



2021 Annual Meeting Minutes

Date:

Thursday, February 25 @7:30 p.m. via Zoom

Attendance:

- 31 participants total
- Board Members present: Ray Bell (president), David Knight (vice president), Austin Aldrich (social chair), Greer Bautz (secretary, swim team liaison), Jeff Martin (membership chair), and Ariel Moyer (treasurer)

Introduction of board and 2020 recap

- Opened under COVID-19 restrictions with no fee increase to members and flexible membership payment options
- Implemented an online membership management system that was planned pre-COVID 19 but significantly helped us open during COVID-19 with a reservation system and contact tracing capabilities
- Trimmed costs by eliminating landscaping and only doing what was necessary to open in early July
- Significant 2021 expenses: new water heater, new diving board, dumping of trash on property
- Commitment to tennis program: actively pursued a new board member to help build a more engaging tennis community at Tallyho
- We plan an on-time opening for 2021 (if not early thanks to new water heaters!) and look forward to a new year for members
 - County and pool operator guidelines are to assume same Covid-19 guidelines

Treasurer's Report

- Review of 2020 spending. The pool had an annual operating deficit of ~\$8k in 2020. This loss was less than anticipated given the impact of COVID on membership and expenses.
- Review 2021 Budget. The proposed 2021 budget reflects the costs associated with a standard season and includes anticipated repair costs for the new heaters, diving board, etc. Revenue projections reflect new dues rates. The 2021 budget was approved unanimously.

Dues 2021 Overview

- At the 2020 annual meeting the Tallyho Board and membership voted to increase dues; then with COVID-19, the Board amended this and voted to keep dues the same as 2019
- Upon review of local area swim and tennis clubs and with the pool's financial goals, the Board proposed a fee increase for 2021 (which was approved unanimously at the meeting)

2021 Membership Fees

- **Full** Membership -- \$685 (bonded)
 - Associate Membership -- \$900
 - Charter Membership -- \$480
 - Empty Nest Membership -- \$470
 - Nanny/Resident Guest -- \$75
- Membership will be posted online and open in the early spring

Swim Team Update

- Montgomery County Swim League (MCSL) held its first meeting in early February. There is a plan for a 2021 season
- MCSL will provide operating guidelines and waivers from the Montgomery County DHHS to run practices and how to structure meets and capacity numbers. We expect this in late spring
- Tallyho Board/Swim Team has hired back two senior coaches Akshay Gandhi and Emily Demerest. Assistant Coaches will follow
- Survey will go out in March/April to gauge interest and determine numbers for a team. Parent involvement will be critical to a successful season
- Swim team will not look like 2019, but start sooner and have more structure than the 2020 swim camps

Election of the Board

- NEW Board Member, Shahab Kaviani, Tennis Program Coordinator was approved unanimously.
- Current board members David Knight and Ariel Moyer were renewed unanimously

Open Questions from Members

- Please consider early bird and more lap swimming
- Discussion around fee increase
- Discussion around reserves for future projects and protection of a 50+ year physical plant

Meeting Adjourned