

Prince George's Swimming Pool Inc.
Board Meeting
MINUTES
June 9, 2010

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

Apologies: Chip

Absent:

MMA

Becki to call insurance company re beverage sales. Done. Report to next meeting.

Committee Reports:

Finance

- Budget is way ahead of where we estimated at this time.
- Hire an admin firm. Tabled.
- Refinancing/building loan progressing. DMc
- Receipts: If members purchase board-requested goods for the pool, they are to be told to send their name address and phone number to the PO Box. All

Physical Plant

- RJ: All good.
- Baby pool -- guards should have noticed the peeling paint. Management committee
- Please trim the tree over the volleyball court and replace the door knob on the tool room. PP
- We need a storage shed. Need costs. WW

Membership

- Up to 446 memberships now.
- Membership Cap. Tabled.
- Terry Brill refund. Agreed because he has not paid the full fee and was therefore not a member yet. WW
- Printed free passes will still accepted but it has been taken off the website. Management
- A proposal to discontinue our mid-season partial rates was rejected.
- Next year add to agreement that people who have not paid in full are not allowed on the grounds. DN/Membership
- Membership number required for early morning swim. Management/DN

Co-op

- Kathy, Rebbie, Bekki, Dave and RJ need to talk re co-op jobs.

Events

- Dates for Waves/Tents: June 18 - Making Waves; June 26 - Tent Night; July 10 - Tent Night; July 30 - Making Waves; August 21 - Tent Night.
- Other events: Movie Night, July 4th, & Labor Day

Board

- Tanya voted onto the board.
- Becki to check with Rosanne re coming back on the board. Tanya to be asked about helping with membership.

- Closing procedure: Ensure that whoever closes looks at the log sheet and passes on the information as needed rather than just leaving it in the envelope. Board members should stick around to make sure the managers do not have trouble locking up or clearing the grounds. All
- Board Perks and Ethics Tabled
- Sign up for cash pickup/closing was passed around.

Pool Management

- Copy of contract to DavidMc for payment schedule. Chip
- Need bills from Lighthouse for non-contract work. Management
- Management report accepted. Guard on call agreed. Management
- A proposal to ban the use of bikes on the grounds was rejected.

Welcoming

- Whitney wants an adult movie night. She meant not a PG movie, but she said adult...

Communications

- They had nothing to say.

Next Board Meeting: Tuesday, 22 June @ 7:00 p.m.

- Agenda: Student Membership/Lap lane/Hire an admin firm/Board Perks and Ethics