

Prince George's Swimming Pool Inc.
Board Meeting
MINUTES
April 11, 2011

Present: Mary Melchior, DJ Nolan, Dave deRosa, Lothlorien Redmond, Tanya Renne, Paul Rondelli, Whitney Watriss, Rebbie Higgins.

Apologies: Don Stewart, David McCandlish, Colin Strauss-Riggs, Stefano Delens, RJ Respress.

Absent: Tiffani Bois, Michael Brehl, Tracie Dickson.

MMA

- We need to revisit the way that co-op repayments are processed. Ongoing, testing phase entered. Tanya/Colin
- Per head membership structure for 2012 – DaveMc made a proposal. For distribution and discussion at a later board meeting. Board
- Do we need a new freezer?

COMMITTEE REPORTS

Board

Communications

- The design and purchase of 200 T-shirts was agreed. DN
- DN has loads of new signs to make.

Co-op

- On late nights there must be a clean-up team. Co-op
- Please revisit the list of co-op jobs. Co-op

Events

- Bands. DavedeR provided an outline of current bookings. To be communicated to DN for the website.
- Investigate the provision of food at the band nights. Tanya to talk to some food truckers.
- Coordinators should write up the guidelines and protocols for Making Waves and Tent Nights so that we don't have to reinvent the wheel every year. DavedeR

Finance

- DaveMc distributed a budget update. Noted

Membership

- Membership Update: 310 as of now, c.85 new ones.

Physical Plant

- Deck &c. (incl. McFarlane Update). Noted. The steps are still incorrectly installed and final fence repairs need to be carried out. PP
- Beverage Container – cost of new fridge is \$1,150 – agreed. WW
- Fence/gate repairs: gate in far side of the pool/opening along the diving board side at the stockade fence and over by the guard shack. DaveMc

Pool Management

- Ops Manual – final questions nearly answered. NEW: Guests will be required to show ID each time they visit the pool as they check in. DN
- WW to check contract re late night swims.

- Chip and Bernie will oversee party bookings. Party payment – advance payment required: \$35. Chip is to print out the party calendar weekly in advance and give to the manager. Chip to approve each party after they have been booked – printout list of guests.
- Pest Control – DN to talk to David Pansegrouw and others as required.

Welcoming

- Swim Lessons. DN

Next Board Meeting: May 9, 2011 @ 7:00 p.m. Venue TBA