

Rollingwood Pool General Board Meeting Agenda

Date: Tuesday February 11th, 2025, 7:00PM

Location: Board Member Residence

Quorum (7) Met:

Attendance:

- **Report Vote For Budget/Dues:**
 - Final vote for budget was 46 yes and 1 no – **2025 budget passes**
- **Board member reports:**
 - **Personnel (Leigh/Jeanne):**
 - Interview and Staffing update
 - Swim lessons restructuring proposal for next summer (to be discussed with the board after the general meeting concludes)
 - **Activities (Kelli/Emily):** No updates
 - **Treasurer (Jennifer):**
 - Loan Update – It's signed – the payment is running, 10 year note.
 - **Membership (Emily):**
 - Active: 345
 - Special: 100
 - Active Waitlist: 222
 - Special Waitlist: 12
 - Resignations:
 - Offers: 5
 - **Pools & Grounds (John/Mike):**
 - Resurfacing project is currently running at \$137,755. Overall loan proceeds at \$146,318 for the capital project. The extra \$8,563 is being held aside for any additional incurred costs with current projects, to subsidize unexpected capital projects, or to roll into LTP over next 2-3 years. Next two years are challenging getting caught up with deferred maintenance and starting LTP for some not too distant significant projects.
 - Gas meter electronic transponder was upgraded by BGE on 1-31-2025.
 - Will proceed with execution of various contracts for capital projects to begin planning/alignment with pool renovation contractor.
 - Swim Team is planning a donation to cover the cost of pavilion ventilation upgrade
 - **Swim Team (Bill):**
 - All coaches confirmed (Paul and Josie are returning as well). Coaches are: Joe, Megan, Josie, Paul, Madison (new), Lars, Torun (new). Leigh and Maggie are not returning. Finalizing coach salaries with Joe.
 - Junior coach volunteers are: Noelle Saxton (need to confirm), Samantha Randell, and Keela Aldave.
 - CMSL Spring Meeting will be March 2nd. Still finalizing alignment but looks like we will be moving to D2 (seeding as follows): Springlake, Rollingwood, Maple Lawn, Andover, Crofton Aquatics, South Carroll
 - **Technology (Chris):**
 - Updating the products for dues to reflect the new price.

- **Old Business:**
- **New business:**

Questions:

- Concerns during swim meet practice – 10yr old group, noticed that they don't have a lifeguard on duty watching or paying attention and it's falling on the coaches to watch, the coaches weren't paying attention
- Where the lifeguard sits and there is are flowerpots right next to the blue bench but it's in the way of the view of watching the kids in the pool. We do have to have flowers there – we have plants there so they don't trip on something coming out of the ground – blocking something that is a tripping hazard.
- Concerned about there not being a lifeguard between the baby pool and regular pool enough especially when it's filled with younger kids. Sometimes depending on the day there is a big glare– we will discuss where we can position the lifeguard stand to avoid the glare.
- We like virtual meeting – will consider in the off-season

Next meeting date:

Motion to Adjourn: