

June 29, 2021 Mohican Swim Club Board Meeting Minutes

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

Meeting held via Zoom; began at 7:35pm

MOTION No 1: Pool occupancy cap removed.

Moved that effective July 1 and for the remainder of calendar year 2021:

All limits on pool occupancy will be removed. The DoorTally counter will remain online.

Approved on 6/29/2021

MOTION No 2: Guest passes capped at 5 per membership per day.

Moved that effective July 1 and for the remainder of calendar year 2021:

A total of 5 guests per membership will be permitted at the pool. Members must stay with guests at all times.

Approved on 6/29/2021

MOTION No 3: Parties will be allowed at the pool, in accordance with the guest limit; parties are permitted Monday through Friday except holidays.

Moved that effective July 15 and for the remainder of calendar year 2021:

Members may reserve (through the website) the upper pavilion for parties, using up to 5 guests passes per membership. Parties are permitted Monday through Friday, except holidays.

Approved on 6/29/2021

1. Swim & Dive Teams (Elizabeth Redisch)

- Swim team has held 2 pep rallies at Wood Acres Park but will hold the remaining 2 at the pool.
 - Pool can remain open as team will be using the pavilions.
- Board approved holding the annual banquet on Sunday 7/25, at the pool which will close at 6:00pm on that day.
 - In case of rain, tents will be set up in the back of the property
- Dive team banquet will be held on 7/17, also at the pool.
 - Pool will remain open, as the dive team has fewer members than the swim team
 - The upper pavilion will be roped off for dive team use.

MOTION No 4: Pool will close at 6:00pm on July 25th, for the swim team's annual banquet.

Moved that on July 25th, 2021:

The pool will close to members at 6:00pm, to allow for the swim team's annual banquet to take place.

Approved on 6/29/2021

3. Senior Hour/Swimming (All)

- Use numbers during the twice weekly hour designated for seniors are very low.
- The board voted to remove Senior Hour, but reserve the main (large) pool for adult use only on Tuesdays and Thursdays from 10:30am-11:30am
- Children may use the middle pool, baby pool and the remainder of the pool's grounds during that time.

MOTION No 5: Main pool will be reserved for adult member use on Tuesdays and Thursdays from 10:30am to 11:30am

Moved that for the remainder of the calendar year 2021:

The main pool will be reserved exclusively for adult member use on Tuesdays and Thursdays during the hour starting at 10:30am and ending at 11:30am.

Approved on 6/29/2021

4. Entrance to the pool (All)

- The entrance to the pool will continue to be through the emergency gate.

5. Unaccompanied children (All)

- The minimum age for children to be left unaccompanied at the pool has reverted back to 10 years old.
 - Children must pass the tadpole test, beforehand

6. Logo redesign (Reed/Nikki)

- Board discussed parameters for the logo redesign
- Reed will flesh out two concepts and work with Nikki to present to the board.
- Will hire a logo designer to come up with 2 options for membership vote.

7. Facilities (Michael)

- Ice maker has been professionally cleaned out and serviced
 - Michael recommends for a lock to be installed on it to maintain the cleanliness of the inside.
 - Key will be stored at the guards' office for members to use
- Friday and Sunday professional deep cleaning is going well
 - Guards maintain it during the week
- There is a lighter in the guards' office that can be used for lighting the grill whose igniter has failed.
 - New igniter will take 10-12 weeks to arrive
- Tulip Poplar near the playground needs attention
 - Arborist we use will take a look at all the trees around the pool's perimeter before he retires, to see if any others need immediate attention
- Landscaper weeded last week and moved some lavender to a less intrusive spot
- New toilet paper and soap dispensers have been installed in the bathrooms
- The pool has been rewired for wifi and all previously-installed ethernet lines which had bad connections were removed.
 - Wifi now works well
 - Guards are now easily able to check members in
- Elevator company with whom the pool has a contract for monthly inspections, will come out today/tomorrow to fix the misaligned door sensors
 - This is a common issue with this elevator

Next Steps

- Vin to notify the membership of capacity, guest and party rules, as well as minimum age requirement via email.
- Pool Rules document currently posted on Mohicanpool.org will be updated.

- Shane to enable reservation system for party booking
- Next board meeting 8/1 at 4:00pm at the pool

Board meeting adjourned 9:02pm