

Olney Mill Swim Club BOD Meeting – March 2021

March 4, 2021 – Virtual (Zoom) Meeting

In attendance: Michelle West, Jerry Moxley, Owen Graham, Matt Stroot, Geoff Troidl, Jeffrey Halverson, Karen Herrera-Morales, Florian Weigand, and Kelly Velazquez (swim team).

CALL TO ORDER

NEW BUSINESS

1. Point of Sales

Square to get tied to a different account. Florian to contact Brodny for information about login and password and where the funds are transferred. Matt has the square and computer and will hold on to them until season begins.

CONTINUING BUSINESS

1. Membership

Michelle read some emails from members and the board addressed them. Membership went live this week. Geoff informed us on the numbers of new members, cancel and bonds information. Geoff will run weekly reports on payments and send to Kelly and Flo to update books.

Michelle asked for signs to be placed around the neighborhood and announced on social media sites. Regarding cancel dues, the board agreed that members that cancelled before June 1st will not be subjected to reinstatement (cancel) dues.

2. General Manager Position

Michelle mentioned no word yet as to who will be the general manager this season. Usually by April we have assigned a manager.

3. Survey Responses

Jerry shared with the board survey responses since sending the survey out the night before. Board addressed some concerns that were raised by the survey. Matt mentioned that he will work on getting bios on the staff working and post on the memo board in the front office. Updates on the reservation system were also discussed in terms of times when reservations would be able to be made.

4. Board Member Jeff New Responsibilities

Jeff is to assist in answering emails and correspondence from main email . Jeff will consult with Geoff to get that situated. Jerry will be giving access and all information for the gmail folder and information to Jeffrey.

COMMITTEE UPDATES

1. Maintenance

Michelle read Kevin emails with updates. Kevin also wrote two railroad ties are in need of repair. Repairs on chairs and equipment also needed, Michelle mentioned perhaps ordering new might be better. Tabled for next month's meeting. Season cost for bug control was discussed and decided to go ahead again with the same company. Landscaping company also discussed and decided to use them again this year. Michelle also mentioned taking a hard look at the bathroom and making it more elevated. Jerry mentioned formulating an annual list of GT to be on notice for the year. Matt also mentioned developing a list of opening and closing duties for the staff to keep on top of. Matt mentioned power wash for pre season should be done soon or before the season begins.

2. Treasurer

Nothing to report.

3. Membership

Geoff informed us of the up to date membership numbers and incoming requests to join.

4. Social

Owen will have to get more ice cream cards made and will reach out to the contact. Owen will purchase a computer in the near future when the season opens.

5. Swim Team

Kelly and Julia will remain A rep and B rep will be Megan. Updated the financials and spoke about costs still needed to be paid out for OMSC board to close out the books for 2020. Flo and Kelly will need to check it out to confirm the amount discussed to be paid to the pool.

MCSL board meeting will be next week, and the last meeting was in February where it was discussed that there will be a season but will not know the format until April. Season may be virtual and Kelly would need to look into how that would work with timers, officials etc. Coaches will be meeting soon. Survey for the swim team will be sent out next week. Kelly will be formulating a document akin to a bylaw for the swim committee. Once done, it will be sent to the board for approval.

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