

MERRIMACK POOL (MPRA) ANNUAL MEETING
NOVEMBER 19, 2020 AGENDA

1. Introduction of current Board members: Scott Arnold, Catherine Bise, Bob Dohner, Susan Eagle, Siobhan Gonzalez, Katy Hatcher, Carl Kress, David Seltzer, and Janine Silvola
2. Approval of last year's Annual Meeting minutes by vote
3. Financials & Membership Report: Mike Brooks, Treasurer
4. Appreciation to 4 departing Board members: Susan Eagle, Carl Kress, David Seltzer, and Janine Silvola
5. Nomination of 4 new Board members: Diane August, Chris Robinson-Beers, Jeannine Mosca, and Kevin Stults to fill current Board vacancies
6. Robert Dohner selected to be new Board President
7. Report on current pool business
 - COVID-19 Recap
 - Successful operations, including launch of online reservation system
 - Recognition and thanks to Georgetown Aquatics and pool staff, notably managers Sam Gaffney and Gwen Park
 - Recognition and thanks to the many who helped with summer offerings that made it feel as "normal" as possible, including:
 - Swim team practice under the leadership of Coach Elizabeth Lofgren and Dive team practice under the leadership of Coach Kathy Kirk, with thanks to key parent volunteers.
 - Our facilities renovations were completed pre-season, and this season we added a new Sport Court. Also, added new doors to the trash dumpster area to improve aesthetics.
 - Planned renovations
 - Parking lot lines to be re-drawn, with demarcated walk path from the main driveway entrance to the main pool entrance gate.
 - New play set?
8. 2021 Season: We do not know yet what conditions will be, and whether we will remain on a more restricted reservation system or revert to full open attendance. We will assess conditions over time and advise further as we get closer to next summer's opening.
9. Questions/agenda items submitted by members
10. Miscellaneous – other items?