

## **Olney Mill Swim Club BOD Meeting – September 2019**

*September 5, 2019 – Olney Library*

**In attendance:** Michelle West, Monika Gomez, Brodny Hall, Kevin Reese, Matt Stroot, Owen Graham, Jerry Moxley and swim team rep Dominique D’Anna.

### **CALL TO ORDER**

**August 2019 Minutes will be adjusted and approved by email.**

### **NEW BUSINESS**

**1. Season Closing**

The pool has been shut down for the season. There are a few issues that need attention in the offseason including sealing toilets, refinishing the wall with termite damage, improving the front desk area and furniture maintenance. Light bulbs in the pavilion need to be replaced before May opening. The board discussed ways to improve the look of the front desk area including using cork boards for announcements and painting the walls. Damaged chairs and umbrellas will need repair. Mosquito cakes were suggested to thwart bugs in the non-draining trough by the pavilion. The diving well stairs need to be inspected for damage. Georgetown Aquatics will have a small list of items to address.

**2. BBQ Grills for Members**

Board members suggested purchasing a propane grill to be permanently located near the pavilion for members to use. Other pools offer this amenity and it would be an inexpensive purchase that would make many members happy. The board noted that it will need to be vigilant when it comes to cleaning and upkeep of the grill. Matt agreed to start looking at purchasing options.

**3. Landscaping**

The area on the west side of the parking lot where trees were removed earlier this year needs to be cleared from debris and weeds. Kevin will ask the landscapers for a quote.

**4. November Elections**

There will be four board positions open during the November meeting election. Anyone that is interested in running for the board will need their names added to the candidate list by October 1<sup>st</sup>. The election will be held on November 7 and via mail ballot.

### **CONTINUING BUSINESS**

**1. Swim Team:**

The board continued discussing the matter of swim team representation. The swim team board will try to meet before a broader all-parent meeting will be held. It was

decided that the swim team parents should make representation decisions instead of the board. The plan will be to hold a parent meeting in the near future and the swim team board will be responsible for choosing a date and communicating the information to the parents.

**2. Member Survey:**

The board would like to send an end of the year survey to members. Jerry will re-send his sample questions to board members via email in hopes of finalizing questions so they can be mailed out with the October ballot mailing.

**3. Maintenance**

In addition to the end of season closing items, Kevin will have the phone and internet turned off. The garbage collection will stop and the dumpster removed soon. Owen took possession of the front desk computer during closing.

**5. Treasury**

Brodny provided a detailed financial statement. Many of our overages went to lawyer fees and maintenance costs as well as the kid pool cover and higher management costs from Georgetown Aquatics. A larger profit was made on ice cream/snack purchases this season. Budgeting for next year is usually discussed at the October meeting.

**4. Social:**

The end of season party was a success and the we ran out of food serving the members that attended. Many enjoyed the family-friendly band event and the board recognized that the attendance would have been better if held earlier in the summer. There will be more social events earlier next season when less members are on vacation.

**5. Meeting Space for Year:**

Since it saves money and seems to be working for the board, all meetings for the rest of 2019 will take place at the Olney Library. Monika will work to reserve space on a monthly basis for the start of 2020.

**ADJOURN**