

April 11, 2021 Mohican Swim Club Board Meeting Minutes

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

Meeting held at the pool; began at 4:09pm

1. Budget (Shane)

- Member dues coming in
- Shane will update the budget Saturday and will circulate to the board

2. Pool Personnel Update (Michael from email from John)

- All pools have been uncovered.
- Main and middle pools are filtering.
- Baby pool will be cleaned but will most likely remain closed.

3. Facility Update (Michael)

- Working with Shary's Plumbing to restore bathroom plumbing and turn on pool heater.
- Scheduling landscapers this week or next
- A portion of the deck furniture has been restored at a significantly lower cost (approximately 1/3) than replacing it; this will be done annually.
- Michael and John will work to determine if any umbrellas need to be repaired or replaced before the season.
- Worked with Department of Environmental Protection and arborist Bob Taylor to remove two dead trees and one fallen tree from the conservation area abutting the parking lot.
- Will contact playground equipment manufacturer for quote for additional sections of railing for the top of the play structure, to replace the existing OSHA-approved netting meant to discourage children from climbing to the top.
- Exterior fence will be heightened at necessary points of entry, where needed.

4. County Guidelines & Waiver (Vin)

- County has determined that outdoor pools can operate at 50% capacity, with 2 people per lap lane or up to 5 persons/household per lane (per Vin's waiver request). The baby/wading pools will remain closed.
- Vin will apply for a waiver to operate the baby/wading pool and will include operating protocol and enforcement.

MOTION No 1: Pool capacity at the start of the season.

Moved that for the calendar year 2021:

Pool will operate with a maximum of 75 people per session from 5/1/21 – 5/21/21 and will move to a maximum of 90 people per session, as the summer progresses (after 5/21), provided COVID metrics are decreasing.

Approved on 4/11/2021

4. Reservation Schedule (Shane)

- Shane reviewed the preliminary schedule for May (5/1/21-5/28/21) she put together, with input from the swim team reps and Pool Personnel and the board approved it.
 - As in years past, the pool will operate fewer hours in the first part of the season, increasing those hours as schools end for the summer and demand for the pool (along with the lifeguard population) increases.
 - There will be 15-minute clearing/cleaning breaks between sessions and the board is asking the management company to ensure guards are working during those times and not idle or using the pool.

5. Swim Team (Elizabeth/Katie)

- MCSL was granted a waiver to allow up to 6 swimmers per lane during practice.
- Currently, only virtual meets will be held, though MCSL has applied for a waiver to hold in person meets; parents will most likely not be allowed on deck.
- Katie will email returning swim team families with the latest MCSL news and 2021 season registration details.

6. Bylaws (Michael)

- Master document has been updated.
- Michael will work with Dani to address vestigial membership items.

7. Code of Conduct (Katie)

- Katie updated the code of conduct document to include COVID guidelines and shared with a few members of the board for a group discussion. She will share with the entire board by email.
- Once approved by the board (before opening day 5/1/21), the code of conduct will be part of the pool's registration system.

- Managers will be empowered to have a member removed for violating the code of conduct.
- Suspension and/or loss of membership will be the consequence of behavior that violated the code of conduct.

Next Steps

- Vin will write and send out a message to the pool membership.

Next board meeting May 2nd at the pool

Board meeting adjourned 5:08pm