

Olney Mill Swim Club BOD Meeting – February 2021

February 4, 2021 – Virtual (Zoom) Meeting

In attendance: Michelle West, Jerry Moxley, Owen Graham, Matt Stroot, Geoff Troidl, Kevin Reese, Karen Herrera-Morales, Florian Weigand, Megan Troidl (swim team).

CALL TO ORDER

NEW BUSINESS

1. Board Member

Jerry mentioned that the bylaws state nine board members are necessary. Due to the pandemic the board has floated eight for the last year. Jerry mentioned we can go to a previous running candidate to potentially fill the position. Michelle is to reach out to the previous running candidate to offer a position as a ninth board member via email.

2. Annual Survey

Jerry read the draft survey questions and board members weighed in with recommendations and changes. Survey will be done via Google Forms. Jerry will email the final draft to the board for approval.

CONTINUING BUSINESS

1. Treasury Transfer

Florian is to reach out to the bookkeeper to retrieve any necessary paperwork. The accounting program is only on the laptop used in accounting and the board talked about transferring it online. Florian is to look into getting the bookkeeping program online.

2. Equipment

Michelle is to talk to the bookkeeper and receive a blank check to purchase a freezer. Owen discussed prices on laptops. Board decided on only one laptop to purchase.

3. Member Splash Upgrade Features

Geoff informed that Member Splash will not be able to take point of sales for ice cream but members can continue to purchase punch cards as they did last year. Geoff mentioned Member Splash may be phasing out PayPal, so Geoff is to look into how payment can be integrated this year.

4. Membership Reinstatement and Fees

The board discussed and agreed that a reinstatement fee of \$75 is to be charged to members who did not pay last year.

The board discussed how to reach out to members without Member Splash and email capabilities. Jerry mentioned sending general email and posting to Facebook and the OMSC website to announce that updated email addresses are needed in order to receive any and all correspondences. Board agreed and Jerry will draft up the announcement verbiage.

Members with membership types that need to be changed have to submit a form to make the change. Members on cancel and non pay list will be sent an email since they are not currently on Member Splash. A package is to be sent out to members that include: letter, form with the different membership types and reinstatement fee, specialized letter announcing the bond will be relinquished by member per bylaws if member fails to pay for membership this year.

Deadline to be extended to end of March (March 31). Michelle to send a draft of letter(s) to the board via email.

COMMITTEE UPDATES

1. Maintenance

Kevin is to look into railroad ties and receive some estimates. Shower curtains to be purchased if needed. Owen is to reorder odor absorbents for the bathrooms.

2. Treasurer

Michelle and Florian went to the bank and transferred over names on the account.

3. Membership

Michelle reread her draft to the board and the board made recommendations and approved.

4. Social

Owen will look into laptops. Matt will hold off on committing to any social events.

5. Swim Team

Megan stated that the swim team went from five leadership positions to three leadership positions. Will be meeting in regards to swim team events for this year.

ADJOURN