

Olney Mill Swim Club BOD Meeting – July 1, 2021

July 1, 2021 – Virtual Meeting-Zoom

In attendance: Michelle West, Kevin Reese, Matt Stroot, Jerry Moxley, Geoff Troidl, Owen Graham, Florian Weigand, Jeffrey Halverson, Karen Herrera-Morales and swim team reps Julia Mutter and Kelly Velasquez.

CALL TO ORDER

NEW BUSINESS

1. Private Parties

The board decided the club would allow private parties. The board decided on charging per table and per guest pass. Board decided \$10 per table and \$5 per guest pass. Geoff will update the board with how MemberSpash will accommodate booking private parties.

2. Member Revocation

The board discussed a member whose membership was revoked. Although the member acted in a manner not in accordance with the Club's bylaws/code of conduct, the board decided not to limit the participation in an upcoming swim meet as a visitor of the pool since that would not be in the spirit of MCSL.

The board, along with swim team reps, discussed how communication would go between member's current swim team reps and OMSC swim team reps.

3. Guest Pass Age

Board agreed on guest passes only being applicable to guests over 5. Credit cards would only be used.

CONTINUING BUSINESS

1. Aesthetics and Housekeeping

Kevin mentioned that a showerhead that was broken was repaired. Jerry mentioned all that is needed to be addressed or repaired should be written and presented to Joe and assistant managers.

Small trash can in the women's bathroom to be removed and an alternative of a small and narrow trash can to replace it. Plungers that are visible to be removed and kept in the storage closet. Michelle mentioned that we should reconsider purchasing automatic soap dispensers again. Matt mentioned paper towel dispensers would also be a good option. Michelle will send the board options for soap dispensers.

Club chairs have noticeable stains and fencing around the baby pool is in need of power washing again. Kevin, Matt and Jeff will powerwash those areas in the coming days. Geoff mentioned getting some quotes regarding an outside company to clean a couple of days a week.

Matt is to create a list of duties that would need to be taken care of at certain times daily and initialled when complete.

Main umbrella is still not repaired. Matt mentioned that GT was in contact with the company but there are delays in responses. The board agreed to table it and wait until prices are presented to replace or repair or remove.

UPDATES

1. Maintenance

Kevin talked about furniture replacements being back ordered and there is no ETA on umbrella replacements and delays due to Covid. There is no need for a freezer according to Owen as ice cream delivery is half of what is normally delivered.

2. Treasurer

Flo informed the board of updated bank visits. Flo mentioned the bookkeeper and him are to have a phone meeting with the tax person in the near future. Michelle mentioned perhaps posting the financials (profit and loss) so members can be aware of the Club's financial standing.

3. Membership

Geoff updated the board on paid memberships and new members that have joined as well as bond repayments. Board mentioned the possibility of a waiting list and discussions were had regarding when to cap our membership. At this point, the board did not decide a specific number. Board mentioned having members show proof of residence when auditing membership information. A member asked about prorating. The board agreed that \$100 off the full family fee in July and perhaps in August. The board will revisit in August if we will pro rate for August.

Jeffrey has updated the board on unpaid memberships. The board agreed to vote by email on remaining people that have not responded. Jeffrey has updated us on the individual whose membership was revoked. The individual has not responded to certified mail and email. Jeff is to email the bookkeeper to send the bond check.

4. Social

Matt updated the board on upcoming social events and dates (Saturday night swims, movie nights, crab feast, food trucks and end of year party). Details regarding crab feast to be updated on the website. Geoff will update the board when Member Splash is live and able to take payments. End of the year party in August also to be discussed closer to the date. Food trucks Friday night, July 16 also to be confirmed by Matt.

5. Swim Team

Julia confirmed some dates for events, 6/25 Banquet (pool to close at 5 pm) and asked for an evening swim, raft night or carnival night and asked for early pool closing on 7/18 and the board agreed to close the pool early. Kelly mentioned the swim team is thriving and bigger than past seasons.

6. Other

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