

**Prince George's Swimming Pool Inc.**  
**Board Meeting**  
**MINUTES**  
**February 16, 2011**

**Present:** Mary Melchior, DJ Nolan, Dave deRosa, Whitney Watriss, David McCandlish, Tanya Renne, RJ Respress, Colin Strauss-Riggs, Tiffani Bois, Tracie Dickson, Rebbie Higgins.

**Apologies:** Don Stewart, Stefano Delens, Paul Rondelli, Lothlorien Redmond.

**Absent:** Michael Brehl.

**MMA**

- Party payment – consider advance payment. Tabled
- We will investigate developing a private section of the site for board members. No immediate need
- We need to revisit the way that co-op repayments are processed. RJ/Rebbie/Tanya/Colin
- Dave deRosa recruited Karen Everhart to oversee bands. Max of one every second week. Proposal for next meeting.
- Possible party Themes: Crab Mexican/Steak/BBQ/Teens/Pre-school/Elementary/Middle school Dave
- Coordinators should write up the guidelines and protocols for Making Waves and Tent Nights so that we don't have to reinvent the wheel next year. Dave
- Investigate the provision of food at the band nights. Stefano

**MAIN ITEMS**

- Pool Deck – begun!
- Toddler Pool is done!
- Membership Database: Tanya presented the new online database. The board approved up to \$2,500.00 to pay for the upgrades.
- Contract Status: we are awaiting a response to our response from Lighthouse.
- Logo: the board approved the 'branch' option. Thanks Kristin.
- Preseason Workdays – the first one is March 12.
- Operations Manual: DN will have it ready to distribute for comments by the weekend.
- Committee Membership: the new committee membership is now online.
- Board Recruitment – tabled.
- Coupon for one free entry in June – agreed. DN will have it posted to the website in time for the new season.
- Redesign the membership form during the off-season, highlight the co-op fee requirement for 18-year-olds/CIP Fee/ add to agreement that people who have not paid in full are not allowed on the grounds. Done, DN will write up a new member agreement to reflect above. Done
- We need to investigate a better log in system at the gate: Leave it for a year -- we have a lot on.
- Weekend only fees and weekend guest fees: No weekend-only/weekday-only memberships as yet, wait until we have reached a critical mass re members but the rate for weekend visits (Fri-Sun + Holidays) was increased to \$7/\$5/\$3 from \$5/\$3/\$1 (swimming adult/child/non-swimming adult). DN to update website/operations manual.
- Reconsider the price of the single-parent membership/Student Membership: Done. Dropped fee for single parent by \$60 and added student rate at \$185.
- Proposal re House Guest Fee: Yes, people living temporarily with members may join for up to a month for \$75/\$20 per kid
- Proper Letter welcoming people to the Pool – at the gate for those who join in person and via email for those who join online: Yes, DN is drafting.

**Physical Plant**

- Clean out behind the pump room/guard shack
- Cover for baby pool/sand pit
- Fence repair and the alley gate needs to be replaced and we need a gate in the rear fence of the pool.

- Relocate the water fountain to the other side of the entrance.
- Men's room sinks -- enamel them RJ
- Net to keep soccer balls off pool grounds. WW to pursue with the Nature Center to see if the local authority will pay for installation
- Paint yellow lines in the last parking spot by the entrance to the grass
- Extension to the deck behind the wading pool
- Umbrellas – Don
- Pool Steps – Tanya
- New vacuum -- yup

### **Communications**

- Newsletter: key calendar items in a header each week. DN
- Ensure that the week's calendar is posted at the pool every week. DN
- Photos of Board Members at front entrance.

New signs -- tabled

- No ice cream sold after 8:30 pm
- On hot or very busy days, please be considerate to fellow pool members and limit the amount of ice you take
- Ice cream \$1.00: Please pay the gate guard
- Please empty sink drainers into the waste basket and please do not put any grease or solids down the drains
- Please leave this space cleaner than it was when you came in
- To help avoid pool closings, please encourage younger children to use the bathroom before entering the pool and during adult swim
- Please encourage younger members and guests to use the bathrooms during adult swim

**Next Meeting: Swim Lessons Helen/DJ**

**Next Board Meeting: 14 March, 2011 @ 7:00 p.m.**