

**Olney Mill Swim Club Board Meeting
January 7, 2016**

Attendance: Dave, Don, Monika, Christine, Malissa, Dylan, Brodny, Jennifer, and Kevin were in attendance.

Reporter	Item	Action to be taken	Action by whom
Brodny (Treasurer)	<p>Provided copies of the proposed budget for the 2016 swim season. The board discussed the various line items of the budget.</p> <p>The board discussed possibly increasing the annual dues amount in an effort to save for future maintenance needs of the pool.</p> <p>The board voted and passed a motion to increase the maximum membership from 480 to 500 families.</p> <p>The board discussed the possibility of instituting a non-refundable deposit to be placed on the waitlist that would be applied to the bond payment upon becoming a member of the pool.</p> <p>The board voted and passed a motion to hire a bookkeeper, whose services will be also utilized by the swim team, and whose fees will be paid for by both the swim team and the swim club</p>		
	It was discussed that our phone bill seems to be too high for the off season	Call Verizon to make sure service is suspended for the season	Dave
	It was discussed that perhaps there were less expensive meeting rooms than Longwood Rec Center.	Find out how much it costs to have a meeting at the ReMax Building or the Library	Monika
	It was discussed that our garbage bill seems too high for the off season	Call garbage collector to make sure service is suspended for the season, see about a refund for high bills	Kevin

	The board talked about the extra cost of opening an hour early last season and the impact on the swim team, the membership, and the ability of lifeguards to perform daily opening tasks.	Review Georgetown Aquatics invoices. Discuss the issue next meeting of opening earlier next season or reverting back to old opening time.	
	The board agreed to invite Jeff from Georgetown Aquatics to the February meeting	Invite Jeff	Dave
	Draft letter that will be included in the 2016 membership mailing		Don
	The board voted and passed a motion to continue offering members the option of paying dues online through Paypal, however the fees this year for doing so would be paid by the member.		
	<p>Future maintenance needs discussed:</p> <p>Slide leaking Retrofitting the pool Replacing/repairing coping around the pool Repairing the pavillion New chairs/furniture</p>		
1/21/16	Board met again on 1/21, 7 board members were present. The board voted and passed the motion to increase dues to \$500 per family.		