## Olney Mill Swim Club Board Meeting August 11, 2016

Attendance: Don, Monika, Christine, Dylan, Jennifer, and Malissa were in attendance. Dominique D'Anna, swim team's A Rep and another club member were also in attendance.

Reporter	Item	Action to be taken	Action by whom
Malissa and Jennifer	The board again discussed the issue of private parties. One issue is that parties of a certain size require having an additional lifeguard on-site. The pool loses money having to have the additional guard there. The board again discussed passing the cost to the party holder. The Social Committee presented information re: private parties at other pools and at county facilities. Other ideas were discussed, including:  • Setting a time limit for party  • Requiring a security deposit from host  • Raising the price for renting the pavilion  Another email should go out to membership re: upcoming social events, including the next Olympic games night, the upcoming back-to-school	Draft language to be added to pool rules/party rules and posted on website re: Private parties	Monika
	movie night, the next food truck at the pool, and the closing picnic.		
Dylan	The electrical improvements in the utility closet were completed in July. We now have more amperage and a second fuse box. Mr. Maready, a member who was present at the meeting, said he might be able to donate a refrigerator to the club.		
	The pump has been repaired. It was not a costly repair.		
Christine and Jennifer	The club is at 99% capacity regarding memberships. We have 77 new members this season. Only 1 member has an outstanding balance. All those who have requested a refund of their bond have received it.		
General	The board again discussed two potential bylaw changes – one that would allow members a one-time membership waiver for a fee to hold their spot and another regarding in-season and pre-season cancellations. A motion was raised and the board passed the motion,		

	that bylaw changes regarding these issues were not necessary.  Mr. Maready made a proposal to the board to perform the legwork to obtain sponsors for the swim team which would result in advertising signs posted somewhere on pool property. He requested a 3-year contract and a percentage of funds raised to perform this function.	Mr. Maready will submit his proposal in writing to the board.	
Don	The document detailing a timeline for all the activities that need to be handled by the board before, during, and after the season is still ongoing. It would serve as a handbook for the board and ease transitions between board members regarding the various board positions. A vendor list will also be put together and included.	Ongoing - each position chair should develop their respective "chapter."	All board members