

Prince George's Swimming Pool Inc.
Board Meeting
MINUTES
May 7, 2010

Present: Whitney, Mary, Rebbie, Jenny, Liz, DaveMc, DJ, April, Don.

Apologies: Chip, Michael, RJ, Becki

MMA

- Chairs – on site.
- Report on toddler pool deck – proceeding
- Umbrellas – RJ to pursue
- Car Park – Don and RJ working on this.
- Sidewalk – contract approved.

Committee Reports:

Finance

- Stokan/Wright 2009 coop refund (RJ to pursue and confirm)
- Refinance Update – DMc still pursuing options.
- Finance Report – looking good, ahead of last year as regards income.

Physical Plant

- Net to keep soccer balls off pool grounds (players are cutting holes in the gate and sending kids through) WW to pursue with the Nature Center to see if the local authority will pay for installation.
- Lawnmowers – examine ride-on mower in postseason.
- Tear in the liner. LH to repair.
- Overall, there is a lot to do. Priorities are items required by inspection: outdoor shower, painting baby pool, men's bathhouse, etc.
- We will charge \$1 for sodas this year.
- Electrical bid: Agreed, shift water fountain outlet to ice machine. \$4,750.00.

Membership

- Selection of date for first members meeting and agenda for the meeting. Saturday 5, June. Rain date Sunday 6. Finances, co-op hour policy, Saturday toddler hours. New party policy.
- Age limit for chaperones. Motion to reduce the age to 13 opposed. Policy is left as is.

Co-op

Events

- Guest Fees – as is. Party fees – increased to \$3 per guest. Guest limits raised to eight non-member guests before registering as a party. They can only come four times. Nine or more non-members must register as a party.
- Hula Lessons approved up to \$200.
- Questions re: Musical Guests (not bands): Number of guests that accompany bands. Each band to provide a guest list in advance of the event and then review at the end of the season. Ken to provide a list of up to 8 people.

Board

Pool Management

- NAPO membership, tabled
- Pool insurance paid.

Welcoming

- Swimsuit & Sandal Swap, Sunday June 6th, 4-6 pm
- Dessert Potlucks
- Libations Potlucks
- Game Night
- T-shirts

Next Board Meeting: May 23rd at 4:00PM at the Pool.