

# July OMSC Pool Board Meeting

(7/5/2018 at 7pm at Olney Mill Swim Club)

Board members in attendance: Monika Gomez, Brodny Hall, Nulty Lynch, Jennifer MacDonald, Melissa Ladd, Kevin Reese, Matt Stroot, Michelle West, Doris O'Neill

Also in attendance: Dominique D'Anna

## Call to Order

**Approval of June minutes** - will be approved over email

## New business:

- Phone issues - replaced phone, this has corrected issue
- New Board Member - Doris O'Neill
- Basketball hoop - remove old, new would be ~\$1500. Board agrees to purchase 2 portable hoops for under \$400.
- Guard schedule - guards are coming at 10:30 during A-meet (see further notes below), concerns about only having one up when there are multiple people in water
- Flower baskets - flowers have died, will dispose of them
- Ice Cream sales - will ask staff to sell ice cream during open swim if it doesn't interfere with regular duties. Jennifer will make new sign regarding sales upon approval. Jennifer will have manager sign off on ice cream money in evening.
- Pool cleanup/cleanliness - restrooms are not being maintained (bathroom floors aren't being cleaned the night before) and trash on ground is not being cleaned up (Michelle will speak to Dale)

## Continuing business:

- Swim-A-Thon - Still on schedule, Georgetown is donating guards for event. 8/4 with 8/11 rain date.
- Pool leak - tabled (will not know until pool is drained in off-season)
- Grill - tabled (plan to buy replacement in offseason)
- Bulletin Board - 3x4 corkboard (will buy and install in offseason) (~\$60)
- Radio/PA - quote for replacement is ~\$2200, swim team will pay for half. Board votes and agrees
- Online voting re. Membership - Voted out 2 members due to non-payment
- Credit Card Machine - still need to be checked now that phone has been fixed. Name being changed from Chris to Brodny. Will research alternate options for next season (e.g. Square)

## Committees:

Maintenance:

- AED has been updated for 3 years.

- Cover for baby pool in off season? Will look into covering baby pool to avoid staining new surface. Tabled for next meeting.

Treasurer:

- Landscaping costs have gone up, we will be over budget. Water usage (including leak and empty/refill) costs will be over budget this year. Trash/recycling costs will also be over budget (recycling costs are new.)
- Guest fees are down over last year.
- Still short on membership fees.

Membership:

- We are still 8 members short on full membership. Five members are waiting for their bond return.
- Still getting requests, asking about prorating
- One member has indicated they will be resigning at end of season (moving)
- Three families have asked to be on wait list for next season.

Social:

- Board discussed the upcoming mid-summer party. This is going to be forgone and events will be rolled into the end of the year party. Instead on 7/14 there will be Rita's at 4:30. Jennifer will order and Matt will pickup (at 4:15) Rita's.
- End of year party will now be Sunday, 8/26 (one week earlier than planned) at 2pm. Inflatables and DJ need to be arranged.
- Movie nights on 7/25 and 8/24
- Trivia night on 7/26 (6pm to 9pm)

Legal:

- Nothing to report

Greg/Website:

- Update with meeting minutes
- Update with dates

Swim Team:

- Will email financial report later this week to board
- Did not meet minimum order on spirit wear, will have to sell over next year
- Orders will be in next week
- Food license is done and is hanging up in the office.

## **Meeting adjournment**