Ocean Pines Aquatics Advisory Board Thursday, March 25, 2022 3:00p.m., Marlin Room, Community Center

Present: Frank Daly, Ellen Hench, John Reeves, Gary Miller, Maria Lawrence, Monica Rakowski

Call to Order – Ellen Hench called the meeting to order at 3:00p.m.

**Approval of Agenda** – John Reeves moved to approve the agenda, Monica Rakowski seconded, all in favor.

**Approval of Minutes** – February 23, 2022- Gary Miller moved to accept, Monica Rakowski seconded, all in favor.

**Chairperson's Remarks** – Ellen Hench discuss the protocol to be followed when conducting committee meetings. The aquatics committee will follow Robert's Rules of Order. The committee will use an Action Plan form (designed and presented by Ellen) when presenting initiatives to the Board President and Board Liaison.

## New Business -

Discussion – Profit and Loss versus Variance to Budget – Frank Daly Discussion - Concession Stand at the Swim & Racquet Club – Gary Miller Discussion – Pursue opportunities to better utilize the concession space being used for storage – Ellen Hench Discussion – Swim & Racquet club ideas for providing concessions, (vending machines, food trucks etc.) – Gary Miller

Discussion – Afternoon exercise classes at the Sports Core pool – Gary Miller

Discussion – Are swim lessons currently being offered – Ellen Hench – Monica Rakowski will contact Kathleen Cook for clarification.

Discussion – Entrance steps at the Swim & Racquet club are narrow and not easy to use – Ellen Hench

At 4:06 p.m., John Reeves moved to adjourn, Gary Miller seconded, all in favor.

Respectfully, Monica Rakowski