

January 10, 2021 Mohican Swim Club Board Meeting Minutes

Vin DeSomma (President), Shane Moore (Treasurer), Elizabeth Redisch (Director), Nikki Hansel (VP, Activities), Amy Warfield (Director), Catharina Ford (Director), Dani Johnson (Director), (Director), Reed Simonds (Director), Elena Naum (Secretary)

Meeting held via Zoom; began at 4:02pm

1) Board change (Vin)

- Donna Mulvihill stepped down from the board, as she and her family will be spending more time at their pool club in Annapolis.
- Eluned and Catharina will now be full members of the board, and will no longer share the position.

2) Update on pool status (Michael)

- John Currie has sent the deck furniture for repair.
 - Frames have been repainted and straps are currently being replaced.
 - Furniture will now be maintained on an ongoing, regular basis and supervised by Pool Personnel.
- John stops by the pool weekly, blows leaves and checks the grounds and pool house.
- Elevator company will now perform maintenance every 2 months, in order to make sure elevator is in proper working order at all times.
- County arborist tagged the diseased tree bordering the parking lot for removal. Because of COVID, he anticipates a delay in the County's cutting the tree down, but assured that it has been logged by the County as needing removal. Michael will call the county if the tree starts dropping limbs or becomes unsafe.
- Vin will connect with Chris White to learn more about a police security audit of the pool perimeter, before Michael contacts Potomac Fence for an estimate of extending the front fence.

3) Budget update (Shane)

- 2021 Budget has been approved by the membership
- Dani will send out membership offer letters before the end of the month.
- Pool Personnel submitted the 2021 contract, which will be renewed.

4) Website management (All)

- The pool is looking for someone, preferably a student, to manage maintenance of the website. This is a volunteer position, preferably in exchange for SSL hours, and would ideally be filled by March 2021.

5) Other (All)

- Logo (Vin)
 - It has been brought to the attention of the board that the current logo could be viewed as being culturally insensitive. As the logo has not been updated in over 10 years, the board is looking into options for a logo redesign, keeping in mind budget constraints.
- Swim Team (Elizabeth)
 - The swim team reps met with Kevin Wagman over Zoom.
 - Kevin will return as coach for the swim team in 2021, with a contract similar to last year's.
 - It has been rumored that MCSL will delay the start of the season, but nothing has been confirmed
 - The swim team asks that the board consider allowing them use of the pool for an hour or so during May.

Next Steps:

- Vin will contact Chris White to learn more about a police security audit, before work on the fence begins.
- Michael will monitor the tree next to the parking lot and call county if it becomes unsafe
- Board members will reach out to potential candidates for logo redesign and/or website maintenance.

Next board meeting February 7th, via Zoom

Board meeting adjourned 4:23pm