

## Olney Mill Swim Club BOD Meeting – February 6, 2025

Meeting Location: Virtual

1. Board Members In attendance: Jeff Halverson, Karen Herrera, Flo Weigand, Geoff Troidl, Matt Stroot, Shannon Demetrakis, Mike Marcell, Mike Valentin, Mike Johnson, Stef Pleasure
2. Minutes from January 2025 were approved.
3. **Swim Team Update:**
  - a. The team set the date for the Popsicle Mini Meet. It will be held at OMSC on Tuesday, July 15th. They are requesting that the pool close from 5-8 P.M. The team will host Mill Creek Towne.
  - b. The team plans to have one head coach, one assistant head coach, and two assistant coaches. The team also will utilize junior coaches who will receive a small stipend.
4. **Membership Update:**
  - a. One cancellation and a few more people have joined the waitlist.
  - b. After dues are decided, we can let people in from the waitlist.
  - c. MemberSplash is now allowing ACH payments. Members will be able to pay dues electronically without an additional fee.
  - d. Waitlist is large. We discussed priority for the waitlist, adding new members from the waitlist, and a potential waitlist fee or email check-in to gauge interest.
5. **Treasurer Update:**
  - a. Budget will be sent out before the March board meeting for review.
  - b. Taxes will be filed in the summer.
6. **Social Media Report:**
  - a. Karen is working on a new social media. She wants to finalize it before the dues email.
  - b. Food trucks are being scheduled (1-2 per week).
7. **Social Events Report:**
  - a. Matt contacted Salerno's. July 19th is the potential date for the Crab Feast.
  - b. Preliminary calendar with all events will be ready for the next meeting.
8. **Facility/Grounds Report:**
  - a. Mike Johnson visited the slide and has ideas for fixing problem areas.
  - b. Mike Johnson and Mike Marcell will contact power washer and Kevin Reese for contacts and lists for pre-season work.
9. **Old Business:**

- a. Georgetown contract: Swim team would like to pay 4 coaches. Jeff Halverson will contact Jeff from Georgetown to discuss the 2025 contract and numbers for the pool.
- b. Water slide: Mike Johnson and Mike Marcell will work on slide improvements when weather permits.

**10. New Business:**

- a. Visit Analysis: Mike Valentin organized the visit data for the 2024 season. The highest attendance occurred on the first and last day, during pool events, and when the swim team held events/practices.
- b. Dues: Dues went out mid-March last year. Hoping to send out earlier this year.

**11. Next Meeting:**

- a. Discuss potential for upgrading MemberSplash account. MemberSplash keypad could be used for entry with the picture.
- b. Next meeting will be Thursday, March 6th at 7PM.