

Olney Mill Swim Club BOD Meeting - May 2019

May 2, 2019 – Longwood Recreation Center

In attendance: Michelle West, Monika Gomez, Kevin Reese, Matt Stroot, Jennifer MacDonald, Doris O'Neill, Jerry Moxley, Owen Graham & team reps Dominique D'Anna and Kelly Weigand.

CALL TO ORDER

April 2019 Minutes were approved by email.

NEW BUSINESS

1. Ice Cream Order and Punch Cards

The board discussed ice cream and snack sales for 2019. The best-selling items from 2018 were noted as well as what snacks and candy would sell best. Prices for items will be set at \$1, \$2 or \$3 using the new punch cards that Jerry designed and Monika ordered. Owen agreed to organize ordering and delivery. Additionally, Pepsi will stock the soda machine before opening.

CONTINUING BUSINESS

1. Steele Update:

The board agreed to the settlement amount from Steele's lawyers. The lawyer has the check and Monika will sign the agreement and receive the check.

2. Georgetown Aquatics Contract:

The 2019 contract has been signed. They are continuing to interview manager candidates. Many lifeguards are returning for the summer and the board will plan a pizza party to meet all of them the week before opening. The pool also passed inspection in the past week.

3. Ice Machine

After determining that the donated ice machine would need to be installed in a ventilated room with both drain and water lines, it was decided that it didn't make financial or practical sense to install the unit.

4. Advertising:

Jerry will continue to move yard signs around Olney to spread the word before opening.

5. Maintenance:

Kevin provided costs for dumpster and delivery and noted pickups will be Tuesdays. The pool needs an infant AED before opening. The flagpole light at the front entrance will be

repaired. The ladder on the slide will be addressed at the end of the summer season. Kevin also plans to fix the basketball backboard and secure it to the existing post in the parking lot. He will also get estimates for mosquito spraying.

6. Treasury

Brodny provided a treasury report via email.

7. Membership:

Jennifer provided updated membership totals. We have had more cancellations than normal so the board discussed options to attract new members.

8. Social:

The opening day member picnic will be Sunday 5/26 with a rain date of Monday 5/27. Matt will purchase food and enlist board members and other volunteers to help grill and serve food. The annual crab feast will be July 27. We are planning on putting a board up in the lobby with a calendar of events. Other social activities will include volleyball nights, adult water polo nights, movie nights and trivia nights.

9. Swim Team:

Parent's Meeting will be 5/9 at Ross Body Rec Center. There will be swimsuit try-ons and gear available for purchase. OMSC will host the A Relays on July 7 and will need to open 1 hour later than usual. There are currently two assistant coach interviews planned.

ADJOURN