

Mohican Board Meeting Minutes
Sunday, September 29, 2024

Attendees: Elena Naum (President), Sally Rand (Director), Mike Petrilli (Director), Dani Johnson (Director), Shane Moore (Treasurer), Claire Hearle (Secretary), Nikki Blume-Hansel (VP Activities), Michael Kessler (VP Facilities), Cathy Keifer (Director), Catharina Ford (Director),

Meeting was called to order at 4:12pm.

Facilities/Grounds (Michael)

- Cleanliness was great this summer, Nico was fantastic, Nicole was good filling in when needed
- Heaters are working great – big learning curve with set point of temperature, no variation – heater
- Heaters are efficient in bringing water warmth up
 - some leaks, baby pool heater being worked on
- Elevator being worked on
- Few maintenance needs:
 - equalizer valve that inspector wants removed
 - a swimmer requesting shower caddies – will look into it for next year
 - upper deck construction – spring of 2026: true pad with a sink, refrigerator, party space
 - request for Felix to work on office cabinets over the winter (will look into what the quote will be)

VP Pools (Katie)

- No updates

Swim/Dive Wrap Up (Nikki)

- Good overall - 235 swim/divers mostly swimmers; 30-40 divers but most do both
- Seemed like less pre-team this year
- New Volunteer Point System – each family needed to get 5pts or be charged \$200/per swimmer (pt system outlined in swimmer registration)
 - only 8 families didn't make the pts this year compared to years past (70 families)
 - a few families got exemptions – board made those decisions
- We have been in division C for 2 years and next year we will be in division D
- Record Board –
 - came damaged and replacement was also damaged –
 - deciding whether we continue with this company or the company suggested shipping the record board in 3 pieces – seems like the packaging isn't very supportive – we will get our money back
- Sponsorships – swim reps want to discuss at next meeting 10/27
 - temporary signs only during a swim meet
- Discussion about having a square option since some people offer their personal Venmo as an option at concessions

Budget (Shane)

- Member meeting in the books in Nov
- Draft budget mtg to board on 10/27
- Requests for keeping the pool open later – can't do it mostly due to financial reasons, guard coverage, manager available
- Emails will be sent out to families to pay for their member account balance
 - talking to MemberSplash about an option to automatically email families to pay balances

Nominating Committee (Shane)

- New board will be finalized soon

Membership (Dani & Shane)

- Discussion on opting in and verifying your family and then by a certain date you are off the list – new fee if your family would like to be back on the list
- Over 600 on the waiting list (169 full temp members, less than 100 late summer members)
 - In the past, we had an “inactive” fee to keep your membership – discussing different options
 - There are numerous full-time memberships to sell and the aim is to send those out in January

Membership Parties (Nikki)

- All have been successful and well attended
- Discussed potentially not having the adult-only party next year
- Beer tasting was successful but the timing was hard for some people
- Kid parties have been very successful with lots of families
- Ice maker has been working however during the adult party - it shut off – back rack wasn't in properly

New Business

- Tree saving group was at the pool on 9/28
 - there was a lot of dead ivy
- Bocce – looking for a teacher, wanting to start more formalized games if possible

Meeting adjourned at 5:20pm

Please mark your calendar for the remaining 2024 board meetings: 10/27, November and December TBD