

**Rollingwood Pool General Membership Meeting Minutes**

Tuesday February 13th, 2024, at 7:00 PM

Location: Bishop Cummins Church Conference Room

Quorum (10) Met: YES

Attendance: 12

Motion to Approve Previous Meeting Minutes: MOTION MADE, SECONDED, APPROVED.

**Opening Remarks: Eric Bonardi, President:**

- Thank you to everyone for attending meeting and board members for their hard work throughout the year.
- Looking forward to great 2024 season. We didn't have to raise dues this year despite inflation, costs of labor, etc.

**1. Board member reports:**

• **Personnel (Leigh/Kirsten):**

- Interviews conducted in mid-January.
- After discussion & reference checks, sent offers and rejections on February 4<sup>th</sup>.
- So far, all received offers have been accepted.
- Offers made to nine new lifeguards and nine new snack bar employees. This is in addition to returning staff.
- On track to be fully staffed for summer.

• **Activities (Kelli/Emily):**

- In March will plan a meeting for activities. Tentatively:
  - Two adult nights a month
  - Kid night each month
  - The movie night will likely be repeated, possibly two.
- Volunteers are always needed to help execute the ideas in addition to suggestions for new activities. There is a core group of volunteers looking to help, we just need to get them information on dates, etc.
- We do require a simple drivers license screening check for each volunteer to be approved.

• **Treasurer (Jeanne):**

- Budget Summary/Update
  - Biggest change this year is money moving into capital budget to help cover backdated water bill and associated property taxes as well as expected expenses for plaster repair and new equipment (umbrellas, chairs, picnic tables).
  - Mortgage bill will come off our books next year, freeing up additional money that could flow towards capital expenses.

- Increase in payroll costs primarily due to increases in required minimum wage.
- **Membership (Emily):**
  - Active: 348
  - Special: 100
  - Active Waitlist: 188
  - Special Waitlist: 8
  - Resignations: 5
  - Offers: 2

Active memberships capped at 350 and special capped at 100 per bylaws. As a result, pool is at maximum membership, with sizeable waitlist.
- **Pools & Grounds (James/Mike):**
  - The broken tables and wooden chairs, located behind the pavilion, were removed February 12, 2024.
  - The pool re-opening tasks will start up March into April.
  - The Tentative date for the membership cleanup day will be May 11th.
  - The pool will now have security cameras and are being installed this April.
- **Swim Team (Bill):**
  - Looking to bring back the 2023 coaching staff and working to bring on a few other coaches to provide some additional coverage.
  - Season will run from Jun 15 (time trials) through Jul 27 (divisionals) with dual meets June 22nd through July 20th.
  - Waiting to see what our division will be (league meeting is March 11).
  - Registration information should be posting to the website/member splash in early to mid-April.
  - Planning to have Cys (swim suit fittings/purchase) and Meet the Coaches event in the pavilion on Memorial Day (1pm to 3pm)
  - Request to have swim team members meet volunteer requirements so that certain families aren't carrying the entire program by repeatedly volunteering.
- **Technology (Chris):**
  - In preparation for upcoming new season, Member Splash payment status will be reset for all members.
  - Reminder everyone is welcome to contact Chris directly with technology related issues. ([technology@rollingwoodpool.org](mailto:technology@rollingwoodpool.org))
  - **Old business:** No updates.
  - **New business:**
    - Pool Insurance Update

- An application has been submitted for new insurance, with a company that specializes in pool insurance. This would save us possibly \$20,000. Proposal currently in final review process.
- Question about closing pool due to weather. Consensus is that we make the best decision possible utilizing best practices from Baltimore County and surrounding pools.
- Reminder that diapers are not allowed in main pool, this policy remains unchanged.
- Request to open baby pool and playground during swim team. Typically, during swim team there are no options for entertaining other children. In the past, reasons for this decision were because of ability of management to have visual oversight over the two areas with easy ups, etc. Will follow up with member.

**Next meeting date:** TBD July 2024

**Motion to Adjourn:** MOTION MADE, SECONDED, APPROVED.