

Mohican Board Meeting Minutes
Sunday, April 28th 2024

Attendees: Elena Naum (President), Sally Rand (Director), Michael Petrilli (Director), Dani Johnson (Director), Shane Moore (Treasurer), Claire Hearle (Secretary), Catharina Ford (Director), Nikki Blume-Hansel (VP Activities), Alyson Chrzan Scott (Director)

Meeting was called to order at 4:07pm at the pool.

Membership (Dani & Shane)

- MemberSplash (Dani)
 - Request made to change logo on website
 - 60 full members yet to pay
 - 14 more temporary membership slots left to fill
 - 75 late summer memberships to fill
 - 182 families budgeted
 - 647 on waiting list with a 7-10 year wait
 - Mailchimp (some communication issues) – still some kinks but someone within MemberSplash is working on it
- Member Directory (Shane)
 - Is available
 - Members should verify account and update information

Budget (Shane)

- no new updates on the budget

VP Pools (Katie)

- Final stages of pool prep for Opening Day, which is on Saturday, May 4th
- Guards had their pre-service meeting
- Pool is fully staffed – two co-managers: Nicole and Courtney (both experienced with Mohican)
- Nicole will be the lead during the early and late part of the season and Courtney will be the lead while school is out
- Meeting went well with John and the two co-managers from Pool Personnel – discussed the whole summer schedule
- Two requests were discussed at the meeting: opening the pool on MCPS early dismissal days in May and September and for 2-3 mermaids to use the well during early bird swim

Swim/Dive (Katie/Nikki)

- Registration email has gone out; 130 have registered; practices start late May
- New logos with the megalodon will be printed on the swag gear
- Gear due date for orders is May 3rd
- Sport Fair here on May 18th from 1-3pm
- New volunteer requirement: \$200/child charged if families do not volunteer and make the 5-point minimum
- Approved rules were discussed around coach and lifeguard lessons
- A new record board has been ordered for the swim team and will go where the current record board is
- All of the swim coaches have been confirmed; one dive coach is still needed

Facilities/Grounds (Michael)

- Meeting with Nico Petrilli (Facilities/Grounds Assistant)
- Heaters are on
- No updates on the path
- Felix repainted the railing and put on yellow stripe on stairs
- Felix will replace rotting joists on eating deck

President (Elena)

- Fundraising tiles are almost done
- Sign Art is redoing all the signs around the pool with our logo and Larry will help install them; John sent the county requirements for the "Pool Rules" sign
- New refrigerator installed in the pavilion
- Discussed putting a magnet on the refrigerator that states: Refrigerator Will Be Cleaned Out Monday Mornings (or when Ana comes to clean)
- Discussed having the Lost and Found donated every two weeks

New/Other Business

- Opening Party on May 18th from 5-7pm with Ghost Rodeo Band
- 4th of July Crab Fest with Trophy Husbands Band
- Back to School Party will be in August
- An adult night is being planned

Meeting Adjourned: 5:03pm

Please mark your calendars for the 2024 board meetings: 6/2, 6/30, 8/4, 9/29 at pool, 10/27, November and December TBD