

August 2, 2020 Mohican Swim Club Board Meeting Minutes

Vin DeSomma (President), Rick Hall (VP, Pool), Elizabeth Redisch (VP, Buildings), Shane Moore (Treasurer), Reed Simonds (Director), Katie Blot (Director), Eluned Schweitzer (Director), Dani Johnson (Director), Elena Naum (Secretary)

Meeting began at 4:05pm

1). Budget Status (Shane)

- Currently, there is a budget shortfall of \$23,000
- Waiting to learn Pool Personnel's billings for the season so far
- Shane is hopeful that the pool will break even because of reduced wear-and-tear and shorter season.

2). Schedule Status/Changes

- Board discussed schedule after Swim Team concludes on 8/15

MOTION No. 1: Schedule priorities at the conclusion of the 2020 swim season, which ends on 8/15

Moved that for the calendar year 2020:

Starting on 8/17, the Board's priority is to expand Lap Swimming by adding 2 45-minute sessions and expand Senior Hours to 1.5 hours per day.

Proposed schedule starting on 8/17:

- Lap Swimming
 - 6:15am – 8:30am
 - 8:30am – 9:15am
 - 9:15am – 10:00am
- Cleanup
 - 10:00am – 10:15am
- Senior Session
 - 10:15am – 11:45am

Current honor system/sign up board will be used to share lanes in 30-minute increments, during the Senior Session.

Approved on 8/2/2020

3). Mohican Logo

A member contacted the Board to ask that the feathers be removed from "Mohican" signs around the pool.

- Replacing the signs would involve a lot of expense, during a year where the pool is facing a possible budget shortfall.
- As the 2020 season is nearly concluded, this decision will be left up to the new Board which will be elected in September 2020.

Next Steps:

- Vin will email membership, with a message to Senior members specifically, to notify of the intended change in Senior hours and remind Seniors of the 30-minute limit when others are waiting to use the lane.
- Vin will contact member to relay the Board's decision on signage.

Next board meeting September 13th at 4:00pm at the pool

Board meeting ended 4:46pm