

**Olney Mill Swim Club Board Meeting
September 1, 2016**

Attendance: Don, Monika, Christine, Dave, Jennifer, Kevin, and Malissa were in attendance. Greg Fury, website administrator, and two club members were also in attendance.

Reporter	Item	Action to be taken	Action by whom
Malissa and Jennifer	<p>Last social event of the season will be the closing picnic. Options were discussed in the event of inclement weather.</p> <p>Private parties ended 2 weeks ago because of a lack of staff available to support the extra guests.</p>		
Kevin	Trash collection and Verizon service will be cut in 2 weeks for the season. Cement around the skimmer that needs repair will be fixed in the spring. Wood around one column in the pavilion will be repaired in the off season.	Verizon contact to be provided to Kevin.	Dave
Jill – pool mgr	<p>The health inspector came and the club passed inspection.</p> <p>There are tiles falling off the wall in the well.</p> <p>It has been a struggle to open the pool at 3 p.m. due to the later school start times, guards get out of school later.</p>	In the off season, the board will discuss pool opening times once school starts again. It may be a non-issue since the Governor has mandated schools opening after Labor Day.	
General	The board again discussed a potential bylaw change brought to us by a member – one that would restrict more than one member sharing the same membership number to serve on the board of directors at any given time. The board voted to include it on the ballot for the annual meeting.	<p>Get proxy vote/ballot documents ready to be emailed to general membership and provided to Jennifer for mailing.</p> <p>Language re: proposed bylaw change needs to be written</p>	<p>Monika</p> <p>Don</p>

	<p>The board discussed how to recruit members to run for the board. Greg will send out an email to the general membership reminding them of the board openings and soliciting volunteers to participate on a nominating committee or to run as a candidate for the board. The board discussed recruiting 2 counters for the annual meeting.</p> <p>The board discussed that the next 8 meetings would be held indoors.</p> <p>A member present at the meeting brought up issues that she observed regarding safety. The board discussed that next season there should be a second meeting with the lifeguards held mid-summer or pre-August to reiterate expectations and discuss concerns. The member was reminded to bring up issues as they are observed with the pool manager rather than holding them for the next board meeting.</p>	Secure meeting room at Longwood Rec Center for off season	Greg Monika
Brodny (by email)	The treasurer emailed the board a cash flow analysis to date before the meeting, which the board discussed.		
Monika	The board inquired about how much, if anything, the swim team would be contributing to the general pool fund.	Need to check year end financials for swim team and see what Reps are planning to contribute, if anything.	Monika
Jennifer (by email dated 9/5)	A motion was made via email whether to provide end-of-season bonuses to lifeguards and the pool manager. The board discussed the matter via email and took a vote. The motion passed to award nominal tokens of appreciation to the lifeguards and front desk staff in the form of gift cards, and a larger gift card to the pool manager.	Gift cards will be purchased and sent to the staff.	Jennifer