

Olney Mill Swim Club BOD (Annual) Meeting – January 6, 2022

January 6, 2022 – Virtual Meeting-Zoom

In attendance: Michelle West, Kevin Reese, Jerry Moxley, Matt Stroot, Geoff Troidl, Karen Herrera-Morales, Florian Weigand, Jeffrey Halverson, Owen Graham, swim team reps Julia Mutter and Kelly Velasquez and guest attendees Mark and Nicholas Schade from Eagle Scout.

CALL TO ORDER

NEW BUSINESS

1. Eagle Scout Project Proposal

Eagle Scout attendees presented a proposal for a community service based project. Attendee proposed a sign 2X5 feet between the two trees located in the front of Olney Swim Club. The attendee showed photos of an example mosaic sign which would reflect the Olney Mill Swim Club and address. Fundraiser(s) will be needed to gather funds and the proposed date of completion would be March/April 2022. Budget, timeframe and materials would be presented at a later date once BOD agrees to move forward. The Board will do some research with regards to property line and HOA considerations. The board and Mark and Nicholas will reconvene.

CONTINUING BUSINESS

1. 2022 Membership Email Survey

Jerry asked Geoff if a survey can be made in MemberSplash to allow members to vote. Items to include for members to vote on and to vote to prioritize would be: updating front lobby, updating restroom, replacing big umbrella. The board mentioned placing the value of proposed repairs/updates.

Matt mentioned to consider future big repairs such as wrapping the fence etc. Michelle also mentioned possibly considering changing pavilion fans. Jerry will email the Board to put together a survey.

2. Board Role Assignments

Jeff will shadow Geoff in order to learn more about membership duties and MemberSplash platform. Board members will continue in their respective roles within the Board.

UPDATES

1. Maintenance

Matt has purchased the freezer and will have to dispense of the old freezer since the ice cream company has not responded. Matt and Kevin discussed getting rid of the basketball hoop and replacing it with pickleball.

Kevin is still awaiting the cost to remove trees. Nothing else to report.

2. Treasurer

Florian discussed the swim team proposal with the Board. Florian will take a look at past finances with regard to the swim team and Georgetown contract. The board discussed the annual membership rate and possible special assessment rates and if rates will increase. Board members mentioned other ways to bring in revenue without increasing membership dues. The board also discussed a fee for guest passes and/or decreasing number from 10 guests to 5. Florian will present the board with specifics of what was collected and what was spent last season to better assess what the budget is for repairs and updates and will also compare differences of said budget with and without membership dues increase.

3. Membership

Geoff informed the board regarding bond payments and membership activity. There have been new membership inquiries being responded to.

4. Social

Matt will continue looking for food trucks and schedule them into the calendar. Matt will also have a tentative social calendar in April.

5. Swim Team

Swim team is still working on finalizing the swim team budget. Julia announced a parent meeting in March. Swim team is redesigning swim team swimsuits. Swim team mentioned more fundraising activities will be planned this year as opposed to last year. Plans for more concessions are also in the works for this year. Julia mentioned the swim team may be transitioning to a new B league for a more local and smaller option. MCSL meeting meets next month according to Kelly. Kelly updated the board on returning coaches and tentative coaches as well as interest for assistant coaches. Swim team requested an increase in allocated Georgetown budgets for coaching. Swim team will update the board with the swim team budget and financials next month.

6. Other

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