

**Olney Mill Swim Club Board Meeting  
July 9, 2015**

Attendance: Maisie, Gina, Khristy, Christine, John, Dylan, Kevin, Dave , Greg and 8 memberships were represented.

<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>• Final billing not here from McKee yet</li> <li>• Need a Basketball net</li> </ul>	Purchase a rolling one for now, not to exceed \$500.00	<b>Dave</b>	
Jon	Waiting on last bill from Mckee to publish full report Will be out of town for next 8 days but will be home tomorrow to hand out any checks or take any money.  Suggested and approved to move to audit every two years since board members now serve two year terms.	Get checks for Crab Feast  Contact Auditor	<b>Maisie</b>  <b>Jon</b>	
Dave	Ice Cream is doing nicely and we now seem to know what people want and have it on hand. There is an expected profit of 2500-3000 if things continue.  Cash boxes need to be emptied and receipts must be written for all transactions at the front desk.	Empty cash box regularly	<b>Dave</b>	
Gina	Crab Feast is scheduled for Saturday from 6-10. We have about 180 attending (about same number as last year)  Raft/movie has been rescheduled to July 22. We will limit rafts to no larger than 2 person and we will continue the request that anyone under 13 without a guardian.  We have BOD insurance and we need an appraisal of the Pool house and grounds for fall	Drop off of tables and chairs during swim meet on Sat  Set up of table and chairs  Contact Mr. Cunningham	<b>Kevin</b>  <b>Gina and Maisie (whoever else can help)</b>  <b>Gina</b>	

Maisie	Party Size has come to be overwhelming to the pool. We will offer an online payment for parties and we are limiting parties to 35 people. We have been very cautious of partying overlapping. There are two more big parties scheduled for this year and we will honor those.	Make changes to the website.	<b>Maisie/Greg</b>	
Matt (Guard rep)	The new opening hours along with the swim team and lessons is impacting the ability to clean the pool. We need to look at this for next year as swim team is almost over.	BOD consideration and discussion in the Spring	<b>Dave (current VP)</b>	
Christine	We are at 100% membership. We have removed phone numbers from website so everything will funnel through the email address.			
Kevin	Will look into locks on foot showers (child proof) Timers on Showers so the automatically shut off Other needs	E-mail list of updates needed	<b>Kevin</b>	
Membership Discussion	<p>Balls in the Pool: Members came to voice their concerns that the new rules severely limited balls in the pool. There was much discussion and the final decision was to more strictly enforce the following rules:</p> <ul style="list-style-type: none"> <li>• No hard balls</li> <li>• No balls thrown the length of the pool</li> <li>• No balls thrown from outside the pool</li> <li>• Enforce "Courtesy Rules"</li> </ul> <p>Signs will be hung in the guards office starting Monday to communicate the Managers choice based off the current situation at the pool.</p> <p>Child Floation devices:</p> <ul style="list-style-type: none"> <li>• The guard attending said there were no state regulations about floatation devices. The guards</li> </ul>	<p>Repost signs</p> <p>Remind guards</p> <p>Make and have a way to hang signs</p>	<p>Gina</p> <p>Tina/Matt</p> <p>Gina</p>	

	<p>are using their discretion especially when a parent is close by.</p> <p>Sign outside the Men's locker: Many of the ideas on the sign are not followed and some may even seem unreasonable.</p> <p>Well/Diving Board Area: We will implement a diving from hour-1/2 hour 1/2-3/4 for open well and this too can change with manager discretion to begin on Monday, 713</p>	<p>Rules will be removed</p> <p>Make sign for Diving area</p>	<p>Kevin or Jeff through Kevin</p> <p>Gina</p>	
Khristy	<p>BOD openings. This November there will be 5 Board of Directors positions that will be open. 3 people will not be running again and 2 have shared they would like to run again.</p>	<p>1 board member plus two non board members to organize a recruiting.</p>	<p>Christine</p>	