

April 26, 2020 (May meeting)

## Mohican Swim Club Board Meeting Minutes

Meeting held via Zoom. 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), Donna Fehrmann (Director), Catharina Ford (Director), Eluned Schweitzer (Director), Elena Naum (Secretary)  
Meeting began at 4:10p

### **Update – Vin DeSomma**

- Pool not opening on May 2<sup>nd</sup>
  - Vin will draft a letter to notify members
- We are following the mandates of county and state government on reopening
- Pool Personnel can open the pool with 24-hour notice
- John Currie will speak with the county health director this week
  - will update Vin after that discussion
- Vin will chair a working committee to discuss possible protocols should the pool open this season with restrictions.
  - will request participation from the membership

### **Pool Rules – Katie Blot**

- Katie incorporated changes from last board meeting
- Board approved the pool rules, with the inclusion of the new rules for the Bocce court

### **Swim Team – Elizabeth Redisch**

- 4/23 virtual MCSL meeting concluded the following:
  - any decision regarding the season - abbreviated or cancelled - will be made on/around May 21 (the next MCSL reps meeting)
  - there will be no MCSL Coaches Long Course, All Stars, relay carnival and Division Championship meets this season
  - MCSL is considering extending eligibility for Summer 2021 to this years' seniors such that they could swim next year in the event that this summer's season is cancelled

### **Grounds and Buildings – Michael Kessler and Elizabeth Redisch**

- Countertops and sinks have been installed
- Spring landscaping has been completed
- Grill is in stock and will be installed soon

### **Bylaws – Michael Kessler**

- Michael made a preliminary edit of the changes in the bylaws and will distribute

- Most of the changes pertain to voting and meeting methods (can have meetings via zoom and voting can be via email) and the formation of an Executive Committee
  - Executive Committee would include fewer board members and would meet more often
  - Full board meetings would be reserved for broader policy decisions

**Dues/Membership – Dani Johnson**

- Pool has not offered any late summer memberships since last board meeting

The next Board meeting will take place either in person or via Zoom on Sunday, June 7, at 4p

Meeting adjourned at 5:10pm.