

Olney Mill Swim Club BOD Meeting –August 4, 2022

August 4 , 2022 – Olney Mill Swim Club

In attendance: Michelle West, Jerry Moxley, Karen Herrera-Morales, Florian Weigand, Jeffrey Halverson, Matt Stroot

CALL TO ORDER

NEW BUSINESS

1. Jeff proposed a certificate be presented for the Eagle Scout project for Nick and his troop. Jeff and Karen will work together to present recognition of Nick and his troop.
2. Matt mentioned a member has been active 50 years. The board would consult with Geoff in membership to see how many other members there are like this. Board will revisit any potential new bylaws for November to see if we can add something about loyalty benefits with regard to people who have been members over a certain time. Board also mentioned perhaps a recognition letter thanking the member.

CONTINUING BUSINESS

No continuing business.

UPDATES

1. Maintenance

Basketball hoop was up for discussion and the board agreed that an underground hoop and clay flooring would be a good choice. Matt is to look at costs and proposals. Off season Matt and Kevin will obtain quotes for basketball, welding or removal of the umbrella and bathroom updates (automatic soap dispensers and hand dryers).

Bathroom to be painted and updated off season in October or March. Matt will update the board for the repainting of the swim team door.

Ice cream:

Ice cream ran out and Michelle is to contact Owen regarding the status of a new order. Matt volunteered to go to the store and purchase ice cream in the interim.

2. Treasurer

Flo updated and presented the board with the current budget sheet.

3. Membership

Geoff texted an update of current members. Outstanding memberships will be addressed by Jeff. Jerry will work on the annual member survey and will update the board.

A member with a power wash company approached Jerry regarding several work proposals for the pool. Board agreed to request a proposal/demo for a board meeting

(i.e. power wash roof, floor etc). The member proposed a snack bar as well. Service would be provided as a profit and would be manned by the member. Powerwash and snack bar proposal is to be investigated and will need ongoing review.

Teen night \$135 coins and attended by 50 people. Jerry is starting on the annual survey and will circle back to the board.

4. Social

Matt updated the board with social event calendar. Movie night for Thursday and Jeff will run it (movie to be determined). August 27, Greg Fury band will play. Trivia night will be 8/25. End of year party is scheduled for 9/5 on the website and Matt will email Greg to change to 9/4 and update times (rain date would be 9/5). Matt will consult with a gelato cart owner to see if it can be offered for sale at the end of year party. Poker night is to be tabled until more board members can attend.

5. Swim Team

6. Other

ADJOURN