

## June 6, 2021 Mohican Swim Club Board Meeting Minutes

Vin DeSomma (President), Shane Moore (Treasurer), Elizabeth Redisch (Director), Nikki Hansel (VP, Activities), Catharina Ford (Director), Eluned Schweitzer (Director), Reed Simonds (Director), Elena Naum (Secretary)

Meeting held at the pool; began at 4:10pm

### **1. Operations Update (Katie)**

- **Swim team practice capacity**
  - If the pool is at capacity during swim practices, the swimmer(s) will be let in to practice, while the parent(s) wait outside the pool
  - Morning practices will begin on 6/17 and reservations will not be required for those practices.
- **Capacity level review**
  - The board voted to increase capacity to 175 starting on 6/19. Vin confirmed with Aaron there will be enough guard coverage.

### **2. Facility Update (Michael)**

- Friday and Sunday professional deep cleaning is going well.
- Looking for a vendor to service one of the grills.
- The snack bar has passed inspection. Shane is waiting until the county connects the pool's payment with the inspection.
- Waiting for a company to make needed modifications to the exterior fence (heightened at necessary points of entry).
- Ice maker and refrigerators have been serviced and are operational.

### **3. Schedule (Shane)**

- The board approved an updated summer schedule to include senior hour (1 hour) on Tuesdays and Thursdays until July. Continuing past June will be based on the board reviewing the occupancy count during senior hour to determine if the pool is being fully utilized.

### **4. Snackbar (Shane)**

- The snackbar passed county inspection and Shane is now checking that all permits are in order. Need to check with Aaron when he has the staff to open.

### **5. Swim Team (Elizabeth/Katie)**

- Swim team is looking for ways to plan events to foster team spirit among the swimmers.
  - Requests the board allow the traditional July 16<sup>th</sup> talent show.

- Requests the board consider allowing the end-of-season banquet to take place at the pool, instead of the traditional indoor location of the Ballroom. This may involve closing the pool starting at 6:00 PM.
- Spectators will be allowed at the meets along the stone retaining wall bench, behind the middle pool and/or on the bocce court.

#### **4. Logo Redesign (Reed/Nikki)**

- Nikki and Reed will begin work on the logo redesign

#### **Next Steps**

- Increase the age for senior status from 60 to 65 years old, grandfathering in those who are 60 or older next season per following:  
*MOTION No. 2: To increase the minimum age for Senior Members. Moved that for the calendar year 2021: The minimum age for members who choose to take senior status will increase to 65. Anyone who has taken senior status in 2019 and 2020 and was between 60-65 years old will be grandfathered. The senior membership will apply to a member's spouse/partner, who may be under 65 years old. The senior membership does not include children or grandchildren. Guest passes may be purchased under senior membership status. To qualify for senior membership status, the member must have been a full member for 10 years prior.*  
*Approved on 10/04/2020*
- Revisit the minimum age of unaccompanied children at the pool
- Consider guest passes

Next board meeting 6/29 at 7:30pm at the pool

Board meeting adjourned 5:03pm