

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

*December 5, 2019 – Olney Public Library*

**In attendance:** Michelle West, Monika Gomez, Brodny Hall, Kevin Reese, Jerry Moxley, Owen Graham, Doris O’Neill, Matt Stroot, Geoff Troidl, Karen Herrera-Morales, Lesley Stroot (Swim Team Coordinator) and Candace Moxley (member).

## **CALL TO ORDER**

**November 2019 Meeting Minutes were approved by email.**

## **NEW BUSINESS**

### **1. Annual Member Letter**

The annual member letter and summer invoices will be mailed out in January 2020. Michelle brought last year’s letter and will work to modify it for this year. The letter will highlight a few things including this year’s accomplishments, a few maintenance items that will be addressed before opening and the fact there will be no rate changes for 2020. Invoices will need to be created before January. The board discussed purchasing a new laptop to run Quickbooks and to handle invoicing and mailings. Discussion also took place related to finding a new bookkeeper for 2020. An email will be sent to membership and a few local businesses to begin the search.

### **2. 2020 Budget Review**

Brodny created a tentative budget for the new year and the board discussed its allocations. Pool management costs will rise next year but the maintenance costs should be less. Utilities should also stay at the same level and the pool should have a lower water bill due to repairs that were made last season. There will be no need to raise member rates in 2020. The board discussed creating a couple of new social events including a few that could raise funds for the pool. The final budget will reflect that once again the board plans to have more income than expenses in 2020.

### **3. 2020 Board Positions**

After the November election, it was decided that the new board positions would be:

President – Michelle West

Vice President – Jerry Moxley

Treasurer – Brodny Hall

Secretary/Social Media – Karen Herrera-Morales

Membership/Front Desk – Doris O’Neill and Owen Graham

Maintenance/Operations – Kevin Reese

Social – Matt Stroot and Geoff Troidl

Private Party Liason – Geoff Troidl

Outgoing Vice President Monika Gomez presented a couple of tasks that would need to be addressed by the new board including reserving meeting rooms, party reservations and the soda machine administration. As new VP Jerry will need to go to the bank to become an official signatory. Jerry also plans on centralizing all of the meeting agendas, minutes and other documentation onto Google Drive.

## **CONTINUING BUSINESS**

### **1. Swim Team Management Transition**

Lesley provided an update on the transition. Things are going smooth so far. An introductory email and survey was sent out to swim team parents. They have initially received good feedback. The committee doesn't want to make huge sweeping changes in their first year but would like to focus on financial transparency and term limits for the committee members. There are a few financial issues they've run into that they cannot get clarification on from the previous representation but they have decided to just move forward as a new group. The board will continue to discuss how much oversight it needs of the swim team.

## **COMMITTEE UPDATES**

### **1. Maintenance**

Georgetown Aquatics will move forward on the small list of repairs when able. The locks have been changed and new keys will be distributed as needed.

### **2. Treasurer**

All items were addressed during the budget discussion.

### **3. Membership**

There have been a couple of new inquiries and an address change request via email.

### **4. Social**

No update other than items previously discussed during budget talks.

### **5. Swim Team**

The board discussed and agreed that for this coming season the swim team committee members will receive a 50% discount on their family membership.

## **ADJOURN**