

**Sun Valley Swimming Pool Association**  
**Monthly Board Meeting**  
**Round Table Pizza, Lafayette**  
**Tuesday, January 27, 2015**  
**7:00 pm – 9:00 pm**

**MINUTES**

**Call to Order** – President

**Roll Call** – Recording Secretary

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|---|--|
| <input checked="" type="checkbox"/> President Dave Rumberg                      | <input checked="" type="checkbox"/> Director - Swim Team: Caitlin Benazra  |
| <input checked="" type="checkbox"/> Vice President – TJ Grossi                  | <input checked="" type="checkbox"/> Director - Lifeguards: Pat Hennessy    |
| <input checked="" type="checkbox"/> Secretary - Colleen Lingane Thomas          | <input checked="" type="checkbox"/> Director - Membership: Tina Sappal     |
| <input checked="" type="checkbox"/> Director - Finance: Wendy Martin            | <input type="checkbox"/> Director – Volunteers: Debbie Levy                |
| <input checked="" type="checkbox"/> Treasurer – Veronica Valencia               | <input checked="" type="checkbox"/> Co Director - Operations: Dave Morrow  |
| <input checked="" type="checkbox"/> Team Treasurer (non voting)– Angela Ketchum | <input checked="" type="checkbox"/> Co Director- Operations: Rachel Dreyer |
| <input checked="" type="checkbox"/> Director – Communication: Lisa Ryan         |  |

**Invited**

- Water Quality – Chris Mackay
- Map Consultants – Ken Roberts
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- **Call to Order 7:05pm**

- **Approvals**

- Agenda: Pat made a motion to approve the agenda. Seconded by Dave. Passed unanimously
- Meeting Notes from prior month. Pat made a motion to approve mtg notes from prior month. Dave seconded. Passed unanimously.

- **Deadline-based Agenda Items**

- 1) Exceptions to the 2014 Volunteer “charges”
  - How do we decide if there should be exceptions – and some folks who did not volunteer or did not show up for their volunteer hours should have those fees waived?
  - Board discussed exemptions to the 2014 volunteer payments
  - Dave made motion – “For all unserved and unpaid 2014 pool volunteer hours, the board will grant a one time option to rollover or paid unserved hours; swim team and pool are separate. Pat seconded. Passed unanimously. Messaging will come from Rumberg/TJ; Lisa to draft
- 2) 2015 Party Reservations – from Debbie
  - Can someone reserve for a party before renewing their registration?
    - No
  - Are there limits to length of party or any days that we want to limit? (this reqs is for 7 hours from 10a to 5p on May 3<sup>rd</sup>)
    - Have to buy two blocks
    - Long discussion ensued.
    - Website detail needs to be reworded to address the following motion:
      - Colleen motions to “Update the party policy for 2015 so that all fees must be prepaid including lifeguard at an increased rate of \$20 an hour. Fees are 100% non refundable; All fees due in order to reserve the space” Wendy seconded. Lisa to change the website to direct this. I
      - Board decided that parties can be purchased in three hour blocks, 2 per day.
      - Caitlin will set up a sign up genius which links to team paypal account (i.e. functionality exists). Discussed possibility of having the parties be a team fundraiser with the team managing all details. Caitlin will bring to the Swim Team Committee and get back to the SVSPA board in writing with a decision.

- 3) **From Debbie:** “Finally, we NEED a party reservation person. The prior people, including myself, are not interested in doing this again this year. Comments from other 2 people was that this job should receive more compensation than merely volunteer buyout. This is a job that requires numerous emails, follow-ups, and placing the sign out each weekend. Both people regretted taking this role as a substitute for their volunteer hours as it takes at least 30 hours or more for the summer. Do we have anyone to do this? Perhaps there will be fewer parties now that we have raised the rates? However, this is an email intensive job. Offer \$100 off membership and volunteer buyout? Or more? Please send out messaging to the pool community or have board find someone.
- The board discussed and decided that we would have three party people per summer, one per month. If the team takes over the function, that volunteer commitment would come from the team; else the pool. After that decision is made, we will solicit membership for that role. This job will be responsible for signage and also for coordinating with lifeguards.
- 4) **Review of Action Items: (from last meeting)**
- Pat –video with Chris MacKay scheduled for completion early January – update; delay and will have that by next mtg – by march
- 5) **Standard Monthly Reports:**
- **President:** City’s warning was discussed but not conclusions are reached.
  - **Vice President:**
  - **Secretary:** Colleen and Caitlin to deal with old furniture.
  - **Membership:** 30 ppl have renewed
  - **Finance:** Wendy moves to “adjust the budgeting calendar to Oct and Nov meetings (From Jan/Feb) so that decisions can be on fees and costs before we open registration in January.” Wendy and Veronica to determine if a subcommittee in Aug/Sept
  - **Operations:** Lights being fixed this week; Grass is installed; Panel being switched out.
  - **Lifeguards:** Hiring 5 new lifeguards by 4/1 – Andrew Morris does training ; classes are 4 weekends; \$295 to get certified. 925 280 3928 Lisa to send a note to membership if folks are interested. Training required to interview but there is no guarantee of a job.
  - **Volunteer:** Please clarify to board what the decision was regarding on/off pool covers. Rumberg will reach out to Jeff Foster to understand his interest. Rumberg may offer to waive pool/team volunteer hours based on Jeff’s interest.
    - Need to set a furniture party
    - Garbage turned on 3/1
  - **Communication:** Lisa doing a grass sign. Updating website.
  - **Swim Team:** Caitlyn asked about the pool calendar which was presented to the City. Dave R suggested that he will keep a close eye on the swim team’s activities and advise if they are heading some other way. Rumberg recommends business as usual.
    - Registration open for team and mini rays – and will have
    - Lisa to send out info to membership regarding team for pool members that might be interested.
    - Verbal agreement from four new coaches
    - 20 ppl have registered
- 6) **New Business**
- 7) **Good of the Order**
- 8) **Future Agenda items**
- Guest Fee 2015 – Debbie
  - Budgeting Subcommittee meeting – September 2015– Wendy/Veronica
- 9) **Next Meeting: Next Meeting: Tuesday, February 24, 2015 7pm – 9pm Roundtable Pizza**
- 10) **Adjourn/Close Meeting** 8:40 time Pat motioned. Lisa seconded. Unanimously approved.