

**Olney Mill Swim Club Board Meeting
June 2, 2016**

Attendance: Dave, Don, Monika, Christine, Dylan, Jennifer, Malissa and Kevin were in attendance. Dominique D'Anna, swim team's 'A' Rep. and Greg Fury, website administrator, were also in attendance.

Reporter	Item	Action to be taken	Action by whom
Christine and Jennifer	<p>We have 431 families that have paid in full and 21 paid senior memberships so far. It was agreed that we would vote to oust unpaid members via email vote rather than discuss members' status at the public meeting.</p> <p>It was discussed that the tag manufacturer or the entry system company may need to be contacted to up the number of tags we need and because our camera isn't working.</p> <p>It was decided to send a general email to remind the broader membership that (1) no chairs should be placed in the pool and (2) no entry will be permitted without membership tags. The email will also provide information on upcoming social events and remind people to bring their own chairs for movie night. It will announce our new Facebook page, and finally, it will solicit members to run for the open seats on the pool board.</p>		Jennifer and Christine
Kevin	<p>Jeff from Georgetown will change the combination to the lockbox. Only he, the pool manager, the assistant manager, the pool president and the two operations/maintenance board members have the combination.</p> <p>Food license has not arrived yet for ice cream.</p> <p>Flag will be taken down from flagpole. A new flag will be installed on the pool house.</p>		Kevin
Greg	How to cancel membership has been added to the OMSC website		
General	The board agreed to delay until the August meeting a discussion of a potential bylaw change – one that would allow members a one-time	Board members email Don ideas for draft language	Don

	<p>membership waiver for a fee to hold their spot. Don agreed to draft proposed bylaw language for this change that we could use for the discussion.</p> <p>The board discussed whether members could use portable grills to cook out on pool property. A vote was taken on the issue, the issue was not passed.</p> <p>The issue was raised again regarding establishing specific times for dive well swimming vs. diving/sliding. It was decided to continue to have the lifeguards decide on a case-by-case basis.</p>		
Dave	<p>The idea of putting together a document detailing a timeline for all the activities that need to be handled by the board before, during, and after the season was discussed and agreed upon. It would serve as a handbook for the board and ease transitions between board members regarding the various board positions. A vendor list should also be put together and included.</p>	<p>Ongoing - each position chair should develop their respective "chapter."</p>	<p>All board members</p>
Malissa and Jennifer	<p>There will be a DJ for this year's crab feast.</p>		