

**Olney Mill Swim Club Board Meeting  
June 3, 2015**

Attendance: Maisie, Gina, Khristy, Christine, Jennifer, John, Dylan, Kevin, Dave and Tina

<b>Reporter</b>	<b>Item</b>	<b>Action to be taken</b>	<b>Action by whom</b>	<b>Date Completed</b>
Khristy	Construction Updates: <ul style="list-style-type: none"> <li>• Showers are being fixed</li> <li>• Roof Vents need plastic removed</li> </ul> Discussion on lessons: <ul style="list-style-type: none"> <li>• Who gives</li> <li>• Who receives</li> <li>• How to get information</li> </ul>	Have plastic removed  New language to be posted on website	<b>Kevin/Dylan</b>  <b>Maisie</b>	
Kevin	Grass cutting is scheduled with new company for Friday mornings and Tina will have Thursday night guards prep lawn	Alert Tina to day of the week	<b>Jennifer</b>	
Khristy	Electrical outlet needs to be moved in storage area to allow for freezers	Contact an electrician	<b>Khristy</b>	
Jennifer	Swim team section of closet organized Drink machines filled but soda not working Coke is coming	Coke to fix machine	<b>Jennifer</b>	
John	Budget is good and will have a detailed report for next meeting Waiting for final bill from McKee Need follow up on last people who owe \$50.00 Final building numbers should be available at next meeting	Budget report  Calls to families Building Budget report	John  Dave John	
Gina	Opening Picnic went well and we had many new volunteers Movie Night is June 15 and movie is "Big Hero 6" Adult Social is June 20 <sup>th</sup> BYOB and BAPtoShare	Make and hang signs for movie night, social and crab feast	<b>Gina</b>	

	Need to pay Maddie West for DJ time \$200	Write and send check to Madeline West	<b>John</b>	
Maisie	Concerns about children and behavior at the pool: <ul style="list-style-type: none"> <li>• Ball throwing in and around the pool</li> <li>• Children playing in the shower</li> </ul>	Discuss with the guards to stop behavior	<b>Tina</b>	
Maisie	We need sound system for upcoming swim meets  Party Question: is free 2 and under or under 2?	Contact Swim team people  Change language to 2 and under	Maisie  Maisie	
Gina	Need to get pool house appraised  Need to update for Directors insurance	Contact an appraiser Follow up with Danielle Supsic	Gina  Gina	
Christine/Jennifer	Will cap membership at 480 Set up a fee for waitlist applicants Estimated Date, time and number on list  Need to run a report for information in the system for new cards and accounts.  Membership Status:  480 memberships 19/24 Senior Memberships 444 paid in full 6 paid partial 20 Certified Letters sent and will be voted out as of June 10 <sup>th</sup>  Potential Available Memberships 11 Current Waitlist 35	Set up something on Webpage  Purchase memory for report.	Christine  Christine	

