

Olney Mill Swim Club BOD (Annual) Meeting – February 3, 2022

February 3, 2022 – Virtual Meeting-Zoom

In attendance: Michelle West, Kevin Reese, Jerry Moxley, Matt Stroot, Geoff Troidl, Karen Herrera-Morales, Florian Weigand, Jeffrey Halverson, Owen Graham, swim team rep Megan Troidl and guest attendees Mark and Nicholas Schade from Eagle Scout.

CALL TO ORDER

NEW BUSINESS

CONTINUING BUSINESS

1. Eagle Scout Project

Mark and Nicholas updated the board with signage mockups and photos and materials to be used for the proposed project. The Board agreed the signage would be best on the front wall of the Olney Mill Swim Club building. Nicholas informed us the timeline of the finished project would be approximately mid April of this year. Nicholas asked the board permission to email members regarding restaurant fundraisers for the proposed project. Michelle asked for a draft of an email to be sent in order for the board to email members. Nicholas and Mark are to update on the next board meeting.

2. Georgetown Contract & Membership Dues Increase

Michelle shared with the board the 2022 Georgetown Aquatics contract. The new contract contained a detailed amount of increases in price of supplies and materials (chemicals). Florian informed the board of the exact amount for pool management including the contract and additional billing end of season for 2021.

Florian presented the board with numbers of expenses and the new contract amount and ways to keep OMSC running afloat.

The board discussed at length last meeting and in this meeting regarding increasing membership dues. The board discussed and agreed that the best decision in order to help OMSC cover expenses is that a dues increase is in order. Board agreed on an amount of dues increase and amount of guest passes.

UPDATES

1. Maintenance

Kevin informed the board of the amount proposed for furniture repair. The board agreed that repairs are in order. The board agreed the main umbrella is to wait another year in an effort to save cost. Tree trimming will also be held off for another year. The board

addressed the bathroom needs. An updated bathroom is to be held off another year however, enforcement of bathroom cleanliness and being well stocked would need to be addressed with the pool management/Georgetown.

2. Treasurer

Florian updated the board with expenses and will send the file to board members via email.

3. Membership

Geoff informed the board regarding bond payments and membership activity. There have been new membership inquiries being responded to. Geoff will update membership form via MemberSplash on dues amount and the board agreed to extend the due date to March 15, giving members a month for payment. Jeffrey will draft a membership letter and email the board. Karen mentioned member referrals as a way to boost membership and the board will discuss further.

4. Social

Matt will continue looking into different food trucks. More live music nights will be scheduled. Jeff will be working closely with Matt to coordinate and manage the social calendar.

Owen has continued to reach out to existing ice cream company with no response.

Owen will look into other suppliers for this season.

5. Swim Team

Megan informed the board that there was nothing major to report from swim team. Swim team requested the board give an increase for an amount of the contract initially allocated. Megan will confirm with the board how much is needed via email and board will vote on it. Swim team parent meeting to be scheduled for March and reps are to inform board members of the date. Swim team is looking into sponsorship opportunities.

6. Other

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