

June OMSC Pool Board Meeting

(6/11/2018 at 7pm at Olney Mill Swim Club)

Board members in attendance: Monika Gomez, Brodny Hall, Nulty Lynch, Jennifer MacDonald, Melissa Ladd, Kevin Reese, Chris Davies, Matt Stroot, Michelle West

Also in attendance: Dale Lewis (pool manager), Dominique D'Anna, Kelly Weigand

Call to Order

Approval of May minutes - unanimous

New business:

- Credit Card Machine: was always working, is now properly attached to phone...it is now working and has been tested...will find out how long it will take to hit account (Brodny checking)
- Grill: time for a new grill...Matt is looking for a new grill and will follow up...this might last year (maybe get at end of season, board will revisit at later date when financial status is more assured)
- Power-washing bill/barter - power washing bill is being paid for by trade. The vendor's sisters membership bond will be covered instead of the pool paying for the work. The membership bond will be under the member's name, not this sister's. This was approved by the board.
- Dry Erase Board - approved purchase of calendar dry erase board for member events
- Swim Lessons - (report from Dale Lewis):
 - attempting to coordinate with swim team for time to conduct swim lessons. Swim team asked Mr. Lewis to not be present during pre-team trials. Swim team's schedule for pre-team is not set. Pool's contract with Mr. Lewis gives lessons to Mr. Lewis.
 - To accommodate both swim team and Mr. Lewis, board voted to delay pool opening to noon during the week.
 - After further communication with members, pool start time has been restored to 11am.
 - Mr. Lewis will have swim lessons from 1030-1100 and 1100-1130
- Pool issues (report from Dale Lewis):
 - may have a leaking problem in pool...losing 1-1.5 inch in pool/day (checked skimmers for cracks), may have to do with the demolition. This will be monitored.
 - Coaches need to check chlorine levels before swim team (it will get shut down by inspector if not correct...will get inspected before June), and at least one coach is certified lifeguard...inspector considers the pool open if anyone is in the water

- Replace radio/PA system - this will be looked into by Michelle
- Chris Davies resigned his position from the pool board, cancelled his membership and asked for his bond to be returned.

Continuing business:

- Swim-A-Thon - will be to support colo-rectal cancer. Date is 8/4 with a rain dated of 8/11
- Punch Card - tabled until further notice
- Storm Damage

Committees:

Maintenance:

- Shower liners cleaned and replaced
- Leaking pipes repaired

Treasurer:

- 17,885 short on membership dues, need to be cautious regarding expenditures
- Discussion regarding deposit and reporting of deposits
- 1800 over on late fees
- Landscaping is catching up
- Water number will be high this year, based upon previous years...which we didn't drain the pool, first bill ~\$3000
- Need to clarify and formalize swim team financial responsibilities with the pool

Membership:

- Certified letter sent regarding multi-family membership
- 4 members have not responded to late letters, board will vote via email to remove from roll
- We are still 20 members short of full enrollment.

Social:

- 7/28 Crab Feast
- Movie night is 6/19 (showing Greatest Showman)
- Trivia night is 6/21

Swim Team:

- Pre-team trials went well. Still organizing the structure of pre-team
- Board asked budget for the swim team be made available so that BOD could also budget for payments to coaches, expenditures, etc. Fundraisers will help offset some of costs of swim team this season. But, Dominique was not sure if she could put together a budget b/c there was a constant influx of money and

expenditures (caps and shirts, MCSL dues, concessions, website fees, new clerk of course benches, etc.) as the summer moved on.

Meeting adjournment