

Prince George's Swimming Pool Inc.
Board Meeting
MINUTES
August 30, 2010

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

Apologies: Tiffani Bois, Paul Rondelli, Tracie Dickson.

Absent:

MMA

- An arborist will visit the pool on September 25 @ 1:00 p.m. DN
- The alley gate needs to be replaced. DMc
- There is a sharp edge at the end of one of the lap lanes that needs to be fixed. PP
- We need to paint yellow lines in the last parking spot by the entrance to the grass. Workday
- We need to investigate a better log in system at the gate. Liz Houston/DN
- The pool will provide end-of-year tips for guards and managers. In addition to what has already been distributed, a further pot of \$300 was set aside to be distributed at the managers' discretion. Money. MGMT
- Toilets in the women's room may be out of order. Whitney will contact Joe Kelly to see if he has time to address in a timely way. If not, Don will pursue other options to fix them. WW/DS
- The treasurer will provide at the next meeting a return on investment analysis for ice cream and soda sales. Tabled
- Leak in men's changing room roof. John Marsh has been contacted to pursue. PP

COMMITTEE REPORTS

Finance

- Refinancing/building loan progress. Done, huzzah!

Physical Plant

- Construction RFP/Committee to manage, oversee the pool work. DS/Dan DeMocker
- Doing the concrete pad and assembling the shed. PP/DMc
- We need more board involvement in workdays. ALL

Membership

- Planning the Monday closing. We will only move small furniture into the bathhouses after closing, with further movement to take place after Oktoberfest. ALL
- We will investigate an online renewal/membership form for next year. TR/CS-R

Co-op

- DN will place a reminder re co-op requests in each newsletter. DN

Events

- There are lots. See newsletter. ALL

Board

- We should aim to plan workdays and member meetings well in advance of the next season. DN/PP
- New Board: Orientation plan for Mary and Don/new board members. Ongoing. ALL
- Committee member assignments. MM will talk to the new members and make a proposal.

- The Executive Committee will endeavor to meet, as should other committees prior to each board meeting to ensure that they can report on progress as necessary. The role of the Executive Committee will be discussed at the October meeting. ALL

Pool Management

- The management committee and any available board members will be to debrief with the pool manager Malka and later LH. TBD/MGMT
- The insurance policy is done. JM will seek to have the renewal dates moved to out-of season.

Welcoming

- Their work is done.

Communications

- We will investigate developing a private section of the site for board members. DN/TR

Next Board Meeting:

- The Board will meet on the third Monday of each month in the off-season. The next meeting will be on September 20 at 7:00 p.m.
- The Board Post-Season debrief will be on October 17 at 4:00 p.m.