

Prince George's Swimming Pool Inc.
Board Meeting
MINUTES
September 20, 2010

Present: Mary Melchior, Don Stewart, David McCandlish, DJ Nolan, Michael Brehl, Whitney Watriss, Stefano Delens, Rebbie Higgins, Tanya Renne, Colin Strauss-Riggs, Tiffani Bois, Paul Rondelli, Tracie Dickson.

Apologies: RJ Respress, Jenny Marsh.

Absent: April Brown, Dave deRosa.

MMA

- The alley gate needs to be replaced and we need a gate in the rear fence of the pool. Tabled until the pool deck is completed. DN
- 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. Mgmt
- 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 repair. PhysP
- 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.
- We will investigate an online renewal/membership form for next year. TR/CS-R
- The insurance policy is done. JM will seek to have the renewal dates moved to out-of season.
- The management committee and any available board members will be to debrief with the pool manager Malka and later LH. Mgmt
- We will investigate developing a private section of the site for board members. DN/TR
- Concrete pad for the shed. To be incorporated into the pool deck work. PhysP
- Member meetings will be on the second weekend and second-to-last weekend of every season. DN
- 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. Board

COMMITTEE REPORTS

(Tabled to October Meeting) Please report on:

- Debrief on area of problems and successes in the past year.
- Proposals for improvements we want to accomplish over the winter
- Estimated resources necessary to accomplish improvements

Board

- We need to update the Board Listing on our website. (Done) Committee List to be updated after October Meeting. DN
- Sign up for external grounds clean up. DN to distribute list. We should buy a grabber.

Communications

Co-op

- The board will investigate better means to monitor co-op hours and approve requests for next year. DN/CS-R

Events

- We need a new events coordinator. Board

Finance

- Bates Trash Collection: off season/next season/bill. Do not pay existing bill. Jim Groves should investigate a new company. DN
- Insurance Bill - Pay or not? Tabled for JM.
- Pepco bill - estimated reading, schedule actual reading Oct 4. We will call up to arrange a specific time for them to read the meter. PaulR

Physical Plant

- Update on pool deck. The board approved an RFP that will be distributed to interested concrete companies this week. We need to check with the permitting office to see if we do need a permit.
- We are redoing the drainage for the outside shower and relocating the water fountain to the other side of the entrance.
- Workdays
Saturday, Oct 2 (before Octoberfest)
Saturday, Oct 16
Sunday, Oct 24
Saturday, Oct 30

PaulR is checking out an extension to the deck behind the wading pool.

Membership

- DN distributed a summary of end-of-season survey of members. They all seem reasonably happy. DN will parse the specific requests into a manageable size for the October meeting and future planning. DN
- Membership Categories – reduced single-parent membership and student membership, weekend only fees and weekend guest fees. Mmbrship

Pool Management

- New Lighthouse Contract – what we want next season to look like. Tabled to next meeting. Mgmt
- Cleaning grills contract? Mgmt

Welcoming

Next Board Meeting:

- The Board Post-Season debrief will be on Sunday October 17 at 4:00 p.m.