

June 4, 2023 Mohican Swim Club Board Meeting Minutes

Elena Naum (President), Michael Kessler (VP Facilities), Catarina Ford (Director), Nikki Hansel (VP Activities), Eluned Schweitzer (Director), Catharina Ford (Director), Dani Johnson (Director)

Meeting began at 4:07pm, on Zoom

1. Budget (Shane) – *provided written briefing*
 - a. Snack bar opens next week
 - b. MemberSplash upgrades have left the party booking system in-operational.
 - i. Reservations will be done through email for the rest of the season
 - ii. Shane will update the website tonight
2. Membership (Dani)
 - a. Has received several requests around Mermaids
 - i. Who can join?
 - ii. When do they meet?
 - iii. Eluned and Catharina will put something together for Dani to send out to membership
 - b. Weekly Deck Talk newsletter will start up again
 - i. Deadline for Friday mailing is Wednesday by 8:00pm
 - ii. Board will aim for weekly communication of pool-related information
 - iii. Will link to website for pool hours and highlight any changes in newsletter
3. Facilities Update (Michael)
 - a. Easement update
 - i. Hoping both properties' legal documents will be finalized by the end of the season
 - ii. Draft for 5417, along with land surveyor's legal description, awaiting final approval from all parties
 - iii. Attorney is working on gathering all necessary documents for 5419 easement
 - b. Heater update
 - i. Initial check has been issued to Tom Salcetti
 - ii. Heaters will be replaced in July
 - c. Annuals planted this week
 - d. Ice machine
 - i. Previous ice machine was improperly serviced/maintained causing it to fail earlier than expected
 - ii. New ice machine has been purchased and is awaiting installation.

- iii. New ice machine will be serviced at the end of each season (lines drained, machine sanitized) and stored indoors over the winter
- iv. A lock will be installed, with code or key to be shared among adult members, in order to prevent misuse
- e. Rail from main pool has been re-attached
- f. Storage room and Pump room cleaned on 5/14

4. VP Pools Update – *provided written briefing*

- a. First weeks' update
 - i. Going well overall. Some issues getting ironed out with getting deck debris cleared up, but generally good
 - ii. No complaints received and guards say things have been smooth since 2nd week
- b. Early bird – no issues
- c. Swim & dive lessons
 - i. Revised Early Bird lesson policy
 - 1. Head coach can only give lessons
 - 2. Only members can receive lessons
 - 3. No more than 1 lane used
 - 4. If all lanes doubled up with lap swimmers, lesson will move to the diving well
 - 5. If all lanes are full, lesson will start at the diving well or middle pool
 - ii. Reached out to several lap swimmers to let them know of the changes – everyone seemed amenable
- d. Water polo
 - i. Resumes Sunday nights on 6/11
 - ii. Guards will remove and re-install lane lines
 - iii. Players will set up goals
- e. Guard binder
 - i. Created a binder of key information (hours at a glance, contacts, opening and closing checklists, special events calendar, code of conduct) for the guards to go over this week.
- f. Process for board-identified issues
 - i. Please email or text Katie if you run into an issue at the pool. She will alert the managers and Pool Personnel.

5. Swim/Dive (Katie) – *provided written briefing*

- a. Mohican hosting Dive Divisionals - approved via email

6. Events (Nikki)

- a. Opening party recap 5/20
 - i. Went great; well-attended ~370 attendees

- ii. Mermaids helped with set up
 - iii. Anna and 2 employees helped with service and clean up
- b. Mohican Summer Fiesta 6/10 (adult party)
 - i. Dani emailed members today; will send reminder on Wednesday 6/7
 - ii. Party will take place from 8:00pm-10:00pm
 - iii. Mermaids will help Nikki set up
 - iv. Fish Taco catering and Latin band
- c. CrabFest 7/4 is the next party

7. New Business

- a. Eluned relayed a member's recommendation for a "Noodle Night"
 - i. Members could bring pool noodles during one designated evening hour
 - ii. Food would be potluck noodle dishes
 - iii. Will contact Katie for consideration
- b. Mermaids are looking for a new name to rename their group
 - i. Name will more accurately describe the group's activities
- c. Can members use exercise equipment in the diving well during Early Bird swim? (Katie)

July meeting is scheduled for Sunday, July 9 at 4:00pm – possibly on Zoom

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

Meeting ended 4:52pm