

## **Olney Mill Swim Club BOD Meeting – March 3, 2022**

*March 3, 2022 – Virtual Meeting-Zoom*

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

### **CALL TO ORDER**

### **NEW BUSINESS**

### **CONTINUING BUSINESS**

**1. Eagle Scout Project**

Mark and Nicholas presented the board with samples of materials to be used for the sign. Nicholas informed the board that there will be a fundraiser and will notify the board of details.

**2. Georgetown Contract**

Michelle stated the contract was signed.

### **UPDATES**

**1. Maintenance**

Board decided to remove the basketball hoop as the hoop was always getting damaged. Board will reconvene about what or if it will be replaced with something else. Kevin informed the board the furniture company picked up some chairs to restrap and new chairs purchased.

**2. Treasurer**

Florian updated the board with expenses.

**3. Membership**

Board decided to implement a referral system where five guest passes would be given per family who referred a new member. Membership will be emailed with the referral program along with swim team parent meeting and membership dues reminder. Geoff informed the board of the updated members list.

**4. Social**

Matt will finalize the schedule for the social calendar. Matt is also looking to book bands for live music night.

**5. Swim Team**

Kelly informed the board that the coaching staff was confirmed and contracts were sent out. Head coach will be returning as well as assistant coach and pre team coach. Swim team is division J this year. Kelly informed the board of dates and will send the dates to the board to put into the calendar. A new local B league will be composed of neighboring swim teams. Parent meeting will be at Rosa Parks Middle School and will be posted in FB and sent via email. Concessions will be sold this year.

**6. Other**

**ADJOURN**