

Olney Mill Swim Club BOD Meeting – October 2023

October 5, 2023 – Virtual Meeting/Zoom

In attendance: Michelle West, Jerry Moxley, Florian Weigand, Jeff Halverson, Matt Stroot, Geoff Troidl, Kevin Reese, and swim team rep Megan Troidl

CALL TO ORDER

NEW BUSINESS

1. Pool Meeting Minutes

Meeting minutes for the August meeting were approved.

2. Annual Survey Results

Jerry read through the survey results that had been received so far (85 responses). This will help the board to determine where funds should be dedicated for improvements to the pool. Overall satisfaction remains very high. Jerry suggested providing results to members so there is complete transparency on the questions asked. Some of the items discussed that need to be addressed include facility improvements, possible September hours (if staff can be found), pool rules, cleaning and maintenance, a new grill and new outdoor clocks.

3. Insurance Policy

The cost of the new policy is higher due to expanded social events. It was suggested that the board shop around to find a lower rate for the next season.

4. New Purchases

The board discussed purchases to be made in the offseason, including a new grill, electric blower, new ice cream freezer for the closet, new table sets (2), and new outdoor clocks. The flower budget will also be expanded in 2024 since there was a lot of good feedback about the flowers this summer.

CONTINUING BUSINESS

1. Annual Meeting, Election & Member Letter

Annual election will be moved to November 30. Voting will be done on MemberSplash again. Annual letter to be drafted for board review by October 18th. The letter will go out that same week. All bios are to be submitted by November 1st. Jerry will post on social media that we are looking for interested members to run for the board. Board members up for re-election are: Matt, Jeff, Geoff, and Karen.

2. Bylaws Changes

The board discussed potential bylaw revisions that should be voted on by members. At this time it was determined that there should be no revisions at the annual meeting.

COMMITTEE UPDATES

1. Swim Team

Team rep Megan Troidl discussed the current financial standing of the team. Coaching decisions for next season will happen soon. The swim team will work with the pool board to clean out the closet over the winter.

2. Maintenance

Kevin provided an update on maintenance. Closeout items have all been addressed and no new major repairs are needed on pool equipment. New furniture will be ordered now due to long shipping times. Quotes will be obtained on new fencing, pavilion updates (roof, gutter guards, fascia board repairs), and the outside retaining wall.

3. Membership

No update was given.

4. Treasurer

Flo reported the current account balance, including the last invoices of the summer season. Income vs. expenses for the year was nearly a wash. It was determined that any future bond repayments will need to be sent by certified mail. Swim team contribution was agreed upon for the 2023 year by the board.

5. Social

The board continued to discuss possible social events and reviewed survey results to see which events were well received and which were not. Matt mentioned he would book the crab feast for an earlier weekend in July ahead of time. Fiesta night will also be back in 2024.

Upcoming meetings will continue to be held on Zoom.

ADJOURN