

March 5, 2023 Mohican Swim Club Board Meeting Minutes

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

Meeting held on Zoom and began at 4:07pm.

Budget (Shane)

- Collecting dues but rocky start w/ Member Splash
- Anticipate 6-7 membership sales

Mortgage

- loan Mohican Swim Club LLC (last time it was filled was 2017 (we operate as Mohican Pool Association)
- Pay \$300/year (past filing fees) to re-establish to Mohican Swim Club LLC instead of changing the name because we would have to refinance

Wood Acres 5th Grade Party 6/5 (6/7, rain date)

- June 5 with rain date of June 7
- close pool at 5:30pm and start at 6pm

Nominating Committee

- next board starting in winter
- email to go out to community early in the season
- Shane to connect with current members whose terms are up
- one board representative on the nom committee
- stress attendance and participation on the board when looking for new members
- have to be full member to serve on the board
- nominations can be done from the floor

Facilities Update (Michael)

Pool repair update

- refilled water to the lower level and it stayed – the fix for \$1700 worked

Shower update

- shower repair has started (water mixed downstairs, current valves are push-button which is rare)
- Moen hand lever with turn on and turn off with the same temperature (which is required by code)

Easement update

- MD attorney – running conflicts to make sure there aren't any issues
- \$1500 – surveyor for proposal
- seeking advice from the attorney to pursue easement with all owners at the same time

Other pool work update

- Antonio to work on the grounds
- new handicap lift being worked on
- John coordinated effort to work on the elevator
- elevator inspected under the wrong protocol originally
- elevator good to go for another year
- working on ordering umbrellas

Solar committee

- waiting for response from Mark Eisel
- wanting to move forward in getting this committee active
- Vin contacting Mark Eisel and if he is unavailable then will regroup to move forward

Proposed Pool Schedule (Katie/Shane)

Opening 5/6/23, closing 10/2 (board email vote)

- all data on Member Splash:
- visits by day/hour/season 2022

- review: whether the pool usage commensurate with pool hours and is it balanced
- certain windows of time when it's hard to find guards (beginning and end of season)
- front and back end of season are less attended

2023 Operating hours

- open from 4pm-8pm before Memorial Day
- after Memorial Day 2-8pm
- once school is out the pool is open until 9pm
- early bird 5/15-9/15 (20-30 people avg), not on federal holidays
- reduce early bird to 90 min
recommend swim practices from 4:30-7:30pm
5/22-6/15
- suggested to have a week at a glance schedule posted at the pool
- still waiting on Pool Personnel contract
- masters and polo to run from Memorial Day to Labor Day

Swim/Dive update (Nikki/Katie)

- A meet reps transition: Uta, Nikki, Christina
- pushed out team coach applications
- registration mid-March which will include the schedule

Membership update (Dani)

- issues with membership application and website, a little bit behind but now addressed
- roughly to rent around 200 members
- more than 400 people on inbound waitlist
- 182 full summer
- 20 late summer

Logo update

2023 season

- going with existing swim/dive logo from last year

2024 and beyond

- (3) options, since feathers cannot easily be removed from O:
 1. use last year's swim/dive logo across the board
 2. take a look at logos that Katie commissioned for ~\$200
 3. staff a committee to create a new logo (expensive)

****Reed will reach out to colleagues to ask if M-O can be rebuilt from original logo without the feathers*****

Meeting adjourned at 5:26pm.

April meeting on ***Saturday 4/1*** at 4:00pm by Zoom

Remaining board meetings: 5/7, 6/4, 7/2, 8/6, 9/3, 10/1, 11/5, 12/3