

September 28, 2019

Mohican Swim Club General Meeting Minutes

Call to order 4:07p

In attendance from Board: Rick Hall (President), Josette Skilling (Treasurer), Michael Kessler (VP Grounds), Elizabeth Redisch (VP Buildings), Vin DeSomma (Director), Catharina Ford and Eluned Schweitzer (Co-Directors), Elena Naum (Secretary).

Agenda

1. Officer Reports
2. Member Issues/New Business
3. 2019-2020 Slate of Nominees

Rick Hall

- Has served the Board for 8 years, 4 of them as President. He has been nominated for VP of Pool for the upcoming year.
- Discussed the increase of members and member visits this season
 - Year to date member visits to the pool

Members	2019	2018	YoY
Mohican	32401	29276	10%
Bannockburn	16929	13008	23%
Little Falls	16929	19104	-13%

- The use of guest passes has also increased.

Guests	2019	2018	YoY
Mohican	3727	2936	21%
Bannockburn	1530	1005	34%
Little Falls	1820	1562	14%

- Year over year member and guest increase among all 3 pools

Combined	2019	2018	
Mohican	36128	32239	11%
Bannockburn	18459	14013	24%
Little Falls	22297	20666	7%

- Vast majority of the increase occurs during the “shoulder seasons” of May and in the Fall.
- There have been at least two days in September where the pool has had 500 or more members.
- Increase in members has meant that management of the pool has become more complex than in years past
 - Behavioral problems, mostly by adults, have increased

- There is a need for stronger adult supervision at the pool
- Guard training needs to be increased and should include conflict training
- Guard presence should also be increased
- It is difficult to find guards during the “shoulder season”
 - Only have 6 guards during this season

Budget – Josette

- Has served the Board for 5 years, with this one having been her last.
- Josette reviewed the most recent budget (see document Annual Meeting Budget 09/28/2019)
 - Total on deposit: \$169,193.90, loan remainder: \$2,016,251.47, savings CD which rolled over: ~\$88,000
 - Though there are still outstanding amounts that have not been billed, the Pool so far has done slightly better than anticipated, as the actual Gross Profit is \$806,372.88 versus the estimated amount of \$756,245.91
 - This includes the ~\$25,000 payment into reserves, as advised by the Pool’s financial adviser.
- “On Account” has been a resounding success
 - Members have been paying their accounts on time
 - Josette has sent out 955 bills, fewer than 100 of which have not yet been paid
- Answered a member question asking about the meaning of “On Account”
 - Allows members to purchase items at the snack bar or during swim meets/pep rallies
- Buying for the snack bar, pool activities/events and swim team concessions has been streamlined where all ordering is done through InstaCart
- The budget for Concessions will most likely break even

Grounds/Pool/Buildings– Michael Kessler

- Michael explained that the items (mostly plumbing-related) in the Pool budget that have exceeded the budgeted amount were due to normal wear and tear.
 - We are an aging pool, even at 5 years after renovation, and the budget will need to reflect this
- Highlighted the many improvements this season
 - Bocce court
 - new play structures
 - parking lot was resurfaced and professionally striped and dumpsters were moved so that more parking spots could be added
 - path to the pool was repaired and maintained
 - path under the deck has new gravel
 - all diseased trees were legally removed
- Highlighted the need for future expenditures on the culvert and new countertops for the bathrooms
- There was discussion between the members and the Board on the lack of water pressure in certain showers in the both the women’s and men’s bathrooms

Swim Team – Elizabeth

- There was a new swim coach this year and the season went well.
- The team will now swim in Division F

Membership Comments

- Members expressed appreciation for all that the Board has accomplished throughout the year
- There was appreciation for the pool staying open until 8p
- There was consensus among the members that the pool feels very crowded
 - It was mentioned that this is most likely a result of the increase in August members from Mohican (~100), Bannockburn (~100), and Little Falls (~50). August members from Bannockburn and Little Falls are also allowed to use the pool.
 - Members of the Board confirmed that Mohican is not obligated to continue the sharing of the pool with Bannockburn and Little Falls in the future and that the new Board will examine this relationship in the upcoming year.

2019-2020 Slate of Nominees

Term Board Nominee Role

1 Year Vin DeSomma - President

1 Year Rick Hall - VP Pool

1 Year Michael Kessler - VP Grounds

1 Year Elizabeth Redisch - VP Buildings

1 Year Shane Moore - Treasurer

1 Year William Rawson - VP Activities

2 Year Amy Warfield - Director

2 Year Reed Simonds - Director

1 Year Elena Naum - Secretary (Year 1 of 2)

2 Year Donna Fehrmann - Director

2 Year Katie Blot - Director (Year 1 of 2)

2 Year Catharina Ford/Eluned Schweitzer - Director and Director Proxy (Year 1 of 2)

2 Year Dani Johnson - Director (Year 2 of 2)

- The slate was nominated without opposition
- As there were not enough members for a quorum, the slate will be emailed to the general membership for a member vote

Meeting adjourned at 5:03pm.