

Prince George's Swimming Pool Inc.
Board Meeting
MINUTES
May 23, 2011

Present: Mary Melchior, DJ Nolan, Dave deRosa, Tanya Renne, Whitney Watriss, David McCandlish, Colin Strauss-Riggs, Michael Brehl, Don Stewart, Stefano Delens, RJ Respress, Lothlorien Redmond, Rebbie Higgins.

Apologies:

Absent: Paul Rondelli, Tiffani Bois.

MMA

- We will ask Lighthouse for a quote on cleaning the grills once a week. WW

COMMITTEE REPORTS

Board

- Rebbie Higgins resigned from the board as a result of a likely move away from DC. The board expressed their thanks for her service.
- After reconsidering her position, Tracie Dickson also resigned her position. She hopes to play a role on one of our committees.
- Pool member Kathy Kelley was invited to attend the next meeting as preparation for joining the board.
- Cash Pick-up Schedule – passed around.
- Board/Staff Photos for the notice board. LR
- Opening Weekend Board Coverage Schedule – passed around.

Communications

- Internet Access/WiFi Backup. Working on it.
- Language Change: Co-op Fee to Co-op Deposit. Approved. DN
- Friday, June 10, 2011: Booking for 25 non-member guests? – no. DJN

Co-op

Events

- Dave deRosa will work with Karen Everhart and Rosanne to organize this year's Team Food to provide food at the band nights.

Finance

Membership

- Membership Update: as of now we have 448 memberships; 1,945 individuals.
- Request to purchase wristbands for young swimmers who have passed their swim test to save lifeguards from having to retest them. Approved. LR
- Swimming lessons: DJN
- Member's Meeting Agenda: Per person Fees, Financial Update, Bad debt, New Logo, New board takes office after the season is over. DJN

Physical Plant

- Fence/gate repairs: opening along the diving board side at the stockade fence and over by the guard shack, under the alley gate. PP/DMC
- We need to tidy the office with a view to placing some more shelving there.

Pool Management

- Opening Preparation – WW passed out tasks. DMc/RJ/Leaks: JoeK/DJ to print out key pieces of manual/WW/Grills

Welcoming

- T-Shirts. \$17 and two for \$30 – co-op job selling them.

Next Board Meeting: June 6, 2011 @ 7:00 p.m. Venue: The Pool.

Other Meetings:

June 20; July 11 (skipping July 4); July 25; August 8 & 22; September 12 (Post-season round-up); October 3; November 7; (skip December if possible); January 9, 2012.