

Prince George's Swimming Pool Inc.
Board Meeting
MINUTES
May 23, 2010

Present: Mary, DaveMc, DJ, April, Don, RJ, Becki.

Apologies: Jenny, Chip, Liz, Whitney, Rebbie, Michael.

Absent:

MMA

- 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.
- Inspection pending – we are ready apart from a few small patches and caulking on the main deck.
RJ
- Need to schedule board availability for opening weekend and closing duties. April.
- NAPO membership – tabled.

Committee Reports:

Finance

- Refinance Update
- Finance Report – looking good, ahead of last year as regards income.

Physical Plant

- Grounds looked great at Countdown. Thanks to all concerned.

Membership

- Up to 300 memberships now.
- Becki needs a shadow to see what she does as she is coming off the board. Maybe Rosanne?

Co-op

- A pool member will present the board with a proposal about making one or more how-do-I videos for new members. RJ

Events

- Band cancelled Saturday so we will add an extra band night. Ken/Chip
- Chip needs to ensure that a board member is present to lock up after any special event. Chip
- Tent nights/late nights coordinator needed. Chip
- Chip's proposal that we sequester six tables to be reserved for parties was partially agreed. The co-op team will paint six tables a particular color and stencil them suitably to highlight that they may be needed for parties. However, the board felt that it was a management function to actually reserve them when necessary, so the tables were not to be set aside but could be in general circulation. Management committee/Communications/RJ/co-op

Board

- Schedule of board meetings for the summer – Tuesday evenings were considered best. Board
- RJ's suggestion about facilitating financial assistance for families was not approved. Individual members may do this, and some already do it, but the board should not be directly involved.
- Becki off, Liz off, Chip off. All others present intend to stay on the board.

Pool Management

- Age limit for chaperones. Motion to reduce the age to 13 opposed. The board did ask that a note be added to the rules/ops manual etc that even if a child was of the age to be left alone on the grounds, that privilege may be withdrawn if his/her behavior was not deemed suitable. (Ops Manual/Web site). Guards need to be more proactive in disciplining kids. Management committee
- Becki to call insurance company re beverage sales.
- We should add egregious cases of glass on the grounds to the incidents book. Management committee

Welcoming

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

Communications

- Reminder for parties online. DJ

Next Board Meeting: Tuesday, 8 June @ 7:00 p.m.