

May 4, 2019

Mohican Swim Club Board Meeting Minutes

Call to order at 3:30 pm

In attendance from Board: Josette Skilling (Treasurer), Michael Kessler (VP Grounds), Shane Moore (VP Activities), Elizabeth Redisch (VP Pool), Katie Blot (Director), Tracey Robison (Director), Catharina Ford (Director), Elena Naum (Secretary). In attendance from Bethesda Aquatics: Chuck Montrie and Teri Tomlin.

Membership Update

We still have three (possibly four - one of our temp members is considering getting a refund) more full temporary summer offers to fill which Dani is confident we will be able to fill. Of the remaining queue, one is definite and three of the outstanding offers expire tomorrow. Dani has reached out to those on the Late Summer Offers list to let them know we may have a few full temporary offers available and to contact her if they are interested. If not, we have six members that have recently joined the waitlist that will be the next in line. Once all of the offers have been extended, Dani will convert the remaining waitlist to late summer offers.

Dani expects the check for the last full member active unpaid to arrive today who will be in senior status.

Swim Team – Elizabeth Redisch

- As of the meeting, they had 176 registered after registration was open for a week. Will send a reminder email following the meeting.
- Mohican merchandise
 - Baseball caps, silicone caps and goggle will be for sale

Grounds and Buildings and Pool – Michael Kessler/Elizabeth Redisch

- Elizabeth and Chuck coordinated the purchase of a storage shed for the back kitchen area to store a number of large swim team items (coolers, etc.) so they do not need to be hauled up and down from the storage room each week during the high season.
- Lane Lines: remainder of new lane lines will be arriving on May 7. We will discard old ones.
- New mirrors for bottom of lanes have arrived, will be used for swim practices.
- New pace clock has been purchased.
- Elevator: manufacturer's preferred vendor has evaluated system and ordered parts. When they arrive, (hopefully the week of the 7th), they will install parts and elevator should be functional.
- Pool Heater: Michael reports that the exhaust blower is operational and all that remains is for the blower unit to be wired into the control panel. The heater has been functional but currently the exhaust blower is wired directly to an outlet.
- Playground: fence was just installed and the playground is now open and complete.

Parties

- Opening party schedule for the 18th.
- We are using Instacart for all purchases of food and supplies across the activities/parties, swim and dive, and the snack bar.
- Calendaring function is now automated through google products.

Budget – Josette

- The board should adopt a practice of accumulating funds for bigger projects in advance of initiating them (e.g. save in advance and start the project with the money in the bank). Our budget has a number of assumptions and contingencies which make paying for larger projects risky if revenues don't come in as anticipated. That might mean that we complete no significant projects in 2020 while we accumulate funds.
- Building our savings is also a critical priority, given a number of costly repairs we should anticipate in the coming decade (e.g. re-plastering pool at \$45k)
- "On Account"
 - Bill one month at a time
 - Authorize.net is the merchandise vendor handling the credit card purchases
 - A note posted near the snack bar will alert guards if a child is not allowed to buy on account.
 - Families can also opt out of on account all together
 - Discussion of whether children will be able to buy Mohican gear at the snack bar without their parents' permission
 - Josette working with merchandising company to add text/email alerts every time a purchase is made
 - If a purchase is made at the front desk, it will be made "on account". If a credit card is to be used, it must be used in advance online

Seniors

- Entry allowed without charge during first half of the day
- Any time after that, guest passes are required

Meeting adjourned at 4:30 pm.