

Prince George's Swimming Pool Inc.
Board Meeting
MINUTES
May 31, 2009

Present: Whitney, Don, RJ, Al, DJ, Kathy, Chip, Gary, Liz, Melanie.

Apologies: Becki, Rebbie.

Absent:

Also Present: Jenny Marsh, Dave McCandlish.

MMA

- We need to draft a note of thanks to Franklins for the fundraiser. Whitney
- Fire Extinguishers – Melanie
- Linda and Christy will arrange a meet and greet team to welcome the new members with a special event on Saturday, June 6.
- Taxes – Whitney
- Pepco refund – RJ
- Refinancing our loan – Whitney and Gary
- Manual – Becki and Liz to review ASAP. DJ to add in piece about cash pick up.
- Becki will devise a form to track guest attendance.
- Becki will devise and circulate a draft of a log book for Board members/guards/managers.
- Weatherproof taller stool for the front desk. Becki (Do we still need this?)
- Signage request: Please Conserve Water. Jim/Kathy

Membership

- We have 286 memberships as of today.
- The board decided that a membership must include at least one person aged 18 or more on the date the pool opens. Becki to contact requestor/DJ to add to Guidelines.
- Weekend Opening Hours/Kiddy swim hours. It will cost \$700 to open the kiddy pool a couple hours earlier at weekends and up to \$2,000 for the main pool. We will also find out how much people want this and review again, but the feeling of the board was that the pool does not have the finances to consider this, but should review our hours at the end of the year when we consider fees for next year.
- Swim Lessons: Tuesdays and Wednesdays- 3:00-5:00; Thursday and Friday- 8:00-12:00. Cost: \$25.00 for a half hour private lesson and \$50.00 for four 1/2 hour group lessons, with no more than four in a group. Payment in advance during scheduling with a 24-hour cancellation policy. [carolinetcasey77\(at\)gmail.com](mailto:carolinetcasey77@gmail.com)
 - Al to deal with insurance company re swim lesson insurance.
- Gary noted that we spent about 500 work hours in the preseason and about 80 memberships participated in preseason work. Thx.

Physical Plant

- Second ice cream machine in place and instead of putting a freezer in the office we will store excess food for/from Special Events in this cabinet.
- We need to reprogram the cash register. WHO??
- Don proposed we paint or erect building numbers on the outside of the pool bathhouses. Agreed, but when more pressing issues have been seen to. Don
- Kitchen circuits: David's plan was approved. Chip raised issue of licensing and whether we need licensed worker so as to not invalidate our insurance policy. Al will review our policy and report

- to the Board.
- WW wants work list prioritized thusly:
 - Toddler Pool: A. Grate; B. Caulking; C. Curtain; D. Guard house grate; E. Ladies bath lights.

Pool Management

- Gary and Dave Fusick cleaned the dirty sinks. They are better but not perfect. We will investigate enameling them in the close season. Becki will communicate with the member who had raised it with us.
- Chip to request labor report from LH, inquire about cost of earlier opening on Sat and/or Sun and double check current w/e pool cleaning schedule. Chip

Board

- New Bylaws – approved to go forward to the membership meeting on June 20th. DJ and Whitney to write an explanation for distribution to the membership by June 10.
- Possible New Board Members: Jenny Marsh – approved. Dave McCandlish – approved.
- Possible initiation fee/CIP Fee. Tabled

Communication/Publicity

- Correspondence: Kathleen O'Siadhaille re co-op refund Agreed. WW to contact Becki about this issue.

Special Events

- Special events: buying and storing foods RJ will advance money to Dot for purchases. We will store remaining food in the ice-cream freezer. (Salmon-infused popsicles will be available soon)
- Ken asked for board volunteers to help with band nights. This is not a board responsibility. Chip will email/discuss with Ken.

Next Meeting: JUNE XX @ 4PM at the pool.