

**Olney Mill Swim Club Board Meeting  
September 3, 2015**

Attendance: Gina, Christine, John, Dylan, Jennifer, Kevin, Khristine, Greg and Gina. 11 memberships were represented.

<b>Reporter</b>	<b>Item</b>	<b>Action to be taken</b>	<b>Action by whom</b>	<b>Date Completed</b>
Christine	Working on an electronic wait list but there are cost logistics. Board of Directors elections are next month. 5 seats and 6 running. Bios are coming in but the mailing needs to be sent with an absentee ballot form. Re-iterate the form for people to opt out of a mailed letter.	Back up Computer  Mail by the 12th	<b>Christine/Khristy</b>  <b>Jennifer</b>	
Khristy	Punch out was done with McKee and there was an official "walk through". Final bill to come.			
Kevin	Security system options to be shared or we can also do this ourselves. Options will be shared. Chairs to be replaced have been counted for.			
Khristy	Need a better locking system for the ice cream money. Needs to be emptied daily.	For next season		
Gina	Insurance: Be sure that all mail goes to the P.O. Box for future reference	Waiting for a bill	<b>Jon</b>	
Jon	Suggested budget for next year.  Suggested paying an extra \$500 per month and ending the mortgage 2 years early. Suggested that instead of paying off early, we pay ourselves back.	Copies of budget need to be made for the annual meeting	<b>Jon</b>	
Member Question	Questions on the "grandfathering" of the Sr. membership for only those who had already taken advantage of the program prior to the change to the Bylaws in 2014.			
Swim Team Update	Coaches have been hired Parents meeting November 2 <sup>nd</sup> at (hopefully at ReMax Bldg) (Not yet publicized to parents) Teamunified website is where you can set up your email A parent came upset that there has been no communication with parents of swim team and believed that the Board of			

	<p>Directors overstepped their boundaries in requests made last meeting for the Swim Team to contract the coaches for next year.</p> <p>The board explained that after listening to reps (past and present) and listening to Mr. Witkin (area coordinator), the board was concerned that if coaches were not contracted quickly there was a possibility of no coaches and therefore no swim team next year. This concerns the OMSC Board of Directors because this would affect about ¼-1/3 of our membership. We therefore requested that the coaches be contracted as soon as possible.</p>			