

**Olney Mill Swim Club Board Meeting
February 4, 2016**

Attendance: Dave, Don, Monika, Christine, Dylan, Brodny, Jennifer, and Kevin were in attendance. The swim team A & B Reps were also in attendance, as was Jeff Popera from Georgetown Aquatics.

Reporter	Item	Action to be taken	Action by whom
Jeff Popera (G'town Aquatics)	<p>Talked to us about upcoming repairs in the club's future, namely redoing the white coat for the main pool and baby pool in 2018; and retiling the main pool. He said the lifespan of a white coat is about 8-10 years, and he thought the baby pool was done last in 2007-08.</p> <p>Slide and diving board repairs for this season.</p> <p>He answered several questions about fees, guards and coaches' salaries that the board had.</p> <p>Monthly bills for GA start again in April.</p>		
	We currently have a credit from Verizon and another from the trash company		
	<p>It was discussed that perhaps we need to keep a reserve fund for insurance purposes</p> <p>We discussed the pros and cons have having the swim team coaches be "employees" of GA. One of the pros was that, as employees of GA, they are covered by GA's insurance. It was discussed to inquire of our insurance company the cost/liability of having the coaches be "independent contractors."</p>	Check with insurance company about these 2 items.	Dylan
Christine & Jennifer	<p>Waitlist has 62 families on it. We have offered memberships to 18/62 so far.</p> <p>All the invoices have been mailed out.</p>		
Dominique & Kelly (Swim team A & B	The swim team is still trying to sort out finances, coaches, salaries, how much to charge, how much to give to pool. It was reported that the previous bank account has been closed,		

Reps)	and a new one opened. The Reps and swim team board have been meeting frequently		
	Transferring responsibility of maintaining soda machine to the swim team	Provide phone number of soda vendor and account number to A Rep	Jennifer