

March 1, 2020

## Mohican Swim Club Board Meeting Minutes

In attendance from Board: Vin DeSomma (President), Rick Hall (VP, Pool), Elizabeth Redisch (VP, Buildings), Shane Moore (Treasurer), Will Rawson (VP, Activities), Amy Warfield (Director), Michael Kessler (VP Grounds), Dani Johnson (Director), Katie Blot (Director), Reed Simonds (Director), Catharina Ford (Director), Eluned Schweitzer (Director), Elena Naum (Secretary)

Meeting began at 4p, at Eluned's house

### **Lifeguards/Training – Vin DeSomma**

- Lifeguard applications are coming in but Pool Personnel still looking for more.
- Must be 15 years old to work as a lifeguard and begin certification class.
- Rick will follow up with John Currie about lifeguard safety training.
- Vin will follow up with John Currie about child safety training.

### **Grounds/Pool – Michael Kessler**

#### **Bathroom Counters**

- Michael has requested several bids from a countertop company in Gaithersburg.
- Once the type of countertop material has been chosen, a few samples will be brought to the pool for members to vote for their choice.
- As much of the existing plumbing hardware as possible will be salvaged company
- Michael will include Pool Personnel in the process

#### **Baby Pool Heater**

- Baby pool heater has been installed
- Heater comes with special control valves to which actuators can be added to regulate the flow of bubbles

#### **Bylaws**

- Michael will start the process of revising the bylaws and will involve relevant Mohican members, in accordance with the bylaw protocol for making any changes.

### **Dues/Membership – Dani Johnson**

- Membership Update:
  - 37 members have not yet paid
    - Eluned and Catharina will help Dani by following up with any Mermaids/Senior members who have not yet paid
  - 29 members are inactive

- 87 members have senior memberships
  - 10 offers for full membership have been extended
    - 3 declined, 7 outstanding
  - 176 full summer memberships have been extended
    - 60 declined, 86 accepted
  - 250 families remain on waitlist
  - 115 families remain on out-of-boundary waitlist
  - 100 late summer members (reduced this year)
- Board discussed allowing members to pay dues by check next year
    - Discussion with Member Splash needed
  - Board discussed whether the administrative fee for paying by credit card can be lowered or capped for next year's dues.
    - Discussion with Member Splash needed

### **Budget – Shane Moore**

- Member dues are coming in
- Every member is current on their concessions account (must pay this before joining)
- There are 241 full membership families

### **Neighbors**

- Board extends 2 complimentary memberships to the neighbors whose lots are next to the pool's property, and whose land members use to walk on a path that cuts from Mohican Road to the pool's entrance on Macarthur Blvd.
- Michael will check in with Ross to confirm his membership for this summer.
- Vin will contact new tenants on Quarry Road to let them know that summer swim season is starting soon and to expect foot traffic along the street

### **Elevator – Elizabeth Redisch**

- Pool should consider monthly maintenance plan for elevator
  - Elizabeth will work with Pool Personnel to put in place

### **Swim Team – Elizabeth Redisch**

- Kevin is coming back as swim team coach
  - He led Gonzaga to WMPSSDL victory as their new swim coach this year
  - Danny Calder and Bella Owen will be his coaching assistants
  - Annabelle Redisch, Ally Navarette and Zach Chirico will be assistant coaches
  - Tess Spicer and Zack Owen will be Junior Coaches

The next Board meeting will take place on Sunday, March 29th, at 4p either at the pool (weather-permitting) or at Catharina's house.

Meeting adjourned at 5:15pm.

