

Ocean Pines Association
Aquatics Committee Meeting Minutes
10/9/24

Call to Order: 11:30 AM
The meeting was video recorded.

Present:

Gary Miller, Vivian Korokny, Nancy Radke, Maria Lawrence, Karen Kaplan, Rick Farr (remote)

Absent: Tracy Redell

Approval of Agenda - The Agenda was unanimously approved

September 10, 2024 meeting minutes- were unanimously approved

Topics Discussed:

1. Update on Sunsets and Cocktails - Gary asked that Rick request an update from Bruce Bright on the legal opinion regarding the Sunset & Cocktails proposal. We also requested that Rick ask Bruce how we should word the proposal to avoid any legal issues that he may still feel are issues.
Rick will follow up with Bruce Bright and provide feedback to the committee with Bruce's feedback
2. Gary asked if the Yacht Club Pool can be rented for a private party.
Rick will email John Viola and provide that info to Gary.
3. Vivian asked how we can raise our environmental concern to Matt Ortt, over the use of plastic straws at the Yacht Club.
Vivian will write up a proposal and forward it to Rick, for John Viola, who will decide whether or not to forward it to Matt Ortt.
Rick . Feedback requested.
4. Swim and Racquet Club maintenance issues:
Gary will meet with OPA Board members to clarify the purview of the Aquatics Committee's role in making recommendations for the various pool buildings.
5. In response to the many requests of community members, the committee proposes adding an after-hours evening water aerobics class at Mumford's Pool for summer 2025.
Gary will prepare a detailed proposal for the committee's approval. It will then be emailed to Rick, who will bring it up for discussion with the Board.
Rick, please provide feedback on the Board's recommendation.

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6. Gary will send Rick a request for a planning meeting with the liaison and the Aquatics director. Currently, the liaison brings Aquatics Committee requests and proposals directly to Operations or the Board, bypassing the Director of Aquatics.

Rationale:

The Director may already be entertaining the same plans, projects or proposals that the committee is spending time and effort researching and working diligently on. This can result in unnecessary duplicate efforts by both the committee and the director, to achieve the same goals.

In addition, the Director may be able to provide valuable information that would preclude the committee from taking on certain tasks. That would not be known to the committee until its work is done, and the project or proposal is finished and submitted.

Rick will inform the committee as to whether Operations thinks this is feasible.

Action Items Summary/Recommendations for Board Consideration:

1. **Rick** will follow up on the legal opinion regarding Sunsets and Cocktails with Bruce Bright and get back to Gary via email with feedback/recommendations..
2. **Rick** will email John Viola and report back via email to Gary about whether the YC pool can be rented for a private party.
3. **Rick** will forward our request about using paper straws at the YC to John Viola, who will decide whether or not to forward it to Matt Ort.
4. **Gary** will prepare a proposal for adding an after-hours water aerobics class at Mumford's Pool for the 2025 season and email it to Rick.
Rick will bring it to the Board and provide us with feedback.
5. **Gary** will meet with Board members to clarify the purview of the committee making suggestions regarding the various pool buildings.
6. Gary will submit a proposal for Rick to bring to Operations, to request that our committee have a planning/informational meeting with the Aquatics Director and liaison.

The meeting was adjourned at 12:45.
The next meeting will be January 9, 2025

Respectfully submitted,
Karen Kaplan
10/18/24