

Olney Mill Swim Club BOD Meeting - April 2019

April 4, 2019 – Longwood Recreation Center

In attendance: Michelle West, Monika Gomez, Brodny Hall, Kevin Reese, Matt Stroot, Doris O'Neill, Jerry Moxley and Dominique D'Anna (A Team Rep).

CALL TO ORDER

March 2019 Minutes were approved

NEW BUSINESS

1. Payment Plan Options

The board discussed an inquiry into the possibility of utilizing a payment plan for members to make dues easier to pay around tax time. This feasibility of this idea will continue to be looked into including researching other pools' policies.

2. Financial Transparency

Since news of a fraud investigation at another Maryland pool, the board discussed keeping all financial transactions transparent. The idea to move towards a cashless system of payment was introduced. Ice cream and snack sales will be made utilizing a punch card system. The front desk will only take checks and credit card payments for snack cards, guest fees and party rentals. The motion was put to a vote and was passed for this summer season. Additionally, the board will make inventory decisions and set prices for ice cream.

CONTINUING BUSINESS

1. Georgetown Aquatics Contract:

Michelle will sign the 2019 contract after adding the term "group" to the language regarding swim lessons. We are still waiting for a replacement GM to be identified.

2. New Membership Classifications:

The board had continuing discussions about adding new membership classifications including singles and doubles. More of these types of memberships could result in the same overall number of members but more bond payments. Defining a family vs. a household continues to be up for interpretation. Options can be added in the future but a change in the bylaws would need a vote from membership to pass.

3. Bond Payment Options

Board decided that splitting bond payments up over the first two years of membership is not advisable at this time.

4. Steele Update:

A payment offer was made by Steele's lawyer. The board decided that it was not enough of the money owed and has decided to counter offer an increased amount.

5. Advertising:

Jerry showed off the new large membership banner and will work to get it hung at the pool. He also showed the new yard signs and will place more throughout Olney. He also looked into advertising rates with the Greater Olney News but the board decided against print ads and will keep with the local signs since they have a better return on investment.

6. Security Cameras

Owen looked into more options and will email the board suggestions for a few cameras focused on the front lobby and parking lot/basketball area that will record off hours.

7. Maintenance:

Kevin continues to get estimates for landscaping, mosquito treatments and plumbing fixes. No chairs need to be re-strapped for the summer. Grills from last year have at least one more year of life. Rim will be replaced on old basketball backboard. The board discussed the security of the ice cream closet. More locks can be put on the door. Many noted the closet gets hot. It will be checked this summer and fans installed if needed.

8. Treasury

Currently there are 409 paid and 53 unpaid memberships from last year. Late fees have made some money for the pool. Brodny will check on the trash service for the year.

9. Membership:

Jennifer provided updated membership totals. 29 new member packets have been sent out but overall we are still short of full capacity. Increased advertising will help.

10. Social:

The board noted it will need a calendar of events soon. Social is looking to add at least one more adult event.

11. Swim Team:

Parent's Meeting date will be finalized soon. Swim team will run yard sale in OMSC parking lot 5/18. It will be advertised via email and Facebook. Pre-team price will go up due to so many families being interested. They continue to look for an Assistant Coach.

ADJOURN