

Prince George's Swimming Pool Inc.
Board Meeting
MINUTES
January 9, 2012

Present: Mary Melchior, DJ Nolan, Dave deRosa, David McCandlish, Lothlorien Redmond, Don Stewart, Colin Strauss-Riggs, Michael Brehl, Stacy Smith, Tiffani Bois, Tanya Renne, Paul Rondelli.

Apologies: Stefano Delens.

Absent: Andrew Farrington.

MMA

- Solar Panel Proposal: Request for a meeting with the company in February. DN
- The board requested a shorter version of the Operations Manual. DN/LR
- Database Update: Proceeding. We have used 20 hours of the allocated 100 as of now. TR/MM
- We need to implement a proper party-payments tracking process. Print out guest list to check against payments and attendance. TR/LR
- Dave McCandlish and Don need to review the bottled water contract and costs for the 2011 season. DMc/DS
- Committee Review: Each committee chair or co-chair was asked to write up a description of the committee responsibilities and guides to important activities that fall under their purview. This will be included in the Operations Manual.
 - **Board** Mary; **Membership** Tanya; **Physical Plant** Andy/RJ; **Special Events** Dave; **Welcoming:** We need to resuscitate this for next season with events on weekends in the early season – esp. the first weekend. Movie/dessert/open mics. Linda/Christie/JodiBeth/Jenny + others; **Pool Management** Lothlorien; **Finance** Michael

COMMITTEE REPORTS

Board

Co-op

Membership

Physical Plant

- Update on the roof repairs and physical plant improvements provided. More quotes needed for the next meeting. DN

Special Events

Pool Management

- The board approved a temporary contract with Mid-City Financial Corporation for parking in our lot until May 15 for a payment of \$6,000. We will assess it after the season with the view to making a longer term agreement. MM

Finance

- Financial checks and balances: MB to provide a written report for the board on where we are strong and weak. Mary/Dave/Michael to report to the next meeting.
- Financial Update: some questions to resolve re relatively large changes in expenditures/costs between 2010 and 2011 for some categories. DMc to investigate.
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Communications

Future meetings

- February 12 at 4:00; March 11 at 4:00; April 15 at 4:00.

Tabled discussions/items for the post-season

- DN to write up: February
 - Reports on both membership meetings for the record – September is done, June to come.
 - Change Co-op Fee to Deposit on the website
 - Update the Ops Manual to include rule changes, injury forms to the pool's insurance company and the new protocol on allowing people to view the grounds.

- Cash Register with cc swipe? Prices? Check with PNC re prices for a temporary merchant account. DMc/February
- Update on slide and country club license. AI/February