

Prince George's Swimming Pool Inc.
Board Meeting
MINUTES
January 24, 2011 @ 7:15

Present: Mary Melchior, Don Stewart, DJ Nolan, Dave deRosa, Whitney Watriss, David McCandlish, Stefano Delens, Tanya Renne, Paul Rondelli, Rebbie Higgins, Michael Brehl, Colin Strauss-Riggs, Jenny Marsh, Lorien Redmond.

Apologies: Tiffani Bois, RJ Respress.

Absent: Tracie Dickson.

Also present: Karen Everhart (incoming music impresario); Kristin Dill (Logo Design)

MMA

- Change insurance renewal dates. Done.

Pool Deck

- McFarlane has pulled out of the contract to do this work. The board voted to go with the proposal from Commercial Concrete.

Toddler Pool

- On hiatus pending warmer weather.

Budget

- Dave McCandlish presented an overview of the 2011 budget.
- The board voted to reduce income to reflect a level halfway between 2009's and 2010's membership level. All excess income will be used to pay off the loan at the end of the season.
- Party payment – consider advance payment.
- The board agreed to sign on to a letter of support for a future green redesign of Buchanan Street that might include work on our parking lot.

New Lighthouse Contract: needs & wants from committees

- The board decided to go with the system we had last year: one toddler swim (10:00-1:00) and one adult (8:00-10:00) swim each weekend. On different days, except when there is a home swim meet. We will have six making waves, two tent nights, and six late night openings to be alternated on Saturday and Friday nights. On home swim meet days the late nights will be on Saturdays. There will be late nights every Saturday night.

New Entry Software Show and Tell

- Tanya slowly went through the database. Looks great. Any board member with specific requests should email them to her.

New Logo

- The board examined some logo treatments from Kristin Dill. Two options were preferred. Kristin will finesse them and present at a future meeting.

Committee Membership

- Mary to email proposal.

COMMITTEE REPORTS

Board

- April Brown submitted her resignation.
- We will investigate developing a private section of the site for board members. DN/TR

Communications

Co-op – sign-in options for work days

- We need to revisit the way that co-op repayments are processed. RJ/Rebbie/Tanya/Colin

Events

- Dave deRosa recruited Karen Everhart to oversee bands. Max of one every second week. Proposal for next meeting.
- Investigate the provision of food at the band nights. Stefano

Finance

Membership

- Possible new Membership Categories – reduced single-parent membership and student membership, weekend only fees and weekend guest fees. Mmbrship

Physical Plant – parking tags

Pool Management

Welcoming

Next Board Meeting: Wednesday 16 February, 2011 @ 7:00 p.m.