

## **Olney Mill Swim Club BOD Meeting – April 2020**

*April 2, 2020 – Virtual Meeting*

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

### **CALL TO ORDER**

**March 2020 Meeting Minutes were approved by email.**

### **NEW BUSINESS**

#### **1. COVID-19 Response**

In order to open on-time in the event that the State or County allows it, Georgetown Aquatics has already started working on every pool they manage. The pool has been filled with water and inspections need to happen in order to open on-time. As a result, there will be operational costs that the pool will endure whether it opens this summer or not. The first invoice for 2020 work will be due in May. An email will need to be sent to membership to outline what the board is doing in the meantime. The board needs to determine operational costs dependent upon when and if the pool can open. The last round of late fees had already been dropped. The board will wait for further information re: opening before sending out any late invoices. OMSC is a community pool and the email to membership will need to appeal to everyone's sense of community and keep the members' best interests at heart.

#### **2. Member Splash Demo**

Geoff, Michelle and Jerry attended an online demo of membership management software called Member Splash. The product seems like a great asset for managing the member list and tracking member information. Digitizing membership information will benefit both members and the board. The cost would be \$750/year and Geoff will reach out for local references. The board decided to wait until there is more clarity re: 2020 Summer Season before purchasing the platform.

### **COMMITTEE UPDATES**

#### **1. Maintenance**

Roughly 10 umbrellas need replacing. The front lobby maintenance and improvements were discussed and the board will move forward once we know the opening date. The board talked about having a Community Clean-Up day once opening day is set.

#### **2. Treasurer**

The current financial situation was discussed. Brodny has been helping our new bookkeeper out to start. He will look for the first Georgetown Aquatics invoice.

**3. Membership**

There have been 7 new memberships added and others that have inquired. The cancellation list has been updated and put online for board members. Banners and signs have been put up around the pool.

**3. Social**

Matt submitted a social calendar with some potential dates and functions. Some of the suggested events include 3 movie nights, late swim nights, raft nights, annual crab feast, Carmen's Italian Ice on 7/4, Poker/Casino night, Pizza Fridays, Trivia and Opening and Closing picnics. Obviously all of these events are TBD based on opening. Owen will deal with the ice cream orders once we know when we can open.

**4. Swim Team**

A virtual parent meeting was held and parents got to watch videos of the new coaches. MCSL at the time has voted to not push the start of the season back. Before the pool opens the Swim Team closet will need to be cleaned out and organized.

**The board plans on meeting virtually again in May on May 7, 2020.**

**ADJOURN**