

May 29, 2020 (Special meeting to discuss operating procedures when pools reopen)

Mohican Swim Club Special 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), Eluned Schweitzer (Director), Elena Naum (Secretary)

Meeting began at 4:06p

Update – Vin DeSomma

- Pools are not opening under Phase 1 of Montgomery County reopening plans
- We are following the mandates of county and state government on reopening. We don't know if Montgomery County's rules will be more or less restrictive than Maryland's
- John Currie thinks pools will reopen the latter half of June.
- Vin would like for the pool to have an operating plan in place, and prepare for all options, before the county allows pools to reopen. This plan can be adjusted to adapt to future scenarios.
- How to administer reduced member numbers is up to each pool
 - Member Splash (pool software) is working on how to allocate time slots
 - Reservation system needs to be fair re weekday/weekend allocation
- Will spoke with an aide to Councilmember Friedson
 - Councilmember Friedson knows pools are a "hot button" issue
 - Expects pools to open in Phase 2 or Phase
 - Aide suggested that we email the councilmember with our concerns

MOTION No. 1: Board will adhere to the Summary of Secretary of Maryland Department of Health Order re Swimming Pools

Moved that for the calendar year 2020:

Approved on 5/29/2020, with 1 member opposed due to the need to learn more information as pools are allowed to reopen

- Outdoor swimming pools may open after determining the maximum number of people who may be in the pool while safely social distancing (dividing the surface area of the pool by 36).
- Patrons must maintain six feet social distance while in the pool and on the grounds.
- The following are closed: wading (kiddie) pools, spas (hot tubs), spray or splash pads, and lazy river pools.

- Pool operators must implement social distancing measures for all staff and patrons.
- Staff should wear face coverings outside of the water when interacting with others.
- Patrons should wear face coverings outside of the water whenever possible.
- Pools must maintain a supply of soap and hand sanitizer for patrons' use, as well as an ample supply of pool equipment like noodles and kickboards to minimize sharing. No difficult-to-clean equipment should be shared outside of a family.
- Pool operators must disinfect frequently touched surfaces at least twice a day. They must also clean the floors, toilets, and sinks with soap and water daily. They must clean the pool tile and walls at least once a week.
- People who are ill with COVID-19 or in-home isolation should not be at the pool.

Proposed Phase 2 Operating Plan – Elizabeth Redisch

- Pool Personnel staff will need to help with pool time allocation
- Diving Well will be closed

MOTION No. 2: Phase Two Reopening Plan – *edited after input from Board and Pool Personnel*

Moved that for the calendar year 2020:

Approved 5/29/2020, with one abstention

Assuming approximately 140 people allowed (this does not count the middle pool which should allow some additional number)

Monday – Friday

Lap swimming from 6:30am-8:15am

Clean up time

Swim team practice

Senior Hour

1.5 to 1.75 hour increments of open swim

Saturday and Sunday

Open the pool at 8am. One hour and forty-five minute periods begin then with 30 minutes between each. Each membership should get one weekend time period. Also, it is understood that there would be no adult swim called.

Phase Two Reopening Plan Resolution – Rick Hall

- Rick will draft a resolution and share with the Board.

Dues – Shane Moore

- The treasurer will calculate if there is any money left over from the season. If there is, the Board will determine how to issue credit to the members, at the end of the season.

Renting Time to local Swim Clubs

- Board has been approached by NCAP and ASA to rent pool time/space for their swimmers
- Board discussed allowing this but with restrictions, in order to do so safely.
- Board will make this decision once more is known about pool reopening.

The next Board meeting will take place at the pool on Sunday, June 7, at 4pm

Meeting adjourned 5:39pm