

## September 20, 2020 Mohican Swim Club General Membership Meeting Minutes

Vin DeSomma (President), Rick Hall (VP, Pool), Michael Kessler (VP, Grounds), Katie Blot (Director), Elizabeth Redisch (VP, Buildings), Shane Moore (Treasurer), Catharina Ford (Director), Eluned Schweitzer (Director), Dani Johnson (Director), Elena Naum (Secretary), Donna Fehrmann (Director); 6 members in attendance

Meeting held via Zoom; began at 4:05pm

### **1). Welcome – Vin DeSomma**

- Thank you to all the members, board members and staff for your help in getting through this unique season.
- Normal schedule will return tomorrow as the individual who tested positive (asymptomatic) contracted COVID outside of the pool and all guards have tested negative.
- There was no reservation system before the pandemic and Shane worked diligently to implement the system.
- Several members praised guard performance, pool board and management response to the pandemic.

### **2). Facilities/Grounds – Michael Kessler**

- The following updates were performed before the pool opened for the season, before it was determined the pool's operating hours/days would be impacted due to the pandemic:
  - Countertops replaced in the women's and men's bathrooms
  - Baby pool heater and bubblers were installed
  - New grill installed
- Pool Personnel have been fantastic about documenting how to use the pool's systems and posting laminated operating procedures throughout the mechanical room and office.
  - This should cut down on maintenance issues
- Catharina added that the diving well has been a perfect spot for Mermaid practice

### **3). Budget Status – Shane Moore**

- Budget looks different than what was planned before COVID but pool will most likely break even
  - Revenue decreased (no August memberships, parties, guest passes)
  - Utilities decreased due to later opening (June 23<sup>rd</sup> so no need to heat the water)

- Increased hours of operation
- Pool Personnel contract includes more than previous management company's
- No significant maintenance needed on pool this season
- Will plan next year's budget as if under COVID conditions
- One unforeseen issue was the large electric bill the pool paid in November, after discovering the meter was faulty and not communicating correctly with PEPCO.
  - New meter was installed and lump sum to PEPCO was paid
  - January – May bills remained in line with past years'
- There was a request for the board to discuss a dues decrease, in the event the pool will need to operate under COVID protocols again next season; however the pool's fixed operating costs, combined with operating under COVID protocols, strain the budget making a dues decrease is unlikely.
- A member suggested coming together as a community over the winter to form a committee that quietly raises assistance to members who might need help with their dues.
- A member requested the board discuss opening on April 1<sup>st</sup> next year, as many lap swimmers would be interested in using the pool as early as possible.

#### 4). 2020-2021 Slate of Nominees

Term	Board Nominee	Role
1 Year	Vin DeSomma	President
1 Year	Katie Blot	VP Pools
1 Year	Michael Kessler	VP Facilities
1 Year	Shane Moore	Treasurer
1 Year	Nikki Blume Hansel	VP Activities
1 Year	Elena Naum	Secretary
2 Year	Amy Warfield	Director (Year 2 of 2)
2 Year	Reed Simonds	Director (Year 2 of 2)
2 Year	Donna Fehrmann	Director (Year 2 of 2)
2 Year	Elizabeth Redisch	Director (Year 1 of 2)
2 Year	Catharina Ford / Eluned Schweitzer	Director and Director Proxy (Year 1 of 2)
2 Year	Dani Johnson	Director (Year 1 of 2)

- The slate was nominated without opposition.
- As there were not enough members for a quorum, the slate will be emailed to the general membership for a vote.

General meeting ended 4:44pm.