

**Olney Mill BOD Meeting June 2021**  
*June 3, 2021- VIRTUAL MEETING (ZOOM)*

**In attendance:** Michelle West, Jerry Moxley, Geoff Troidl, Florian Weigand, Kevin Reese, Owen Graham, Karen Herrera-Morales and Kelly Velasquez (swim team).

**CALL TO ORDER**

**NEW BUSINESS**

**1.) Updating Calendar Hours**

Swim meets will be closed at 4:30 for B meets as per Kelly, Wednesday July 7th.

June 30th and July 21st pool can close at 5 pm for Intrasquad meets. Jerry is to speak to Greg regarding placing a headline for links on the website to alert members of hours changes for these meets. Time trials and A meet will be held Sat June 12, 19th July 3rd and July 17 and pool is to close at noon. Popsicle meet for the pre team to be done in the morning before the pool opens as per Kelly.

Calendar to be updated and meets/hours of pool.

Closing and Opening hours are up to the discretion of the Board as per Georgetown. The board decided that they will consult with Joe and make a decision to close or open.

**2.) Swim Lessons**

Board discussed whether swim lessons proposed would or should have OMSC taking a percentage. Board discussed that OMSC will not be taking a percentage. For safety reasons proposed swimming lessons would only be allowed during pool hours. Michelle will confirm whether it will fall under our insurance or under Georgetown.

**3.) Guest Passes**

Past discussions allowed only Family two guest options . Board discussed guests to be tabled until the season continues. Checking out is also something to be enforced in order to see how many members are attending the pool. Party rentals tabled as well until numbers are situated. Michelle will email Joe that in order to evaluate numbers better the check out system should be better enforced.

**CONTINUING BUSINESS**

**1.) Front Desk Decorating**

Front desk has to be painted and could not due to weather. Library is stocked with books and Matt is to display photos of guards or staff on bulletin. Jerry is to take a swim team shirt to the paint store to match the OMSC color. Board discussed ideas on what to

display in the front lobby. Board agreed to paint the wall for now and discuss more options later on.

## **COMMITTEE UPDATES**

### **1.) Maintenance**

Kevin mentioned he filled propane gas for the hot water heater , pavilion lights fixed and advised Georgetown Aquatics to get someone to get the umbrella repaired. Shower curtains were replaced and new furniture has still not arrived but Kevin will look into it. Owen mentioned the ice cream freezer needs repair and they arrived when the facility was closed. Owen stated that they will arrive Saturday to repair the freezer.

### **2.) Treasurer**

Kelly would follow up with Julia regarding the tax email sent last week by Florian. Florian is continuing to process expenses. Michelle has sent in the last Georgetown bill to Florian and the bookkeeper.

### **3.) Membership**

Geoff read the updated numbers of memberships. Unpaid members will be sent an email regarding cancellation notice or rejoining the pool followed by a certified letter. Michelle asked Jeff to send out email reminders for unpaid members and will receive the list from Geoff.

Board discussed ways to assist members in checking out. Jerry will post to Facebook a reminder and the importance of checking out. A flyer is to be hung on the exit walls of the bathroom reminding members of checking out.

### **4.) Social**

Matt sent an email regarding social events. He proposed every Sunday Cornhole on the grassy area and tournaments on the side lot . Michelle mentioned the volleyball court needs to be cleared of brushes. Board agreed it was a good idea as well as other items he proposed such as movie night, trivia nights, Carmen's ice truck, Olympic party, food trucks and crab feast. Expenses to be discussed with Matt.

### **5.) Swim Team**

Kelly has updated us on the number of swimmers registered but that number may go down due to criteria/evaluation of swimmers not being met and out of concern for safety measures may be recommended to pre team or private lessons. Pre team members had to be capped as the ratio of 1:3 or 4 swimmers (per assistant) needed to be met. Social activities will be planned such as Funday Monday (no pep rallies for this season). Spectators will be limited and in one area to keep distance. Attestation questions to be answered by everyone entering the area. Food trucks and sponsors reserved for the swim team.

Mosquito Joe to be scheduled on a day when available and Kelly would advise Kevin on when a good day is.

6.) Other

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