

Olney Mill Swim Club BOD Meeting –July 6, 2023

July 6, 2023– Olney Mill Swim Club

In attendance: Michelle West, Jerry Moxley, Karen Herrera-Morales, Florian Weigand, Jeffrey Halverson, Geoff Troidl

CALL TO ORDER

NEW BUSINESS

1. Bathroom Cleanliness

Concerns of bathroom cleanliness have been brought to the attention of the board from some members, especially during/after meets. Board recommended the use of a checklist for the staff to use and be placed in a plexiglass for easy access and viewing. Georgetown will be notified of concerns as well. Urinal scented splash guards were ordered to help alleviate the odor. Air fresheners to be checked for batteries. Pool manager has been brought into the discussion to update her on protocol.

CONTINUING BUSINESS

1. Eagle scout

Board decided that a coffee table for trophies is not the best choice as space is limited in the front area. Perhaps updating the grill area as another option might be best suitable. Board agreed that the basketball area project would be best. Michelle is to email Julia about the board's discussion.

UPDATES

1. Maintenance

Kevin texted updates. Kevin will address the front area to address the weeds and cobblestone area. Landscapers will trim bushes by the side gate if needed. Future capital improvements were discussed to keep in mind when addressing costs of events. Pool to address capital improvements like:

- retaining wall(s)(have someone come and take a look at it)
- roof (someone to figure out how long it's been since repaired/addressed)
- pavilion roof to be looked at also for possible upkeep
- speakers/sound system may need a better option especially for the swim team
- fence upkeep
- flag needs to be replaced

The board talked about the cameras and about speaking to the insurance person whether it is a liability. Geoff to inform us of policy on cameras.

Outdoor clocks (baby pool and main area) to be ordered and installed.

Lap lane usage to be used by the swim team only for the first two weeks.

2. Treasurer

Flo updated the board on financials.

Michelle requested getting estimates for potential repairs.

3. Membership

Geoff updated the board on membership amount. 5 more families were offered memberships that were on the waitlist.

4. Social

Matt was tending to the Teen Night. Cost of Crab Feast tickets were set to \$45 early bird until after 6/15 \$50 after. \$60 guests. The pool closes early at 4pm that day. Board to discuss for next year a fee for non-crab eating people who want to attend the social event.

5. Swim Team

6. Other

ADJOURN