

November 7, 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), Elena Naum (Secretary)

Meeting held on Zoom; began 4:06pm

Facilities/Landscaping (Michael)

- Sharry's to do end-of-season closeup within the month ~\$1,200
- Several chairs have been sent out for repair ~\$1,200
- Storm sewer cleanout has been completed
- John and Aaron have closed up the pool for the season
- Tree service trimmed several trees, as needed, before his retirement
- County took down the diseased/dead trees on county property
- Will contact Tom Salcetti for resurfacing of baby pool and repair of middle pool

Survey (Eluned)

- Eluned will put together a survey to present to the membership before the next season begins
- Survey to include questions regarding types of facilities upgrades wanted, new/traditional events, interest in extending the season, etc.
- Board members will contribute any additional survey items

Discussion on Extending the Season (all)

- Board discussed exploring the possibility of extending the swim season
- Discussed several issues related to keeping the pool open longer into the fall, including:
 - Facility upgrades needed?
 - Additional guards/management staff
 - How long to keep pool open (date and time open)
 - Additional utilities costs (trash, gas, electric, cleaning, etc)
 - Additional insurance cost?
 - Open to all members or only to lap swimmers?

Budget (Shane)

- Presented 3 versions of 2022 budget
- Board unanimously voted for Version 1 which will be presented to the membership at the November Budget Meeting.
- Budget does not include extending the season

Budget Meeting

- Tentatively scheduled for 11/30 at 7:00pm, via Zoom

Next Steps

- Vin/Michael to research additional/miscellaneous costs involved with extending the season with John (Montgomery Square) and the president of Potomac Swim & Tennis
- Eluned will work on member survey

Meeting ended 5:27pm

Next board meeting will take place via Zoom on 12/5 at 4:00pm.