

Prince George's Swimming Pool Inc.
Board Meeting
MINUTES
October 17, 2010

Present: Mary Melchior, Don Stewart, DJ Nolan, Dave deRosa, Whitney Watriss, Rebbie Higgins, RJ Respress, Colin Strauss-Riggs, David McCandlish.

Apologies: Michael Brehl, Tiffani Bois, Paul Rondelli, Stefano Delens, Tanya Renne, Jenny Marsh.

Absent: April Brown, Tracie Dickson.

Main Items:

- Deck Update. Whitney provided an update. The board decided to add a number of items to the contract: widen the steps to the toddler pool, repair the area outside the office and add two footbaths. The board also voted to hire McFarlane to do the job, pending reference checking and to hire a project manager to oversee the project for us.
- Toddler Pool Resurfacing: Several items still outstanding. WW will follow up with Lighthouse and McFarlane.
- The board voted to accept the bid to remove one tree and trim the dead wood out of several others.
- Committee List Update
- Role of Executive Committee
- Committee Reports, 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.

MMA

- Jim Groves will speak to Bates and figure out better lines of communication.
- The insurance policy is done. JM will seek to have the renewal dates moved to a calendar year.
- Pepco bill. DMc

COMMITTEE REPORTS

Board

- Decision-making and board attendance need to be addressed over the winter.

Communications

- Newsletter: key calendar items in a header each week. DN
- Address in a box on the home page. DN
- We will ensure that the week's calendar is posted at the pool every week. DN

Co-op

- DN to send out reminder re co-op claims, dates etc.
- We need to revisit the way that co-op hours repayments are processed. RJ/Rebbie/Tanya/Colin

Events

- Dave deRosa will oversee the recruitment of somebody to oversee bands.
- Investigate the provision of food at the band nights. Stefano to lead

Finance

- Analysis of co-op fees reclamation. DaveMc

Pool Management

New Lighthouse Contract:

- What we want next season to look like. Board members to propose their likes and desires for next year to the management committee.
- Cleaning grills contract?
- Report on meetings w/Lighthouse: Season went well. Concern was expressed about the manager's defensiveness when things went wrong and the lack of mid-season/refresher training for existing guards and new guards.

Welcoming

- Nothing to report. JM

Next Board Meeting: 15 November @ 7:15 p.m.