

## September 12, 2021 Mohican Swim Club Board Meeting Minutes

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

Meeting held at the pool; began 4:05pm

### **Operations Update (Vin)**

- Adult Swim will continue Tuesdays/Thursdays for the first hour the pool is open until the end of the season.
- Ambiguity in the language regarding parties has led to large group gatherings taking place where member families invite the maximum number of guests allowed.
- Guard coverage will be an issue until the end of the season.
  - College-aged guards have left town; high-schoolers are busy with school.
    - Board brainstormed ways to address the issue, including soliciting help from American University students
    - Vin to follow up with John

### **Facilities/Landscaping (Michael)**

- Overall, pool house building is in good shape
- Pool water temperature sensors get heavily corroded and need replacement every 2 years.
  - Michael will keep a supply on hand
- Plaster in middle and large pools is delaminating and will need replacement in 2-3 years.
  - Board will work cost of repair into the budget.
  - Minor, more immediate repair to steps in the middle pool as well as interior surface of the baby pool to be performed over the winter
  - Middle pool repair will require minimal draining
- Umbrellas to shade the area around the baby pool will cost approximately \$5,000 per umbrella.
  - Umbrella bases will be sunk into concrete and rated for use in high winds.
  - Space can accommodate approximately 5 umbrellas
  - Elizabeth to look into fundraising opportunities (possibly brick sales to continue the wall?) to cover cost.
- Front step landing needs leveling, as back is 2" lower than front and collects water.
  - Michael to oversee repair

### **Budget (Shane)**

- The pool will break even this season

### **Membership (Dani)**

- To help with budget planning, Dani will email families who will be in line for purchasing a membership early in the year.
- Dani will send out clarification that parties who are added as additional adult household members must reside in the household of the primary member.

### **General Membership Meeting**

- Scheduled for 9/19 at 7:00pm, via Zoom
- 2021-2022 Slate:
  - Vin DeSomma      President
  - Katie Blot        VP Pools
  - Michael Kessler   VP Facilities
  - Nikki Blume-Hansel   VP Activities
  - Shane Moore      Treasurer
  - Elena Naum        Secretary
  - Amy Warfield        Director (Year 1 of 2)
  - Reed Simonds      Director (Year 1 of 2)
  - Eluned Schweitzer Director (Year 1 of 2)

#### *Returning Board Members*

- Elizabeth Redisch Director (Year 2 of 2)
- Catharina Ford    Director (Year 2 of 2)
- Dani Johnson      Director (Year 2 of 2)

### **Next Steps**

- Vin to relay guard brainstorming ideas to John
- Elizabeth to look into fundraising opportunities (possibly brick sales to continue the wall?) to cover cost of umbrellas around the baby pool.
- Michael to oversee front step landing repair.
- Dani to follow up on 2 membership items

Next board meeting 10/3 at 4:00pm at the pool

Board meeting adjourned 5:03pm