

Olney Mill BOD Meeting August 6, 2020
August 6, 2020- Olney Mill Swim Club

In attendance: Michelle West, Jerry Moxley, Brodny Hall, Karen Herrera-Morales, Geoff Troidl, Matt Stroot

CALL TO ORDER

NEW BUSINESS

No new business

CONTINUING BUSINESS

1.) Staff Enforcement of Rules

Regarding call on health inspection, Michelle mentioned that lifeguards as well as board members can and should be talking to members who are not adhering to social distancing rules. After placing signs all over and sending several emails members who do not adhere to social distancing rules should be addressed and perhaps penalized. Midseason update and reminder email to be sent out again regarding, too many families joining the same table, glass near the pool, and other rules that must be followed in order to not be shut down. Matt mentioned that he would be open to be called upon if members are not adhering to rules. Board members have agreed to remove some tables in the middle to help assist in social distancing rules. Michelle has mentioned that she will hand in board members' contact information to the lifeguards for addressing any issues regarding members not adhering to rules.

2.) Late Season Closing

All board members agreed on the late closing of the pool. Logistics of new pool hours and staffing discussed. College classes would have to be considered and the possibility of a new staff for the late closing would be possible. New hours options of two sessions or three sessions from hours 1-8 to be given to Jeff. Brodny mentioned financially the pool can stay close later until Monday, September 21st. Michelle to reach out to Jeff regarding the logistics.

Committee Updates

1.) Maintenance

Kevin has no update but mentioned via text that he will do an end of year closedown with GT for issues that need to be addressed by next year. He is to also check the tables, chairs and umbrellas for repairs or replacements.

Matt mentioned that the freezer would need to be replaced. Michelle mentioned that a repair may be more feasible as freezers are in high demand.

2.) Treasurer

Brodny will stop by the post office to drop off GT payment. Biggest expenditure is GT. Ice cream sales are also a big expenditure but expected to get it back. Taxes are mailed off and everything that was e filed went through and an audit was made. Brodny explained that an audit was not done in 5 years and with a new bookkeeper it was necessary to ensure good standing. Brodny recommends an audit every few years as it can incur a big cost. Membership incurred \$2700 in late fees. Expenditures expected to go up, electricity, trash/dumpster, lawn with extension of season.

3.) Membership

Geoff stated membership is at 398 memberships with 28 senior memberships and 76 current on cancel list. Many interests for next year memberships. Non-payments this year from members will receive a certified letter and no response results in forfeiture of bond (BOD will need to look up the time frame (i.e. a year?) of non payment communication). BOD to review bylaws regarding membership types, time frames etc). Geoff mentioned members can submit their votes this November for BOD seats via MemberSplash. This may eliminate the need for proxy votes. BOD to check bylaws for this.

4.) Social

Wifi needs to be improved and Michelle is to reach out to Owen regarding wifi extender.

5.) Swim Team

Nothing to report

6.) Other