

Olney Mill Swim Club Board Meeting

April 2, 2015

Attendance: Maisie, Gina, Khristy, Christine, Jennifer, Dylan, Kevin, Dave and Greg and Geoff from Georgetown Aquatics

Reporter	Item	Action to be taken	Action by whom	Date Completed
Khristy	<ul style="list-style-type: none"> ● Choices need to be made for soap and paper towel dispensers; we will defer to G-Town Aquatics since they work with them the most ● Next invoice is on the way via E-mail ● Staffing from G-town perspective is good and very similar to last year ● Replacement of drain grades is over due and will cost about \$700 total with permit ● Guard Chair pads needed concrete work and McKee is doing for us ● Discussion about non-members receiving lessons at the pool and who will be in charge of lessons 	<p>Contact McKee about choice for dispensers</p> <p>Pay Invoice</p> <p>G-town or Mckee depending on who can do</p> <p>To be discussed with manager (Tina)</p>	<p>Geoff</p> <p>Jon</p> <p>Geoff</p> <p>Geoff</p> <p>Geoff</p>	
Khristy	<ul style="list-style-type: none"> ● Pool on a school year calendar and opening at 11:00 daily during the summer days Cost difference was \$2000.00. This is a change that can be re-evaluated at the end of this season and can be tracked using new front desk system. 	<p>Contact G-Town about contract choice</p>	<p>Kevin</p>	
Jon	<ul style="list-style-type: none"> ● We are doing well with collecting dues ● Aware of late notices mailing on top of payments crossing. Working to alleviate. Processing faster than last year but with online payments and one mail person more is coming in faster too. Brainstormed multiple options to eliminate these issues. 	<p>Balance all accounts</p>	<p>Jon</p>	

	<ul style="list-style-type: none"> Bank cards for members who spend money 	Request bank cards	Jon	
Maisie	<ul style="list-style-type: none"> Party Rental Request for a full rental of the pool and/or caterers and bar tenders. Move Party Rental to Social Upload dates on the website calendar and see if there is a way to make it able to sync to a smart phone or Outlook calendar 	<p>Member will be informed that rental limit is 75 and no alcohol is to be served (permit issues) and catering is at their own risk.</p> <p>Change website to list Maisie for Party Rental and Christine/Jennifer off of party rental</p> <p>Upload Calendar</p>	<p>Maisie</p> <p>Greg</p> <p>Greg</p>	
Christine / Jennifer	<p>Membership numbers Maximum Membership – 480 Maximum Senior Membership – 24 (5% of Total Membership) Current Membership:453 Senior Membership - 12 Wait List: 13 New Members: 2 (application and payments received) – Note: unsure need to reconcile with Jon Cancellations: 1 (reflected in current membership) – Note: unsure need to reconcile with Jon Intent to Cancel: 7– Note: unsure need to reconcile with Jon</p> <ul style="list-style-type: none"> Front desk system purchased from Gymassist Laptop purchased for system Key Tags in multiple colors also purchased 	<p>Gymassist to support the first upload so we need to have a clean document</p> <p>Many board members will be</p>	Jon/Christine/Jennifer	

	<ul style="list-style-type: none"> ● Pre-Season Photo Sessions for all members will take place at the pool (in parking lot) weeks preceding opening. Mailing to inform membership. ● New email just for membership questions: olneymillswimclubmembership@gmail.com 	needed to support the opening new system.	Khristy/Christine/Jennifer	
Gina	<p>Insurance: We need to be able to replace the building and now the insurance would not cover the current cost of renovation. We also need to have special insurance for during construction.</p>	Contact and work with Insurance to upgrade.	Gina	