevin, Jennifer, Don, and Malissa were in attendance. Greg Fury, website administrator, Michelle West (candidate for board), and one other pool member were also in attendance.

Reporter	Item
Dave	<p>Dave gave an annual reporting of the board's accomplishments from the past year. They included:</p> <p>Board at-large:</p> <ul style="list-style-type: none"> <li>• Rules and Regulations were reviewed in their entirety prior to the 2016 season.</li> <li>• New Annual Calendar has been created               <ul style="list-style-type: none"> <li>Highlighting all Board Responsibilities</li> <li>Includes, what and when various pool operations functions must be completed.</li> </ul> </li> <li>• Established primary POC for e-mail questions and concerns received by the club               <ul style="list-style-type: none"> <li>Allowed for improved communication and timely responses</li> </ul> </li> </ul> <p>Swim Team:</p> <ul style="list-style-type: none"> <li>• Otters finished 2nd in their Division and will be moving to "G-Division" in 2017.</li> <li>• 3 New Lane Lines were Purchased</li> <li>• New gas grill purchased</li> <li>• New Records Board is planned for purchase before 2017 season</li> </ul> <p>Social:</p> <ul style="list-style-type: none"> <li>• Organized 9 social events</li> <li>• Maintained Olympic Theme "Go for the Gold"</li> <li>• Conducted 3 Members Only Picnics</li> <li>• Crab Feast and use of Food Trucks were well received by members</li> </ul> <p>Membership:</p> <ul style="list-style-type: none"> <li>• Board increased total available memberships from 485 to 505 families</li> <li>• Membership at the conclusion of the 2016 season is at 500 families</li> <li>• All families who resigned from the pool in 2016 were replaced with new families               <ul style="list-style-type: none"> <li>A total of 77 new families joined OMSC during the 2016 season</li> </ul> </li> </ul>

	<p>Financials:</p> <ul style="list-style-type: none"> <li>• Board voted to hire permanent bookkeeper to ensure proper accounting</li> <li>• Board had a private firm conduct and independent audit</li> <li>• Due to dues increases over the past 2 years the pool currently has: <ul style="list-style-type: none"> <li>• \$87,751.93 in cash on hand - \$34,300 has been set-aside for capital improvement</li> <li>• Current dues structure will allow the club to continue to meet its obligations as well as continuing to provide for future improvements.</li> </ul> </li> </ul> <p>Concessions:</p> <ul style="list-style-type: none"> <li>• Ice-Cream proved to be successful once again</li> <li>• Netting over \$5K in profit</li> </ul> <p>Operations/Maintenance:</p> <ul style="list-style-type: none"> <li>• Repaired 3 broken tables</li> <li>• Ordered additional chairs</li> <li>• Ordered replacement and extra umbrellas</li> <li>• Reduced cost of Landscaping <ul style="list-style-type: none"> <li>• Canceled services during drought conditions</li> <li>• Planted our own flowers in the pool deck pots</li> <li>• Did our own seeding and fertilizing</li> </ul> </li> <li>• Replaced gutters on Pavilion</li> <li>• Power washed both roofs (pavilion and pool house)</li> <li>• Power washed cement under pavilion</li> <li>• Removed broken storage shed and hazardous wooden platform</li> <li>• Replaced pump bearings to ensure proper pump function <ul style="list-style-type: none"> <li>• Narrowly avoided a full replacement situation</li> </ul> </li> <li>• Trimmed Pine Trees along parking lot to ensure available parking</li> <li>• Added secondary electric panel to support current and future electric needs</li> <li>• Added outlets in supply room</li> <li>• Added new tie down to flag pole so we could fly the flag.</li> </ul>		
Christine	<p>Membership discussed putting the waitlist online. It will show those in the Mill vs. those outside of the Mill. Families will be anonymous, will be assigned a number as an identifier, and will be able to track their progress up the list. Another initiative will be the ability to apply for pool membership online.</p>	<p>Christine and Jennifer will work with Greg to get this up and running for next season.</p>	

General	Ballots were opened and tallied by Lisa Fury during the meeting. The proposed bylaw change was passed by member vote. (34 Yes; 5 No)  New board members elected by ballot vote were: Michelle West, Nulty Lynch, and Chris Davies. Kevin Reese was re-elected.		