Ocean Pines Aquatics Advisory Board Wednesday April 20, 2022 3:00p.m., Marlin Room, Community Center

Present: Frank Daly, Ellen Hench, Gary Miller, Maria Lawrence, Monica Rakowski, Steve Cohen, Collette Horn

Call to Order – Ellen Hench called the meeting to order at 3:05p.m.

Addendum to add agenda item – Gary Miller moved to approve the agenda, Maria Lawrence seconded, all in favor.

Approval of Agenda – Gary Miller moved to approve the agenda, Monica Rakowski seconded, all in favor.

Approval of Minutes – March 23, 2022- Gary Miller moved to accept, Maria Lawrence seconded, all in favor.

Chairperson's Remarks – Ellen Hench informed the committee John Reeves has resigned from the committee and has moved to be closer to his family. John's services will be missed. Ellen Hench attended a committee chairperson meeting in late March. Ellen Hench also stated she is on an ad hoc committee tasked with developing a more intuitive/coherent process for applying for committee membership and streamlining the procedure at the same time.

New Business -

Discussion – Search Committee ask if any aquatic committee members would consider a run for the upcoming BOD elections – Ellen Hench

Discussion – Are we currently advertising for swim instructors. Currently the aquatics department is focusing on hiring enough lifeguards. What is the intended use for the concession area at the swim & racquet club, is the use now dedicated to storage? Monica Rakowski will follow up with Kathleen Cooke and ask – Monica Rakowski

Discussion – Will emailing swim members be an option to solicit feedback? We should consider using survey monkey. We will submit suggestions for questions to be consider for a survey during the next meeting – Monica Rakowski

Discussion – Pursue getting swim members email addresses – Frank Daly

Discussion – Gary Miller submitted 3 detailed action plans for consideration. See attached plans.

Discussion – Frank Daly and Collette Horn discussed the process for submitting ideas and actions to the BOD. First, all submissions are decided upon and approved by the committee. The committee sends the information to the board liaison, the board liaison to the board of directors, the board of directors to the GM, from the GM to the appropriate staff.

Any/all safety issues should be reported immediately. The process for suggesting enhancements, improvements etc., should be data driven. An example being, of 100 aquatic users surveyed 75 reported wanting options for food at the Swim & Racquet Club. Do the research, outline our committees' objectives. It was strongly suggested, advised we word any solutions carefully. We may want to consider not making any suggestions for a solution. We are to act in an advisory capacity only.

At 5:20 pm, Monica Rakowski moved to adjourn, Maria Lawrence seconded, all in favor.'

Next meeting is scheduled for May 18 in the Ocean Pines Community Center, Anna Foultz Room.

Respectfully, Monica Rakowski 4/29/22