

June 28, 2020 Mohican Swim Club Special Board Meeting Minutes

Vin DeSomma (President), Rick Hall (VP, Pool), Michael Kessler (VP Grounds), Elizabeth Redisch (VP, Buildings), Shane Moore (Treasurer), Will Rawson (VP, Activities), Dani Johnson (Director), Reed Simonds (Director), Amy Warfield (Director), Catharina Ford (Director), Eluned Schweitzer (Director), Elena Naum (Secretary), John Currie (Pool Personnel)

Meeting held at Mohican; began at 4:06pm

Update on reservation system – Shane

- Positive feedback on reservation system so far
- Seniors can make same-day reservations, if there is room
- A drawback is you cannot cancel individuals on a reservation without canceling the whole party
- For the week of 6/28-7/4 each member will be able to make 2 Early Bird and 2 Open Swim sessions

Update on pool operations – Rick

- Aaron and staff are doing great
- Guards are following clear guidance set by Pool Personnel
- Lap lanes are mostly full at all times

Update from Pool Personnel – John Currie

- Opening has gone better than expected
- No pressing issues
- Aaron is mentoring guards for times when he is not on duty
- Log book is being used as intended
- John will look into appropriate spray cleaner for members to use to clean deck chairs
- Aaron recommends revamping the cleaning schedule to include mostly 15-minute breaks throughout the day, with two 20-minute breaks at the beginning and the end of the day.

Scheduling considerations

- Board discussed keeping the same schedule for Early Bird and Senior Hour
- Based on Motions 1 and 2, length of Open Swim sessions will change
 - Elizabeth will circulate the new schedule to the Board
- Lap lanes during Open Swim are on a first-come-first-served basis
- During Open Swim, there will be at least 3 lap lanes in the pool and the number will increase or decrease at manager's discretion

- John mentioned that Montgomery County allows for married couples to share a lap lane
- Board discussed possibly changing the last session of the day to lap swimming only but it was decided that the revamped schedule would allow for a longer last session so that would not be necessary.
- The Saturday 7:00am – 8:30am session will be reserved for Swim Team practice
- The Sunday 7:00am – 8:30am session will be reserved for Masters Swimming

MOTION No. 1: Increase number of members per time slot

Moved that for the calendar year 2020:

Approved 06/28/2020

The number of members per session was set at 50 for the first 5 days of the pool's reopening. The advice of the onsite manager is to increase it to 60 members. The Board voted in favor of manager's recommendation and will revisit the issue as the need arises.

MOTION No. 2: Change length of cleaning/changeover times between sessions

Moved that for the calendar year 2020:

Approved 06/28/2020

The daily schedule will now include mostly 15-minute breaks throughout the day, with two 20-minute breaks for a more thorough cleaning.

Swim Team – Elizabeth

- 118 children registered
- Team practice will take place between 8:30am – 10:30am Monday through Friday and 7:00am – 8:30am on Saturday
- Groups will be divided between younger and older swimmers
- Practice days/times will be staggered to maintain social distancing
- When team members are not in the water, they will be doing drylands on the deck
- Elizabeth will work out a schedule, including number of lanes and which pools will be used during practice, and share with the board

- Swim Team requests financial support from the pool to cover added cost of the program, due to need to keep all current coaches and loss of revenue from Swim Team activities (pep rallies, meets, etc)
 - Elizabeth will work out the Swim Team budget and will share with the board

Dive Team – Shane

- Would like to hold mini-group practices during the day
- Mini-group practices will run for 30 minutes and will consist of 1 coach and 4 divers
- Practices will take place at sessions when member turnout is usually lower
- One diving board will be used for mini-group practices and the other diving board will be available for member use

Renting Time to local Swim Clubs – Elizabeth

- ASA may want to extend rental agreement for 1 more week, to include the week of 7/6
- Elizabeth will follow up with NCAP assess if there is still interest in renting the pool for the rest of the summer and possibly into the fall

Bylaws - Michael

- Chris Savage agreed to join the Bylaws Committee as the committee's non-board member
- Michael is looking for board members to staff the Bylaws Committee
- Michael asked the board to come up with suggestions for updating the pool's bylaws
- Discussed benefit of formalizing an Executive Committee made up of fewer members to convene more often, with the rest of the board meeting when board-wide decisions need to be made.
- Michael will email the board with more information about the Bylaws Committee

Other business

- Board discussed whether to allow Phillip to sell ice cream in the parking lot
 - What would be an appropriate time for ice cream truck to arrive?
 - How will proper social distancing be maintained while waiting in line to buy ice cream?
 - Logistics of eating ice cream while wearing a mask would be difficult
 - Board decided to hold off on making this decision until pool has been operating longer
- Montgomery County is opening playgrounds for use on Friday

- Board decided to keep pool's playground closed as County is requiring the pool to enforce social distancing and pool does not have the budget to pay for a staff member to insure proper supervision on the structure
- There was unanimous consent that the board cannot approve members' requests to refund membership fee in lieu of attendance this season and/or withdrawing from membership at the pool.
- There was unanimous consent that the board will not allow members to apply the 2020 season's fees to those of 2021.

Next Steps:

- John will look into appropriate spray cleaner for members to use to clean deck chairs
- Elizabeth will circulate the new pool schedule to the Board
- Elizabeth will follow up with NCAP to see if there is interest in renting after the pool for the rest of the summer and possibly into the fall
- Elizabeth will send out revised swim team schedule
- Elizabeth will send out swim team budget estimate
- Michael will email the board with more information about the Bylaws Committee

Next board meeting August 2nd at 4:00pm at the pool

Board meeting ended 5:37pm