

Olney Mill Swim Club Board Meeting

July 6, 2017

Attendance: Jennifer, Chris, Nulty, Don, Malissa, and Kevin were in attendance. Greg Fury, website administrator, and Dominique D'Anna, swim team's A Rep, were also present.

Reporter	Item	Action to be taken	Action by whom
General	Various items were discussed re: maintenance/upkeep. Mouse droppings in closet reported, status of electric chair lift. It was reported that the soap dispensers in the ladies' room have been repaired.	Mousetraps to be placed. Plumbing vents in ladies' room to be checked. Electric chair lift to be assessed.	Kevin Chris
Update since July Meeting	The status of the soda machines was discussed. Coca Cola repaired the machines in June. They are stocked but lose functionality when they are unplugged, which continues to occur. Update as of 8/13/17 – Existing coke machines have been removed and swim team has ordered replacement Pepsi machines.		
Issue raised mid-July, since July Meeting	After an email discussion among board members about dive well, the board agreed to new rules for the dive well to be put into place on a trial basis. Kevin sent an email on 7/12, with the new rules for structure of well management, which were posted at the pool.	Vote on keeping structure of well schedule.	
Jennifer	One more membership available. Membership has a few applications out. [Note: In an email dated 7/19, Michelle informed the board that the club had reached our 505 membership goal for the season and that there were a few other families that would like to join that would be put on a new wait list.] The issue of what happens to a membership if a member dies was	Add to bylaws?	TBD at next

	discussed. The board discussed and voted that the member's bond can go back to estate of deceased, but membership does not convey to heirs. "Survivors" would need to apply for new membership.		meeting
Chris & Malissa	Ice cream social cancelled due to heavy rain, waiting for a date to reschedule. An adult movie night was discussed, perhaps the day after the next regular movie night. 'Jaws' is a possibility.	Need to add to calendar/advertise.	Malissa and Chris
Dominique Update since July Meeting	Lock in scheduled for 7/13. Permission slips will be collected from parents of participants. Dominique to chaperone. Lock-in took place. Kelly Weigand, B Rep., and Robert Seggel, county EMT, and super senior on swim team, also present at lock in.		