

**Olney Mill Swim Club Board Meeting  
October 6, 2016**

Attendance: Monika, Brodny, Dave, Kevin, and Malissa were in attendance. Greg Fury, website administrator, and Dominique D'Anna, swim team's A Rep, were also in attendance.

<b>Reporter</b>	<b>Item</b>	<b>Action to be taken</b>	<b>Action by whom</b>
Kevin	<p>Retaining wall needs repair. Also some cement work needs to be done. Georgetown Aquatics will repair or get someone to repair the cement.</p> <p>Theft of ice cream and swim team concessions was briefly discussed. A few remedies were offered: As a deterrent, the interior doors of the closet do lock, and we may want to keep them closed and locked as much as possible. We can also ask the ice cream vendor to provide a lock for the freezer in the storage closet, similar to the lock on the freezer in the guard office.</p>	Get estimate for repair of retaining wall.	Kevin
Brodny	<p>A motion was brought that our financial year should be in line with the calendar year rather than a fiscal year. This was a suggestion by our bookkeeper. The board voted and passed the motion.</p> <p>The board discussed the frequency with which the pool's books are audited, and whether a "review" instead of an "audit" could be performed every other year, resulting in a lesser expense. A motion was brought for a bylaw change to this effect. The board agreed to add an addendum to the annual mailing in January for the membership to vote on proposed change.</p> <p>Five members are in the queue for a refund of their bond. It was discussed that they have to wait until their bonds are resold, and there is no certainty as to when in the off-season this will happen.</p>	<p>The bookkeeper and treasurer will make necessary adjustments to financial statement to reflect this accounting change</p> <p>Find current language regarding audit in the bylaws, draft the addendum to be added to the January mailing.</p> <p>Members will be reminded of bylaw language that states the bond refund process.</p>	<p>Brodny</p> <p>Brodny</p> <p>Christine or Jennifer</p>

Dave	Dave suggested we put together a list of our successes over the past year for presentation at the next board meeting. E.g., 3 new lane ropes	Send Dave a bulleted list of some key items from each board committee	All board members
Dominique	The swim team agreed to reimburse pool for the 3 new lane lines and also for part of the coaches' salaries as discussed.		