

Ashton Pool Board of Directors

MINUTES

January 28, 2024

Zoom

Agenda Items	Notes
Minutes	<ul style="list-style-type: none">● Vote to approve the last meeting's minutes<ul style="list-style-type: none">○ September 2023
Introduction (usually celebration)	<ul style="list-style-type: none">●
President - Chris	<ul style="list-style-type: none">● 2024 Management Contract<ul style="list-style-type: none">○ proposal received from Nick Rubini from Rubini Pools (attached)○ I spoke with Tim Shelton from Kemp Mill Pool's Board. He provided a solid recommendation for Rubini Pools. Rubini has managed Kemp Mill for 2 summers○ Awaiting Georgetown Aquatic's 2024 Proposal○ We currently have a balance of \$6,000 with Georgetown Aquatics● Baby Pool Renovation:<ul style="list-style-type: none">○ The baby pool requires a new plaster coat○ We should suggest \$50 from each member as an assessment to cover the cost. Some may even volunteer more.○ This will probably costs \$8-10K (best guess right now, we need to obtain estimates for the work)○ Will work with Georgetown + Rubini to obtain estimates○ can also potentially patch before the season rather than the full new coat● Board Positions:<ul style="list-style-type: none">○ 2024 will be Melissa and Marcia's final season on the board. We need to communicate to membership the impending vacancies, in addition to the other vacancies. We definitely need some additional help on the board.○ Katie has a lead on a potential co-chair for social events○ Other vacancies

	<ul style="list-style-type: none"> ▪ Snack Bar - Critical Need ▪ Marketing (Meredith and family moved to Iowa) ▪ Fundraising (critical)
Vice President Maureen	
Secretary - Erin	<ul style="list-style-type: none"> ● Let me know of any updates needed to the website
Treasurer - Melissa I will not be at the meeting tonight because its my last night with my 2 college kids before they start back tomorrow.	<ul style="list-style-type: none"> ● Balance in Bank as of Today : <ul style="list-style-type: none"> ○ Bank: 10,476 ○ Venmo: \$296.95 ○ Total: \$10,502.95 ● Cash Flow needs to be a priority as it is every year. <ul style="list-style-type: none"> ○ Groupon - Needs to be a priority again. ○ Fundraising - Super Bowl squares - sell the grid out this week ○ Fundraising - everyone needs to pick an idea and run with it. I am happy to give you any ideas of things that have worked in the past, but we need to all be active for this to work. ● Payments issued this past 2 months: <ul style="list-style-type: none"> ○ \$20,000 Georgetown (in 2 payments) ○ \$5,670.50 Insurance Policy - Great American ○ \$2,887.25 MoCo Property Tax ○ \$5,146.91 BGE ○ \$3,851.24 x 2 for December and January - Bank Note ○ \$353.05 x2 for December and January - Verizon ● Future and Recurring Expenses: <ul style="list-style-type: none"> ○ Utilities Estimated \$10,000 - WSSC ○ Additional Still owed to Georgetown \$6K ○ June 24 Insurance 2nd payment \$5,670.50 ○ Sandy Spring Bank Note: \$3,851 (occurs monthly on 23rd thru Feb 2025)

SnackBar - Vacant	<ul style="list-style-type: none"> • This position is vacant.
Grounds & Maintenance - Dan	
Membership - Marcia As of 1/28/24	<ul style="list-style-type: none"> • Resignations for 2024: 7 • Bond Swap for 2024: 0 • Current Memberships Purchased: 63 • Waiting on 4 payments • Permanent members: 63 • Temporary Memberships Sold: n/a <p>Confirm pricing for Take a Dip Memberships Confirmed: \$400 for the month of June \$500 for the month of July \$450 for the month of August</p> <p>*This will be my last season (2024) on the board.</p>
Swim Team - Hannah/Jaclyn	<ul style="list-style-type: none"> • Hannah and Jaclyn returning as Co-reps • Potential for Adam Liewehr and Dan Haines co-coaching (not official yet) Would be very exciting to have Coach Dan back!
Fundraising - Vacant	<ul style="list-style-type: none"> • Super Bowl Squares Active now • Olney Winery fundraiser? (April?) • El Andariego - Scheduled for 3/20/24 (in conjunction with NCAA Brackets) • Need to stand up corporate sponsorship programs and start reaching out to local businesses. Pricing needs to be more reasonable than we tried last year.
	<p>Financial decisions: If it's less than a \$7k expense, the exec board will chat about it and get back to the person within a week.</p>
Marketing - Vacant	<ul style="list-style-type: none"> • I've printed new "welcome to the neighborhood" postcards to send to people who have moved into the area recently. The card offers \$100 off the initiation fee for those who mention the mailer when they join.

	<ul style="list-style-type: none"> •
Social - Katie & Alana	<ul style="list-style-type: none"> • need a co-chair • need to work on access to Google Calendar - update for current year and include parties as they are scheduled
Parties - Ruth	<ul style="list-style-type: none"> • parties should be incorporated into another existing committee (Social)
Social Media Nick	<ul style="list-style-type: none"> • Content calendar

Date	OTHER ITEMS to discuss/table?
ongoing	<ul style="list-style-type: none"> •
ongoing	<ul style="list-style-type: none"> •
ongoing	<ul style="list-style-type: none"> •
(Total 10 mins)	

Action Items	
	<ul style="list-style-type: none"> • access to Google Calendar - update for current year and include parties as they are scheduled • contact Groupon purchasers to remind them that it was valid for 1 season only and cannot be repurchased