

**Olney Mill Swim Club Board Meeting
March 5, 2015**

Attendance: Maisie, Gina, Khristy, Christine (via tele-conference), Dylan, Kevin, Dave and Mike Silva

Reporter	Item	Action to be taken	Action by whom	Date Completed
Khristy	<ul style="list-style-type: none"> • Notes for the meeting went out via E-mail and are posted • Clarification on why the board met in the snow conditions: “the board agreed that voting on a bylaws change is time sensitive and there were building construction decisions that had to be made there were also time sensitive.” • Clarification on the G-mail account that was not being forwarded anywhere and only Jon and Khristy had access to it have been resolved 		Khristy	
Khristy	<p>Bylaws Changes</p> <ul style="list-style-type: none"> • Visitor (Mike Silva) requested clarification on both changes. Explanation was made as to the designation of “in Mill/out of Mill” was made and a specific list of differences for the Sr. membership was made. • Vote : Bylaws change #1 did not pass by 2/3 vote but Bylaw change #2 did pass by 2/3 vote. 	Bylaw change #1 to be re-voted on during a summer meeting. After clarification to our visitor he felt there needed to be more people who could understand the change and have it discussed.	Khristy	TBD Summer2015
Khristy/Kevin/Dylan	<p>Building Update</p> <ul style="list-style-type: none"> • Timeline is getting close with weather not cooperating but still on time. • Awaiting plumbing inspection • Tile and partition decisions were made. Charcoal grey partitions and a light blue/green accent tile were decided upon. 	Notify Chris of choices	Khristy/Maisie on phone during meeting	
Christine	<p>Front Desk: Jennifer, Christine, Dave and Khristy met and discussed using “Gym Assistant” only questions about :</p>	Contact Gym Assistant for final questions	Khristy	

	<ul style="list-style-type: none"> • Data entry • Customizing for visitors and children 			
Christine/Jennifer	<p>Membership numbers</p> <ul style="list-style-type: none"> • Maximum=480 (with 24 possible Sr. memberships) • Current=449 • Sr. Membership=12 • New Members:=2 (application and payment received) • Waitlist=44 • Cancellations: 1 (reflected in current membership, written notice received) • Intent to Cancel: 7 (via e-mail or word of mouth, must be in writing) 			
Maisie	<p>Swim Team</p> <p>Maisie attended a meeting with Shannon the only thing to report is:</p> <ul style="list-style-type: none"> • New Suits • Not hosting Divisionals 			
Gina	Next meeting should include Jeff from Georgetown Aquatics	Contact Jeff to come discuss staffing and new season	Kevin	