

Prince George's Swimming Pool Inc.
Board Meeting
MINUTES
June 22, 2010

Present: Mary, DJ, April, Liz, Whitney, Michael.

Apologies: RJ, Becki, Rebbie, Jenny, Tanya, Don, Chip

Absent: DaveMc

MMA

- Please trim the tree over the volleyball court and replace the door knob on the tool room.

AGENDA

- Student Membership (tabled)
- Lap lane (tabled pending report)
- Hire an admin firm (tabled)
- Board Perks and Ethics (tabled)

Committee Reports:

Finance

- PNC Proposal: Refinancing/building loan progressing. The board is keen to close this as soon as possible and offered DMc assistance in doing so.

Physical Plant

- There was a proposal to buy another bike rack. Exec committee.
- Gardening budget \$250 for MaryBeth Shea. Approved.
- Michael B will ask his arborist friend to look at the trees.
- Alley gate needs to be replaced and we need a storage shed. Physical Plant/WW
- Pothole work in car park.

Membership

- We now have more than 500 memberships.

Co-op

- Kathy, Rebbie, Bekki, Dave and RJ need to talk re co-op jobs. Gwyn Kessler was volunteered by WW.

Events

- We are covered. Thanks. Coordinators this year should write up the guidelines and protocols so that we don't have to reinvent the wheel next year. This should include food quantities etc.
- The event on Sunday was a big hit. We will investigate other similar options for during the season

Board

- We need to add some new board members. Current board members should seek out likely candidates. Board
- Proposal to run a fitness camp on the grounds – refused. DN

Pool Management

- Whitney will explore a camp proposal with St Anthony's.
- Update on issues with gate guards. Bruce has responded well to our concerns.
- Closing procedure: read the operations manual.
- Torpedoes – not banned.
- Non-member parents at swim practice. WW will talk to the member.
- Permission to let guards swim during their breaks – manager.
- Party Reservations outside hours approved. Liz to pursue.
- Party reservations for non-members. Take off the website and out of the ops. manual. DN
- New costs for extra guards were discussed. Lap swim is pending until we get a proposal from the lap swimmers. Party fees, noted. Liz will explain to the interested member. We need to pay up for extra guard so that proposal was approved.

Welcoming

Communications

Next Board Meeting: Tuesday, 6 July @ 7:00 p.m.