Olney Mill Swim Club BOD Meeting - March 2019

March 7, 2019 – Longwood Recreation Center

In attendance: Michelle West, Monika Gomez, Jennifer MacDonald, Doris O'Neill, Owen Graham, Jerry Moxley, Dominique D'Anna (A Team Rep) and Kelly Weigand (B Team Rep).

NEW BUSINESS

1. New Membership Classifications

The board discussed potential options for new membership types. Options talked about included senior couple and single individual memberships. Idea was tabled until next month's meeting where more members would be present.

2. Non-Member Group Visits

An email was sent asking if non-member group visits by a children's summer camp would be allowed. Many board members felt that this would upset a lot of members. It would put members and kids at risk besides creating more work for lifeguards. It was agreed that since OMSC is a community pool, only members and their guests should be allowed entrance.

CONTINUING BUSINESS

1. Georgetown Aquatics Contract:

Michelle has received a 2019 contract. Prices have gone up 3.5%. Hours of operation will remain the same as last year (4p-8p on school days, 11a-9p other days). We are still waiting for a replacement GM to be identified.

2. Diving Board Replace/Re-Surface:

The new diving board is scheduled to be shipped the week of 3/14.

3. Bond Payment Options

Board table further discussion until next month's meeting.

4. Steele Update:

An email was sent from the lawyer stating that there is no timeline for the court case. Monika will continue to follow up with the lawyers. Georgetown will start the plaster work in the next week and complete everything before opening weekend.

5. Advertising:

Jerry has ordered the large banner and it is in production. He will also follow through with Signs One Hour in Olney to buy more yard signs advertising memberships. He will

create art and send it to the board for approval. We will also advertise available memberships on Facebook, NextDoor and the Olney/Brookeville eXchange.

6. Maintenance:

Kevin provided an email with update. The fence has been fixed. The electric company has replaced the damaged light pole. Kevin is currently getting estimates for landscaping, mosquito treatments and plumbing fixes.

The board discussed a location in the closet for the donated ice machine. A visit to the club will happen soon to decide where to run the water line.

Owen looked into five different security camera options for the club. All are different and require evaluation. The board will continue to look into the issue.

7. Membership:

Jennifer provided updated membership totals. The club has some new member candidates but is still short of 500 memberships. There are still many unpaid accounts so there will be Facebook and email reminders for payment.

8. Social:

Board members continue to look into events and sponsorships. Three movie nights are being proposed for the summer along with the annual crab feast. The potential to hire a DJ at the crab feast was brought up.

9. Swim Team:

MCSL meetings have started. OM will need to hire a new Assistant Coach. The date for the Parent's Meeting will be finalized soon and registration will begin in early April. The local B team reps will be meeting soon to discuss schedules. Dominique has forwarded her balance sheet to the accountant.

ADJOURN