

# **Olney Mill Swim Club BOD Meeting – May 2022**

*May 5, 2022 – Virtual Meeting/Zoom*

**In attendance:** Michelle West, Jerry Moxley, Florian Weigand, Jeff Halverson, Matt Stroot, Geoff Troidl, Megan Troidl and Julia Mutter (Swim Team Reps).

## **CALL TO ORDER**

## **NEW BUSINESS**

### **1. Pool Opening**

Opening day will be Saturday, May 28<sup>th</sup>. The board discussed recent communication with Georgetown Aquatics re: staffing. The work request from our previous general manager was denied by Montgomery County so a new manager will need to be hired. The board discussed dates for meeting the staff and going over procedures. They are planning on May 25<sup>th</sup>. The board also discussed dates for “spring cleaning” around the pool and will meet at the pool May 15<sup>th</sup>. A new letter to membership detailing updates and policies will be drafted and sent out a week before opening.

## **CONTINUING BUSINESS**

### **1. Eagle Scout Project**

Nicholas Schade joined the meeting to update progress on the new OMSC mosaic tile sign. The materials were acquired and he hopes to complete the sign sometime in late May before opening. There will be a fundraiser at California Tortilla on 5/10 that the board will promote via email and Facebook update.

## **COMMITTEE UPDATES**

### **1. Swim Team**

The team will be larger this year – 170 registered so far. The team reps provided a calendar of events including required late openings so the board can update the calendar on the website. New sponsors are coming aboard including Fitzgerald Auto Mall. The board will work with the team reps to find time to clean out the swim team closet before the meet season starts. There will be a kickoff event in the pool parking lot on 5/22.

### **2. Maintenance**

Kevin provided an update by text. He noted the pool passed inspection. Some fencing will need to be repaired near baby pool. Kevin will get estimates for those repairs. Trash, phone and internet service have all been activated. The food license will be acquired

next week. He will also clean gutters and other assorted maintenance in the next week. Other members volunteered to help. Delivery of new and repaired chairs, loungers and umbrellas was made.

**3. Membership**

Geoff reported that there were 406 paid accounts, which is close to the number of accounts from last season. He is projecting we will have 430 families. There are 40 accounts unpaid and around 50 on the cancel list. Emails will be sent to unpaid families first, then certified letters. He is receiving many inquiries from prospective members. Pavilion and party rentals have also started to come in.

**4. Treasurer**

Flo reported the current account balance and recent expenses such as the first Georgetown Aquatics invoice and furniture repair expenses. He noted more bond repayments can happen and a list will be sent to him. He filed paperwork re: the MD Personal Property Report on 4/15. He asked board for their thoughts on shredding past documents that are no longer needed.

**5. Social**

Matt provided a tentative social calendar for 2022 including opening weekend picnic, live music nights, movie nights, trivia nights, teen nights and crab feast (which may need to be moved a week earlier than normal). Prices have gone up with the movie vendor and the crab feast vendor. The board discussed allowing guests to Teen Night for \$5/each. Instructions for what members should bring to the opening picnic will be sent out in the membership letter. The final dates will be added to the calendar on the website.

**6. Ice Cream**

Owen, who was not in attendance, will continue to reach out to the vendor for new ice cream orders.

June, July and August meetings will all be held at the pool under the pavilion.

**ADJOURN**