

## September 12, 2020 Mohican Swim Club 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), Catharina Ford (Director), Eluned Schweitzer (Director), Dani Johnson (Director), Elena Naum (Secretary); John Currie (Pool Personnel)

Meeting began at 4:04pm

### 1). Pool Operations (Rick)

- Lap lanes were very popular this summer
  - Every time capacity was expanded, the lane reservations were filled.
  - The majority of members respected the 30-minute rule when others were waiting.
- Member feedback for the season has been overwhelmingly positive

### 2). Budget Status (Shane)

- Line items are still coming in, but no surplus yet
  - No August members
  - Increased hours of operation
- Will plan next year's budget as if under COVID conditions

### 3). Facilities/Grounds (Michael)

- Replaced bulbs on all spotlights on deck
- Motion detector lights to be installed along the front
- Will try to have the County remove the dead tree next to the parking lot as it is in the County right-of-way
- Gardener will come by once more before the end of the season to weed
- Heater maintenance/shut down will be performed
- *Elevator update*
  - Contracted with a third party for inspection
  - One of the light bars was faulty
  - Two companies will coordinate to perform the necessary 5-year load test
  - During the season, maintenance every 3 months is needed
  - Off-season, John will push elevator call button every week or so to ensure smooth operation

### 4). Season Closing

- The topic of when to close the pool was discussed.

**MOTION No. 1: Pool closing originally scheduled for October 4<sup>th</sup>, now extended to October 18<sup>th</sup>.**

**Moved that for the calendar year 2020:**

**Pool will close on October 18<sup>th</sup>**

**Approved on 9/12/2020**

**5). Decision on renting pool to swim club(s)**

- Several local swim clubs have been inquiring about renting the pool for their swimmers to practice into the fall.
- Mohican is not set up for cold-weather use.
- Board determined there is no financial need
- Elizabeth will follow up with the swim clubs to let them know that Mohican will not be available to rent.

**6). Incidents at pool**

- Trespassing:
  - There have been a few incidents during the course of the season where children have entered the pool property at night, while the pool is closed.
  - Board discussed ways of preventing this trespassing to include motion sensor lights, higher fencing.
- Members behaving inappropriately
  - There have been several incidents of members behaving inappropriately (ignoring of pool rules/staff, anger toward staff, cursing/condescending/derogatory speech)
  - Inappropriate behavior by members and their children will not be tolerated.
  - Pool Personnel will continue to document egregious behavior.
  - Board authorizes Pool Personnel to implement the “Three Strikes Rule”
  - If member(s) continue(s) to act inappropriately, the issue will be referred to the Board and the membership will be in jeopardy

**7). Lessons at the pool (Elizabeth)**

- Lessons by member coaches may be given at the pool during the following times:
  - first session on weekdays
  - all but the last 2 sessions on weekends

**Next Steps:**

- Vin will email member(s) to notify of board decision regarding inappropriate behavior.
- Vin/Shane will email the slate to full membership in advance of general meeting.

General Meeting September 20<sup>th</sup> at 4:00pm via Zoom

Next board meeting October 4<sup>th</sup> at 4:00pm at the pool

Board meeting ended 5:16pm