

MINUTES OF THE BRPA BOARD MEETING – FEBRUARY 9, 2021

In accordance with the bylaws, a meeting of the BRPA Board of Directors was held on Tuesday, February 9, 2021 via Zoom.



BOARD DIRECTORS IN ATTENDANCE: Cameron Arterton, Ed Coleman, Bill Davidson, Norm Farley, Jay Green, Cheryl Lytle, Bill Thomas and Salley Wood, representing a quorum of the Board. Jamie Buhl attended as Annapolis Cove Liaison. Reid McLaughlin and Erin Jaeger were also in attendance.

The meeting was called to order at 7:30 pm.

The Board approved the minutes of the Board meeting held on January 12, 2021.

Ed Coleman noted that since the January meeting, the Board approved, via email, a \$900 expenditure for the construction of a temporary water diversion fence.

Erin Jaeger, in her role as liaison of the Bay Ridge Marlins swim team to the Greater Annapolis Swim League, reported that the GASL intends to have a swim season in 2021. Two options are under consideration. One, to have a full meet schedule and practices, including championship meets; or two, to have virtual meets where teams swim at their own pool and report the results. The plan is for the season to start June 1. Megan Reiter will coach the Marlins.

The Board then addressed whether to continue with swim team pool memberships for 2021. Following extensive discussion, Bill Davidson moved that we extend swim team pool memberships to the 2019 swim team families but not offer any new swim team memberships. The motion was seconded and approved.

Reid McLaughlin then updated the Board on the review of a potential new Membership Management System. Following his and Cheryl Lytle's review of four vendors, Reid recommended the Member Splash "essential" package which includes: data base; online registration; check-in and guest tracking; bulk email; integration with QuickBooks; reporting; and support for point of sale. Cheryl concurred with the recommendation.

Following extensive discussion between Reid and the Board members in which Reid addressed several questions and comments, the Board approved moving forward with the procurement and implementation of the Member Splash system.

Bill Thomas reviewed the January financials and reported that Severn Bank would be willing to reduce the interest rate on our loan by one point if we were to move BRPA deposits to Severn. No decision was made at this time.

Jay Green reported on his outreach to Annapolis Cove and welcomed Jamie Buhl as the Annapolis Cove Liaison to the BRPA Board. Jamie reported that the 2 Herndon beach policy has been communicated to Annapolis Cove members and residents through the Annapolis Cove community newsletter.

Jay Green reviewed several maintenance expenditures associated with the upcoming pool season, including the repair of one of the diving boards.

Bill Davidson noted that the Bylaws Committee plans to come forward with its recommendations at the March Board meeting.

Jay Green reminded the Board of the need to agree on key dates in preparation for the pool opening at the March meeting.

There being no further business, the meeting was adjourned at 9:40 pm.

Ed Coleman, Secretary

