

August 3, 2019

Mohican Swim Club Board Meeting Minutes

Call to order at 4:10p

In attendance from Board: Rick Hall (President), Josette Skilling (Treasurer), Lisa Owen (VP Pool), Elizabeth Redisch (VP Buildings), Vin DeSomma (Director), Elena Naum (Secretary).

The Board discussed the following items:

Mermaids

- The board discussed several instances where members of the Mermaids have asked other pool members to leave the area while their class is in session.
- The board reaffirmed that during its normal hours of operation, the pool is a shared space for all members.
- While Mermaid class takes place from 10a-11a during normal hours, other pool members are allowed to use the pool during that time as well.
- Rick will reach out to a member of the Mermaids to clarify any misunderstanding of this point.

Pool Safety

- The 2 recent rescues have further reinforced the increased need for ongoing lifeguard training
 - There will be active training and more drilling of the lifeguards through the end of the pool season.
 - Montgomery County policy is to have 1 lifeguard for every 25 people in the pool.
 - During busy times, the Board would like to add a rotating guard who will walk the deck, in addition to the two lifeguards stationed around the pool, so there are 3 lifeguards total.
- Many organizations that work with children require their adult volunteers to undergo training in how to recognize signs of abuse in children. The board would like to implement this protocol next year. Rick will schedule a speaker for the October meeting who can educate the board on this topic and provide guidance on how to implement this.

Membership Update

- There are 127 August members

Water Polo Tournament – Elizabeth Redisch

- The first ever water polo tournament held on 7/28 was a success. There were 4 teams of players that played between 6p and 8p.
- This effort was spearheaded by the swim coaches.

- The board is open to having it become an annual tradition

Budget – Josette

Josette reviewed the most recent budget.

- The CD matured on July 9 and she was able to put it into a new money market account so it's ready cash if needed. It's \$88002.78
- All bills are up to date other than the credit cards. They are out to the various members for them to add their receipts and give them back to Josette.
- We have collected about \$20K more in revenue than budgeted.
- We are currently over budget by ~\$18K
- There are several areas where we are over and Josette anticipates there will be higher bills in gas and waste management than budgeted as well as a fine associated with elevator inspection.
- At the end of the year, a decision will be made about how much money can be moved to savings.
- Concessions is doing fine and “on account” is very popular. The bills for May and June were sent out:
 - 241 paid
 - 142 outstanding (many are very small amounts)
 - July bills have been pushed out
 - Very few bills (maybe a dozen out of thousands of orders) have needed adjustment so overall it's been successful.
 - If there is a need, Josette will spend a day at the pool to encourage people to settle their bill. She will accept cash or checks at that time.
- Having the expenses on credit cards so we can see what they are has been the key to making this work. Instacart was a true time saver and gave us great insight into what we order. Once all of the “on account” bills have been paid, she will be able to share the list of items sold, in order to help prepare for next year. So far, Cup of Noodles and ice cream are fan favorites.

Annual Meeting

- The Annual Meeting will take place on Saturday, September 28, to coincide with the End of the Year Party.

Meeting adjourned at 5:15 pm.