

Prince George's Pool
2010 Membership Meeting

Minutes

June 5, 2010

Welcome and Board Introductions

The Board Members introduced themselves and said a little about what they did on the board and for the pool.

Board membership: the board asked for some new blood. One new member volunteered after the meeting. Everyone else ran away screaming.

Update on Off-Season and Pre-Season Activities and Improvements

- We have a new toddler pool deck. We also have significant quantities of peeling paint. We are assessing options and will proceed with the best and least inconvenient (for users) fix once we make a decision.
- Leaks in the ladies bath house roof: fixed.
- Entrance path: replaced.
- Stalls in the men's room: new
- Electrical work in the kitchen: completed with several new circuits and switches.
- Fence behind the baby pool: extended.
- Lots of new chairs, tables and loungers.
- The drainage for the outdoor shower was addressed. We hope successfully.

Committee Reports

- Co-op jobs: cleaning the grills is the big job. Everything else appears to be pretty much covered but Rebbie is always open to suggestions and volunteers.
- Communications: Listserv updates. There was a request for decorum on the listserv and for members to be cognizant of other members' time and varying sensibilities. Most questions and pool-related observations would be better sent directly to a board member, or several board members. All of their information is on the website.
- Special Events: Tent nights, making waves, etc dates to be announced soon. There are four band nights already planned, and we will do a make-up for the one that was canceled pre-season.

- Pool Management: Contact Chip with any concerns.
- Welcoming: Several events planned. One was going on as the meeting commenced...watch the listerv and the website for more information.
- Unscheduled pool closings came up, and the board reminded all members to encourage (and if that fails, force, coerce, bribe or otherwise find a way to ensure that) the children in your care go to the bathroom during adult swim.

Financial Report

In the treasurer's absence, Whitney presented the accounts. The pool is in fine shape financially at the moment. Membership is up significantly over last year.

- This section of the meeting raised several questions, especially about caps on future membership and concerns around parking. The board continues to monitor these issues during the season. A cap will be discussed in the off-season, but one is not likely to be put in place midseason as we prefer to make rule changes between seasons.
- We have some 440 fully paid memberships, compared to about 375 at the end of last season.
- The major job we have on hand is to replace the deck on the main pool. This is likely to cost about \$150,000. We are looking at financing options and will report back to the next members meeting on that.
- The board was asked to reconsider the exclusion of the group house category from the membership form and to add a student category and perhaps give the swim team coaches a free membership. Another member proposed that board members get a break on membership fees. (Thanks, but...we can't accept.)
- On the group house category, the board decided after the last season that the break on fees given to group houses was excessive, unfair to other members, and so abolished that category. (As an example, on average, adults in group houses paid about \$100 per person, while adults on other types of membership pay \$200+ each.)

New Policies and Procedures

There was rapid-fire summary of new policies and procedures. All are explained in graphic detail on our website. We also added a What's New section on the home page, so check that out. It will be updated once a week or so at least, but more often as required.

The issues raised were:

- New Baby pool hours: open most Saturday AMs, otherwise Sundays
- Co-op refunds: online request form now up
- Parties and guests: online registration form now up
- Bands: fewer (Better? We don't know yet.)

- Who to go to with problems: board members ideally, guards in an emergency

Other Business

There was none. So we adjourned.