

January 7, 2023 Mohican Swim Club Board Meeting Minutes

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

Meeting held on Zoom, began at 4:05pm

Budget (Shane)

- Pool Personnel went up to \$207
- Budget 1
 - Increased pool personnel to 9%, based on John's estimate
 - Decreased some capital expenses
 - 70 late summer members
 - Dues stayed the same
 - No extended season payment (Bannockburn & Little Falls)
- Budget 1 & 2
 - \$10,000 reserve
 - Difference: budget 1 (70 late summer) & budget 2 (90 late summer)
- Budget 1 approved by Board
 - Budget 1 will be sent out to membership for review
 - January 26th at 7pm meeting for final budget approval via Zoom

Pool Personnel (Katie)

- Waiting on final contract
- Shane and Katie received pool hours

Swim & Dive (Katie)

- Schedules for home and away meets are finalized
- Kick off meeting with MCSL in February

Waiting List (Dani)

- Member Splash software and in/out-of-bounds members make it difficult to determine exact time spent on waiting list.
- Please direct all inquiries to Dani.

New Business (Shane)

- Wood Acres ES will have their 5th grade pool party on either June 5th, 6th, or 7th (one of those dates is a rain date)
- Versions of the logo were discussed

Meeting ended at 4:40pm

Next board meeting will take place on Zoom on Sunday 2/5 at 4:00pm