

February 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)

Meeting held on Zoom and began at 7:06pm.

Budget (Shane)

- There were 67 votes for the budget
- 9% estimate to pool personnel for the contract
- Draft schedule given to John

Facilities Update (Michael)

- Rick Hall has link to photos on pool construction
- Lots of water flowing underneath pool shell; probably not compromising the soil
- Tom and John will clean out the expansion (\$500+ estimate)
- Shower work moving forward Feb/March
- Path easement (part of the path closest to the smaller castle) – 2 new contacts (\$1500 estimate)
- Cost to refill the pool is \$4500 (plumbed to be treated for the sewer)
 - Upcoming/future projects
 - Decaying wood along path
 - Umbrellas (took 5 months)
 - 8-9 total umbrellas (3 at baby pool and 6 across the front)
 - Rectangular (might cover deck area better) – 10 feet instead of 13 feet
 - Goal is to create more shade and have people spread out; benefits swim/dive teams

Pool Personnel (Katie)

- Shane and Katie will meet in the next 2 weeks to discuss schedule, hours, and usage

Swim/Dive Teams (Katie)

- Preliminary meetings starting

New Business

- None at this time

Meeting adjourned at 7:38pm.

Next Meeting: Sunday, March 5th at 4pm.