

Olney Mill Swim Club BOD Meeting – July 2019

July 11, 2019 – Olney Mill Swim Club

In attendance: Michelle West, Monika Gomez, Matt Stroot, Jennifer MacDonald, Doris O’Neill, Jerry Moxley, Owen Graham & swim team rep Dominique D’Anna.

CALL TO ORDER

June 2019 Minutes were approved by email.

NEW BUSINESS

1. Crab Feast

Online registration has opened for the event on July 27th. The board agreed to keep the pool open an extra hour until 11pm and Michelle will notify Georgetown Aquatics. The pool will close at 4pm for setup. Matt will pick up and deliver tables the day of the event with help from the board. The caterer will provide paper coverings for the tables. The trash pickup will take place the day after the event. Jerry will advertise registration on Facebook and an email will be sent to the membership.

2. Unpaid Members

There are 7 unpaid memberships over the past year. These families have had multiple certified letters sent to their addresses in order to close their memberships. None of the families have used the pool over the past year. The board voted to eliminate these families from the membership roll.

3. Member Survey

Jerry brought up the idea to do an informal survey with membership to see what people think about the way the pool is operating this summer. An anonymous mail survey had been sent to members in the past. The board discussed the different types of questions that they would like to include in the survey and the best ways to publicize it so we get a good range of responses. Jerry will begin to work on questions and send a rough draft to the board in the coming weeks in order to have the survey ready for mid to late August.

CONTINUING BUSINESS

1. Georgetown Aquatics/Operations:

The board has been alerted by the pool manager that the internet needs to be reset periodically. It looks like it could be an issue with the fuses or electrical breakers powering the Verizon equipment. The pool manager has been shown how to flip the breakers to reset it when needed. The board also discussed the lifeguards’ nightly cleaning procedures for the restrooms.

2. Senior Memberships

Many people have been asking about discounted memberships for smaller households or adjusting the requirements on senior memberships. There have also been inquiries about day passes for seniors. The board talked about people having other county pool options for single day admissions. It was noted that there also has been no waiting list for the last two seasons and it could be an opportunity for more income. A discounted membership would certainly not be eligible for guest passes. The board agreed to continue the discussion at upcoming meetings knowing that a change to the membership requirements would require a vote by all members.

3. Pepsi Machine

The Pepsi machine was taking in water and is scheduled to be replaced on 7/18.

4. Membership Database

The board continued to discuss a backup plan for the member database in case of loss or failure. A backup database exists on an external hard drive. Owen also has the vendor's licensing information. The board discussed the need for a new laptop next summer and Michelle may have an older one available.

5. Front Desk Sign:

Jerry looked into new options for a front desk sign. A vinyl sign hung with velcro would cost around \$200. The board discussed having an artist come in and paint some otters on the front desk wall and will look into members that could possibly do this.

6. Maintenance:

Kevin provided an email update since he was unable to attend the meeting. Terminex has treated the guard office and building and the wood rails on the outside wall by the parking lot for termites. A plumber has capped all the outside foot showers since they are no longer required by law. Leaks on the slide and the baby pool shower were fixed. The plumber also snaked drains in the restrooms but we may need to scope the drains with a camera in the future. The damaged light and pole in the rear near the pavilion has been fixed. The board talked about purchasing some industrial automatic air fresheners for the restrooms and Owen will purchase them in July.

7. Treasury

Brodny provided an email update since he was unable to attend the meeting. The board discussed the need to tie our Paypal account to the general B.O.D. email address. Monika ordered 500 more snack cards since they have been selling so well.

8. Membership:

Membership stands at 479 members and 19 awaiting a refund of their bond. After voting out 7 lapsed memberships, there are currently 26 openings. The membership committee continues to get inquiries and it seems our advertising is working.

9. Social:

The next movie night will be "Back to the Future" on 7/23. The weekly volleyball night has been sparsely attended due to many other local events and weather. Trivia Night will be held on Thursday 7/25. The Crab Feast will be Saturday 7/27. The social committee would like one more adult night and an end of the year party was discussed. Dates will be looked into.

10. Swim Team:

The end of the year swim banquet will be held Sunday 7/21 and the pool will close that day at 5pm for setup.

ADJOURN