

Olney Mill Swim Club BOD Meeting – October 2020

October 1, 2020 – Virtual Meeting

In attendance: Michelle West, Jerry Moxley, Brodny Hall, Owen Graham, Matt Stroot, Geoff Troidl, Kevin Reese

CALL TO ORDER

NEW BUSINESS

1. November Meeting

The board discussed the details around the annual November board meeting. The meeting will most likely need to be held virtually since there are no open public meeting spaces at that time due to the pandemic. The board decided that voting for board positions and bylaws changes could be held using MemberSplash. Ballots will also be able to be accepted by mail. The board discussed having the pool house open to accept ballots but ultimately decided that this would not be safe or necessary. Since all members will be able to vote online, there is no need for proxy ballots this year. The board discussed the documents needed to be emailed out including bios for candidates running for board positions, proposed bylaw changes and a general letter discussing the meeting and the board's accomplishments during the last year. The documents will be created and a email and Facebook post announcing the November meeting details will be sent in the following week.

CONTINUING BUSINESS

1. Board Accomplishments

The board discussed what details to include in the annual letter highlighting its accomplishments for the year. During the pandemic, the pool was able to open early in the season and remain open later into September. The swim team was able to hold safe and modified practices for its swimmers for eight weeks. The board added a grill and pavilion lights this season. MemberSplash was implemented as our new online membership platform. SignUp Genius was initially used to allow for the pool to open with reservations once it was deemed safe. The board also initiated many new safety measures to maintain compliance with county and state health regulations. Many thanks go out to our members for the patience and their cooperation during this unprecedented season.

COMMITTEE UPDATES

1. Membership

The cancellation list needs to be updated after losing some members this season due to the pandemic. Overall, there are open memberships but not a huge amount of families left the pool in 2020.

2. Treasurer

Brodny provided an updated balance and noted the end of season invoices that still need to be paid. Insurance and property taxes are to be paid soon as well as the end of season invoice from Georgetown Aquatics.

3. Social

Matt mentioned that he desires more social events next year if the pool is able to hold them. Money was saved this year that could go towards events for next summer.

4. Maintenance

Kevin provided a list of tasks that still need to be completed including weeding, cleaning out refrigerators, taking down the banner, removing more trash, re-strapping lounge chairs and ordering more umbrellas for next season.

ADJOURN