# Olney Mill Swim Club BOD Meeting – June 2020

June 4, 2020 – Olney Mill Swim Club

**In attendance**: Michelle West, Jerry Moxley, Brodny Hall, Owen Graham, Matt Stroot, Geoff Troidl, Julia Mutter (Swim Team), Kelly Velasquez (Swim Team), Julie Schade (Swim Team)

## CALL TO ORDER

#### **NEW BUSINESS**

1. No new business was reported.

#### **CONTINUING BUSINESS**

#### 1. COVID-19 Response

Nothing has been announced regarding an opening date for Summer. Some guidance was published that talked about rules that pools would have to adhere to when open. These items were discussed and included 6 foot distancing, wearing masks outside of the water, frequent disinfecting, baby pool closure, no toy usage and providing soap and hand sanitizer. Montgomery County can add or change rules at any time. Georgetown Aquatics is ready to assist by printing signs, buying sanitizer and training staff on cleaning protocol. The pool has passed inspection and will be hiring employees this week. Mateo Gomez will be the new general manager. The board discussed other options including waivers for members, timed-entry sessions, pool capacity and furniture usage rules. It was decided that no guests would be allowed this summer and no private parties would be held due to the regulations. The board noted that these decisions would be made and then evaluated for potential changes all summer.

## 2. Swim Team

Swim team committee members attended to ask about the possibility of holding swim team practices in the morning before opening. They agreed to send out an email to see what the interest level would be. USA Swimming has provided some guidelines on holding practices. Coaches would need to be certified and their insurance coverage would be provided by Georgetown Aquatics. There would be a small fee for each swimmer to help pay coaches some money.

## **COMMITTEE UPDATES**

## 1. Membership

A total of 66 families are on the cancellation list. 62 of these are new cancellations received in 2020. 50 families have not payed yet and will be sent late notices. It was decided that these families will need to pay both late fees at this point to keep their

membership active. These families would also not be eligible for any discount or credit towards 2021 if it's decided there will be one.

## 2. Maintenance

Kevin provided an update via email. He confirmed there would be police protection for a planned peaceful protest through Olney originating at the pool on 6/7. New umbrellas were ordered. Bathroom stall doors will be fixed by next week. The wall termite damage has been fixed in the guard office. Front desk area has been newly painted. Garbage service and internet will start after opening dates are announced. Expired AED equipment has been ordered. The storage room lock plate has been temporarily fixed and the gutters have been cleaned. He plans to get a price check on power washing the bathroom floors.

# 3. <u>Social</u>

Matt plans on playing it by ear since it's a strong possibility that many social events will not be allowed to happen.

# 3. Treasurer

The current financial situation was discussed. Brodny indicated that Quickbooks is not categorizing some expenses correctly so he's working on a fix.

The board plans on meeting virtually again as soon as the county guidance detailing pool opening is revealed.

## ADJOURN