

October 5, 2019

Mohican Swim Club Board Meeting Minutes

Call to order at 4:06pm

In attendance from Board: Vin DeSomma (President), Michael Kessler (VP Grounds), Rick Hall (VP Pool), Elizabeth Redisch (VP Buildings), Shane Moore (Treasurer), Amy Warfield (Director), Dani Johnson (Director), Catharina Ford (Director), Elena Naum (Secretary).

Mermaids – Rick Hall

- Mermaids will have exclusive use of the diving well for the first 45 minutes after the pool opens, except the 2 days per week where this conflicts with the dive team's practice. They will also get priority use of the shallow end of the pool during the first 15 minutes of "Adult Swim" time.
 - The lifeguards and pool members will need to be educated about this through Deck Talk in the new season

Pool – Rick Hall

- Management of the pool has become more complex, as the pool has become more complex (renovation, membership increase, etc)
- The committee has been working to create a more refined scope of work for the pool management company applicable to next season.

Budget Update – Shane Moore

- Shane will have a rough draft of the 2019-2020 budget by the board meeting on December 7th.
- The Annual Budget Meeting will most likely be scheduled for January 11, 2020.
- The membership will be notified in a timely manner of this change

Elevator – Elizabeth Redisch

- The elevator did not pass inspection for 3 reasons:
 - The fire extinguisher did not have a mandatory dated tag on it
 - The elevator company did not put the required sticker with the date on it on the elevator box
 - The installation date is missing on a flexible hose
- Elizabeth does not think the pool was fined for not passing inspection, but will double check this.

Meeting adjourned at 5:16pm.