

# Minutes of February OMSC Pool Board Meeting (2/1/2018 at 7pm at the Longwood Recreation Center)

Call to order

Approval of minutes from last meeting

## Special Guests:

Jeff from Georgetown Aquatics:

- It was still early to see many applications
- Discussion of negatives of local kids as managers and that asst mgrs were not as likely to enforce rules last season
- Reviewed new contract reflecting MCPS hours
- Discussed misc. Expenses and fees (trash bags and first aid)...some premium for deliveries, will try to keep expenses in check, but something pool could take over
- Discussion of member guards, board has said no in past, discussion was tabled until better idea of who was applying

Swim Team:

- Nothing to report, first meeting not until February
- Good for \$4000 for 2018
- Unsure about coaching, will cut back on jr coaching
- Kelly and/or Dominique will be at all BOD
- Will have parent meeting before May

## Committees:

Maintenance:

- Nothing new
- Powerwash/stain in May
- Start chairs, etc in March

Treasurer:

- Will technically spend more than we take in, but have been saving for 2 years for white coat
- Reviewed budget
- We were being double billed on credit card machines, will be refunded
- Chris will talk to Greg about adding credit card to website

Social:

- 1 request for party

Legal:

- Insurance paid for year

Membership:

- 4 new members (sent out 9, got 4 members)
- 3 more have gone out
- 1 new inquiry
- 2 dropped
- Currently at capacity
- Invoices have been sent out

## New Business:

White Coat:

- Review of offers
- Discussion of offers
- Vote and decision to approve CPG offer

Trash and recycling:

- Montgomery County doesn't do business recycling
- Discussion of Potomac Disposal vs. Waste Management
- Matter tabled until further information from Waste Management