

July 7, 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), Katie Blot (Director), Reed Simonds (Director), Amy Warfield (Director), Catharina Ford (Director), Donna Mulvihill (Director), Eluned Schweitzer (Director), Dani Johnson (Director), Elena Naum (Secretary)

Special Meeting held via Zoom; began at 5:00pm

Special meeting to discuss the following:

1). Do we permit private swim lessons at the pool? (Elizabeth)

- Board discussed the possibility of allowing coaches and guards to provide swim lessons at the pool.

MOTION No. 1: Private swim lessons by Mohican coaches

Moved that for the calendar year 2020:

Coaches and guards will be permitted to teach private lessons with the following conditions:

- Lessons conform with County social distancing protocol
- Lessons conducted Monday-Friday during the following time slots:
 - 6:30am-8:30am
 - 12:00pm-1:45pm
 - 2:00pm – 3:45pm
 - 3:45pm – 5:15pm
- Lessons are no more than 30 minutes long
- Maximum of 3 lessons per Open Swim slot
- Coaches and guards responsible for managing schedule and coordinating with the guards on duty to add swim lanes, if needed.
- During the 6:30am-8:30am, swim coach must be lifeguard-certified
- Swimmers must book an Open Swim slot to participate in the lessons

Approved on 7/7/2020

2). Should current capacity of 60 members be increased/decreased/maintained?

- Board discussed whether to increase current capacity

- Members expressed varying opinions, based on timing/day of each member visit.
- Board agreed not to make decision before consulting with pool management
- Vin will contact Aaron to discuss further. If an increase is recommended, Vin will also discuss if additional time or staff would be required.

3). Do we open the playground and/or snack bar. (All)

- County eased Covid-related restrictions for playgrounds on July 1st
- Board discussed that opening playground would require extra staff members to enforce social distancing.
- Board discussed opening snack bar would require additional staffing.
- Board decided to table discussion until after Open Swim capacity issue was decided.

4). Other Business

Elizabeth suggested the need for Covid-related signs to be ordered and placed strategically around the deck.

MOTION No. 2: Covid-related signs

Moved that for the calendar year 2020:

\$500 will be allocated to the purchase of Covid-related, informational signs for the pool deck.

Approved on 7/7/2020

Next Steps:

- Vin will connect with Aaron to discuss ramification of increasing capacity
- Elizabeth will order Covid-related signs

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

Board meeting ended 6:21pm

