

Olney Mill BOD Meeting March 2020
March 5, 2020- OLNEY PUBLIC LIBRARY

In attendance: Michelle West, Jerry Moxley, Kevin Reese, Matt Stroot, Julie Schade, Megan Geoff Troidl, and Karen Herrera-Morales

CALL TO ORDER

NEW BUSINESS

1.) Membership Vacancy

Michelle and Geoff looked into a program for membership that is intuitive and live to allow for up to date digitized information regarding waitlist, membership information/contact, etc. Geoff to step up to the role of membership and relinquish previous duties (insurance and social). Geoff is to update on a company going live soon regarding insurance and will request a demo. Karen volunteered to take over parties (social) bookings and is to have information sent to her regarding that. Michelle and Geoff to go over information regarding emails and forms for membership. Michelle to follow up with Brodny to find out how checks are cashed and who are cashing checks and checking mail. 170 late notices to be sent certified mail and Michelle will follow up who will fulfill sending out the notices.

2.) Cancel List

Michelle states cancel list on Google Docs not in order and no dates. Michelle has a separate list that she keeps as she gets email requests to cancel membership and she then informs of the protocol of sending in physical letters to cancel.

3.) Updating Summer Calendar

Julie updated the swim team website with the date and is to send meet schedule to the board to update the board website. Swim banquet date set and mentioned 2 Home B meets and 3 HomeA meets, block party on May 17th. Georgetown was notified to get bathrooms ready for the block party. Megan will finalize the practice schedule Sunday and will meet with all coaches. Julie mentioned that they will still continue the evening practice 3 times a week (Mon, Tue, Thurs 6-7pm).

Jerry mentioned updating website dates to reflect events, i.e. opening day of pool, opening weekend, etc.

Matt had no dates yet of social events (i.e. movie night, crab feast and casino night). Julie mentioned no pep rallies Friday night and suggested Friday Night Pizza (or food trucks) instead as was suggested to her by other members. Opening weekend party Sunday, May 24th, 12-2 pm. Matt is to give dates to Geoff to update the website.

CONTINUING BUSINESS

1.) Membership Types

Michelle received emails regarding differing membership type requests. Jerry mentioned a special meeting has to be requested to vote on different membership types changes as per the bylaws. Michelle agreed but also mentioned a post mailing must be sent out for voting as well. Senior memberships to be kept for couples, single membership with no guest passes (guest passes could be purchased). Follow up with couple memberships (kids no longer using pool). Board to brainstorm the types of membership and how to execute it with the bylaws in consideration for tentatively November elections. Board also to read over Bylaws to see what should be changed.

COMMITTEE UPDATES

1.) Maintenance

Kevin's had same grass/lawn company to continue and days to be Tuesdays. Kevin asked the board if furniture to be purchased. Adding a table and purchasing umbrellas to replace broken ones.

2.) Treasurer

Not present.

3.) Membership

Discussed as above.

4.) Social

Matt discussed raft night. Late night swim dates to also be determined

5.) Swim Team

Julie and Megan informed swim team coaches. Discussed coaches' background. Dates given Parent Meeting 3/19 and Block Party 5/17. Megan mentioned 2 assistant coaches would be hired and requested if they were able to stay in the pool during pool hours after their duties. Georgetown contract signed.

6.) Other

Michelle mentioned that the board will continue on with 8 members. Matt asked if the swim team will continue to push other parents to be certified. Swim team in need of starter, stroke and turn, refs.

ADJOURN

