

Mohican Board Meeting Minutes
Sunday, June 30th 2024

In attendance: Catharina Ford (Director), Elena Naum (President), Mike Petrilli (Director), Sally Rand (Director), Alyson Crzan Scott (Director), Dani Johnson (Director), Katie Blot (VP Pools), Michael Kessler (VP Facilities)

Meeting began at 4:09pm

1. Facilities/Grounds (Michael)

- a. Team that continuously monitors WiFi identified the yesterday's outage and notified Comcast, using pin number that was sent to email to which Dani has access.
- b. Going forward, team has been authorized to contact Comcast directly for any future issues
- c. Elevator has been repaired (company All Access)
- d. Felix replaced both hinges for one of the gates to the kitchen
- e. Tom Salcetti ordering the broken part for the baby pool heater
- f. Michael will look into replacing the water bottle filler filter

2. Membership (Dani)

- a. Dani and Shane will meet to discuss outstanding MemberSplash issues (Party booking email, Compatibility with MailChimp, etc)
- b. 8 unpaid members remain
- c. Added Pool Personnel emails to the Deck Talk distribution list
- d. 66% read rate on Deck Talk and party emails
- e. When it gets closer to an event that needs a membership vote, Dani will send language on how to change a member's primary contact (voting members only) under the pool's account settings subpage

3. VP Pools (Katie)

- a. There has been good (mostly text) communication between Nicole, Courtney (co-managers) and Katie.

- b. Board's executive committee will review any members' requests for exceptions to paying the fine for not having met / for being unable to meet Swim & Dive Team volunteer hour requirement.
4. Swim/Dive (Katie)
- a. Katie will talk with Kevin about continuing to make exceptions to coaching from the first swim lane, when 2 members who need use of that lane for access are present swimming laps.
 - b. Katie will talk with Kevin about the late summer rental waiting list.
 - c. Thank you to the Mermaids for moving their class to the deep end of the pool after Saturday's (6/29) home swim meet.
 - i. Going forward, Swim Team will use the dive well to play Beaver after all Saturday meets. Mermaids will use the deep end of the pool.
 - 1. This will be 2-3 times over the course of 5 weeks.

Meeting adjourned at 4:50pm

Please mark your calendar for the 2024 board meetings: 8/11 (note date change), 9/29 at pool, 10/27, November and December TBD