

Prince George's Swimming Pool Inc.
Board Meeting
MINUTES
May 9, 2011

Present: Mary Melchior, DJ Nolan, Dave deRosa, Tanya Renne, Whitney Watriss, David McCandlish, Colin Strauss-Riggs, Michael Brehl.

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

Absent: Rebbie Higgins, Tiffani Bois, Tracie Dickson.

MMA

- Investigate the provision of food at the band nights. Stefano
- On late nights there must be a clean-up team. Co-op
- Fence/gate repairs: opening along the diving board side at the stockade fence and over by the guard shack. DaveMc

COMMITTEE REPORTS

Board

- Opening weekend board coverage. DN to distribute schedule. Please bring your laptops for onsite sign up. ALL
- Membership Mtg. – second Saturday and second to last Saturday of the season at 4pm.
- Board member Workday Schedule. May 14: WW and TB; May 15: CSR and MM.
- Fitness Evolution proposed and exchange. DN to investigate further.
- A basketball team requested to hire the grounds for a fundraiser. Denied. DN

Communications

- DN to speak with Jim Groves re Internet access. DN

Co-op

Events

Finance

- DaveMc distributed a budget update. Noted

Membership

- Membership Update: as of now we have 376 memberships.

Physical Plant

- We passed inspection!
- We need a speed bump under the new alley gate. PP
- We need to fix the telephone. WW
- RJ found somebody to build a cover for the exterior water turn-off.
- It's a good idea to buy a freezer to store ice for the weekend. If somebody wants to take this on they can.

Pool Management

- Per head membership structure for 2012. It was agreed to make a proposal based on DMC's assessment of our needs. This will not commit us to it, but will start the discussion. DMC
- On Saturday nights we will have a late night swim until 10:30 and the grounds will close at 11:00. On Fridays the grounds will be open until 11:00pm. The pool will close as usual at 8:30. There will be toddler swims each Saturday and Sunday on the weekends with the exception of the three Saturdays we have home swim meets (6/18, 7/09 and 7/23). We are investigating the provision of

weekend lap swim on both weekend days also with the exception of home swim meets (6/18, 7/09 and 7/23). WW

- Request for post-Labor day hours. Nope. WW
- We will ask Lighthouse for a quote on cleaning the grills once a week. WW
- DN to provide Bruce and Ken with the latest version of the Operations Manual. DN

Welcoming

Next Board Meeting: May 23, 2011 @ 7:00 p.m. At the Pool