

Olney Mill Swim Club BOD Meeting - February 2019

February 7, 2019 – Longwood Recreation Center

In attendance: Michelle West, Monika Gomez, Jennifer MacDonald, Brodny Hall, Matt Stroot, Owen Graham, Jerry Moxley, Dominique D’Anna (A Team Rep) and a few members.

NEW BUSINESS

1. Bond Payment Options

Board discussed various bond payment options for future consideration. One complaint is that the bond is hard for many to initially pay. Discussion started with splitting payment over two years. One consideration is having enough bond money to cover a large amount of members leaving. The board agreed to keep the conversation going in subsequent meetings to arrive at a viable solution.

CONTINUING BUSINESS

1. Tree Damage:

Kevin emailed an update that all 16 trees have been taken down from the west side of the property and all cut wood has been taken from the property. Additionally, vendors were coming out to repair the fence and assess the lighting pole damage on Friday 2/8.

2. Georgetown Aquatics Contract:

Michelle has asked for the 2019 contract but has not received it yet. As of now we are waiting for a replacement GM to be identified.

3. Diving Board Replace/Re-Surface:

The diving board, from 2007, needs to be either re-surfaced or replaced. Michelle has received quotes from Georgetown that include shipping options. They now use a third party to ship, so shipping the board and resurfacing would be approximately \$3200 while a new board would cost \$5500 shipped. Michelle will get back in touch for a more precise quote and to get a few issues clarified.

4. Steele Update:

The board is moving forward with a civil lawsuit to recoup the money owed for not completing the tile work and white coat last year. Georgetown Aquatics plans to start the work soon and it will be complete weeks before opening. Right now there is no timeline for the civil lawsuit.

5. Advertising:

Jerry will get the approved 15’ x 3’ vinyl banner ordered. He will also create new artwork for another banner that will hang on the fence for swim team meets.

6. Treasury:

Brodny provided an updated operating budget which included recently deposited insurance money from the fallen tree. The recent water leak added an additional \$1100 in water.

The board agreed to move forward with the new Square credit card system. It should pay for itself fairly quickly and the fees are very minor.

Various upgrades to make the club more secure were discussed – including possibly replacing the doors on the storage closet. The idea of buying a security camera system was again brought up. Owen agreed to look into options.

7. Membership:

Invoices and letters were sent out this past week. There have been a few membership resignations, but there have been a handful of new membership requests.

Doris now has access to the membership email account.

8. Social:

Board members continue to look into events and sponsorships. Movie nights were discussed since last year's vendor is willing to give discounts for early reservations. We cannot plan these dates yet since the calendar is not finalized. Owen mentioned he knows a possible vendor to help this summer.

9. Swim Team:

MCSL meetings start in February. The reps will provide a balance sheet to Treasury next week. Dominique mentioned purchasing planters from Sam's Club for the pool deck.

The board also discussed the annual Olney Mill Yard Sale and the possibility of renting parking lot space to members for a small fee. This has happened in the past with many members taking advantage. The board agreed to look into the date of the yard sale and get the information up on the website soon.

ADJOURN