

Olney Mill Swim Club BOD Meeting – December 2020

December 3, 2020 – Virtual (Zoom) Meeting

In attendance: Michelle West, Brodney Hall, Kevin Reese, Jerry Moxley, Owen Graham, Matt Stroot, Geoff Troidl, Karen Herrera-Morales, Greg Fury (verifying votes), Maryellen Zak (verifying votes), and two members .

CALL TO ORDER & INTRODUCTIONS

NEW BUSINESS

1. 2020 Board Accomplishments

Michelle read the list of accomplishments as follows for 2020:

Board of Directors:

- Opened the pool working with State, County and CDC guidelines, being the first to open in the area.
- Started online reservations using Sign-Up Genius as the quickest method to get a database started
- Implemented a new and current online reservation system platform, Member Splash
- Established safety guidelines, cleaning protocols and social distancing practices
- Implemented reservation system for lap swimming lanes
- Provided outdoor grill with propane for member use
- Added LED lighting in pavilion for ambiance
- Power Washed tables in pavilion and pool deck
- Continued cashless system for ice cream and snacks
- Installed new bulletin boards in the lobby area for communication with members
- Ran small group swim team practices for eight weeks
- Extended hours of operation for late night swim on certain nights
- Kept pool open two additional weeks essentially creating an almost full summer

2. Annual Survey

Jerry stated the survey was the first year doing an annual survey resulting in 35-45% responses. Board intends on continuing the survey to this year keeping some questions and any suggested changes or additions. Michelle recommended an addition of a space section for comments. A member asked if anything came out of the survey in terms of biggest concern/feedback. Jerry stated feedback on the swim team and shower upkeep, guards enforcement and lack of enforcement, crab feast praises, more adult events have been the biggest concern/comment pre-pandemic. Michelle mentioned most comments were addressed but some could not be due to the pandemic. Annual survey for comments and feedback for the year to be drafted in the near future.

3. Elections

Jerry described the process of election during the pandemic. Meetings were done virtually and Geoff instituted voting online (Member Splash). Many members needed assistance in getting information electronically. Jerry and Geoff calculated the amount of members that BOD was able to reach electronically. On Facebook, 156 people were able to be reached. With emails via Member Splash, 296 people opened emails with 127 clicks inside the email. The last email regarding elections, 190 were opened and there were 63 clicks within that email (ballot, bylaw questions, bio etc).

Greg Fury and Maryellen Zack verified numbers for both election and bylaw changes and have concluded that for the elections the numbers are as follows:

- Michelle (44 votes)
- Jerry (45 votes)
- Kevin (43 votes)
- Owen (45 votes)
- Jeff (27 votes)
- Florian (35 votes)

Geoff will run a verification downloaded via Member Splash for the resulting election numbers.

Bylaw changes have been counted and according to Maryellen and Greg all changes passed with numbers as follows:

- Article II_Section 7: 48 yes, 4 no
- Article IV_Section 1: 39 yes, 8 no
- Article VI_Section 2: 41 yes, 9 no
- Article VI_Section 4: 40 yes, 10 no
- Article VI_Section 5: 35 yes, 14 no
- Article VI_Section 6 (new): 38 yes, 3 no
- Article VIII : 39 yes, 14 no
- Article VIII_Section 17 : 42 yes, 10 no

Jerry and Geoff to send email, website and Facebook posts to update members on the results of the election and survey.

Michelle stated the January meeting will discuss new BOD members and position descriptions.

CONTINUING BUSINESS

COMMITTEE UPDATES

1. Maintenance

Kevin stated nothing to report being the end of season. Jerry mentioned he would take the big umbrella to be repaired. Kevin to check if tower lights are not on all the time. Kevin to reach out to Georgetown Aquatics for the list for items that need addressing. Matt mentioned the freezer would need to be purchased. Michelle and Matt to look into it. Geoff mentioned the computer/laptop would need to be replaced and will look into it. Jerry mentioned an ominous oak tree that would potentially need to be addressed. Once the weather gets warmer, Kevin would look into companies.

2. **Treasurer**

Brodny stated the current balance and what is due.

3. **Membership**

Few cancellations and few inquiries were made according to Geoff. Geoff stated an approximate number of membership cancellations list from before, during and a handful after the 2020 season.

4. **Social**

Matt will store the computer and square. BOD agreed a new computer is needed.

5. **Swim Team**

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