

## **Olney Mill Swim Club BOD Meeting - June 2019**

*June 6, 2019 – Olney Mill Swim Club*

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

### **CALL TO ORDER**

**May 2019 Minutes were approved by email.**

### **NEW BUSINESS**

**1. Pepsi Machine**

The Pepsi machine has been taking on some water and needs to be replaced by the distributor. Currently it takes credit cards but not cash. The water might be the result of overflowing gutters on top of the machine but they have since been cleaned out. The board discussed placing the machine indoors but decided against that and instead will cover the machine with a tarp during periods we are closed.

**2. Social Calendar**

Matt provided some updated dates for social events including Movie Night on 6/18, adult volleyball on 6/25 and Trivia on 6/27. Events will be posted on the bulletin board in the front of the club.

**3. Membership Database**

The board discussed a backup plan for the member database in case of loss or failure. Membership processes and vendor information for key tags will need to be documented and stored on Google Drive.

**4. No Glass Policy**

Monica will work on a letter to the membership with an update on pool policies including strict enforcement of the "No Glass" rule. Signs will be posted at the front desk and guards will be asked to keep an eye out during their rounds.

**5. Planters on Deck**

There are four old planters on the deck. The board discussed placing them in the baby pool area with newly planted flowers but decided against that. Matt will have the four old planters removed.

**6. Adult-Only Party**

The board discussed adding one more adults-only party to the 2019 social calendar. It was noted that a Mexican-themed night was held in the past but attendance was sparse. Ideas include a margarita machine and catering from the newly opened Taco

Bar. Since the event would be 8pm – 11pm it was suggested that food would not need to be served. Entertainment options discussed include a live band, cornhole and beer pong games. The board discussed pricing and admissions options and will continue to look for open dates as possibilities.

## **CONTINUING BUSINESS**

### **1. Georgetown Aquatics/Operations:**

Lifeguards have been told that safety is the #1 priority for all members and guests. There have been some incidents involving teen members cursing and displaying poor behavior. Guards have been told to police this more closely.

### **2. Advertising:**

Jerry will look for new vendor options for a front desk sign.

### **3. Maintenance:**

The old diving board will be taken to a recycling facility. There is a light out on a pole near the rear of the club. Kevin will send an email to Georgetown re: new brushes and chemicals for cleaning the restrooms. There are no major issues since opening weekend.

### **4. Treasury**

Brodny will provide a financial statement soon. The new Square credit card system has been working flawlessly and we're getting a deal by not paying fees on the first \$12,000 in transactions. Over 200 snack cards have been sold and ice cream is selling well.

### **5. Membership:**

Jennifer was not in attendance and needs to provide updated numbers concerning current members, vacancies and cancellations.

### **6. Social:**

Movie night will be 6/18. Additional dates will be finalized soon. There will also be monthly dates for adult water polo and volleyball. Posters have been made and the dates will be publicized on the website and the Facebook page.

### **7. Swim Team:**

So far the season is going well. A laminated schedule will be posted on the bulletin board out front. The first A meet is away on 6/15 and the first B meet is at home 6/19.

## **ADJOURN**