

Olney Mill Swim Club Board Meeting August 31, 2017

Attendance: Don, Chris, Michelle, Kevin, and Monika were in attendance. Three club members were also present.

Reporter	Item	Action to be taken	Action by whom
General	<p>Various items were discussed re: maintenance/upkeep. In the off-season, estimates will be sought for resurfacing both pools. The plan is to have the white coat and retiling done in the spring.</p> <p>The tasks that need to be performed to close the pool for the season were discussed, such as suspending wifi and phone, trash, and grass cutting service, removing the PC and entry system, cleaning storage closet, etc. It was agreed that staining the picnic tables will happen in the spring rather than at season's end.</p> <p>Baby pool feature pump stopped working today. Agreed to fix for next season, not needed for the next few days of season.</p> <p>Reminder to everyone to get their invoices to Treasurer before the fiscal year end to close out books, e.g., Longwood rental, Costco receipts, ice-cream receipts, etc.</p> <p>It was discussed that the mailing for board member elections is to go out early October, so the paperwork needs to be finalized by mid-September.</p>	<p>Estimates to be scheduled</p> <p>Last call for those running to submit bios. Put together documents.</p> <p>Mail package.</p>	<p>Kevin</p> <p>Monika</p> <p>Jennifer & Michelle</p>
Michelle	The club remains at full membership capacity.		
Members present at meeting	Three members were present at the meeting with notes they had taken of their "observations" throughout the season. These varied from "infractions" they had observed committed by members, complaints re: the club's less experienced lifeguards that they felt were too hesitant to uphold the club's rules, and concerns over the	Ask pool manager to remind lifeguard staff of expectations re: enforcing club rules.	Kevin

	<p>board's recently implemented diving well rules. They also made a suggestion that board meetings be advertised at the pool, like a flyer in the office, or on the blackboard, in addition to how it is already advertised.</p> <p>The members were reminded to bring issues to the board and/or the pool manager as they arise, and not to wait until season's end to air concerns or grievances, so that a response can be made in a timely manner and to avoid repeat incidences.</p>		
Chris	<p>Social would like to add doors to the shelves on the side of the storage closet that houses their supplies.</p>		
Monika	<p>It was discussed that the swim team coach was not able to access the pool several times throughout the season, when the lockbox codes had been changed, or the keys were not in the lockbox. It was thought that the Head Coach had keys, and agreed that the Head Coach and Assistant Coach (if adults) could for next season.</p>		