

**Prince George's Swimming Pool Inc.**  
**Board Meeting**  
**MINUTES**  
**November 15, 2010**

**Present:** Mary Melchior, Don Stewart, DJ Nolan, Dave deRosa, Whitney Watriss, RJ Respress, Colin Strauss-Riggs, David McCandlish, Michael Brehl, Jenny Marsh, Stefano Delens, Tiffani Bois.

**Apologies:** Tanya Renne, Paul Rondelli, Rebbie Higgins.

**Absent:** April Brown, Tracie Dickson. (Mary to call.)

**Also present:** Lothlorian (potential board member). DJN to talk to re joining the board.

**Main Items:**

- Deck Update – Whitney reported on the work so far. Awaiting bond before work can begin. Add ons:
  - Diving Board – Lavery to investigate the law and make a further proposal.
  - Slide: AI to pursue options.
  - The board asked for weekly time reports from our project manager.
- Toddler Pool Resurfacing – the board voted to put in a non-slip liner.
- Update on trees – six trees were planted and the two dangerous trees were removed.
- Committee List Update – Tabled
- New Lighthouse Contract: What do we want next season to look like? Board members to propose their likes and desires for next year to the management committee.
- Role of Executive Committee – tabled
- Decision-making and board attendance need to be addressed
- There was a proposal to extend the hours post-season. Perhaps weekends without the pool. It needs to be self-financing and self-managed by those using it.
- Six making waves, two tent nights, and six late night openings to be alternated on Saturday and Friday nights. On home swim meet days the late nights will be on Saturdays.
- Committee and cross-committee membership to be finalized.
- Exec committee in two weeks after T'giving.

**MMA**

- The insurance company has refused to meet our request to extend the policies so that they renew out of season. “There should not be any problem with getting the policies renewed for the club. We send out applications and proposal well in advance of the expiration dates. We would not be able to send the invoices for the 2011 or 2012 policies at this time as the rates and coverages are not known now. Once we approach the renewal processing time, invoices will be forwarded.”
- Dave deRosa will oversee the recruitment of somebody to oversee bands. Dave to talk to Ken.
- Investigate the provision of food at the band nights. Stefano
- Possible new Membership Categories – reduced single-parent membership and student membership, weekend only fees and weekend guest fees. Mmbrship
- We will investigate an online renewal/membership form for next year. Proposal attached. Meeting to be arranged for December. TR/CS-R
- We will investigate developing a private section of the site for board members. DN/TR
- We need to revisit the way that co-op hours repayments are processed. RJ/Rebbie/Tanya/Colin
- We need a volunteer to oversee prematurely used (but board-approved) co-op hours for 2011 until a new system is in place.

**Next Board Meeting:** 17 January, 2011 @ 7:15 p.m.