

Sun Valley Swimming Pool Association
Monthly Board Meeting
Via Conference Call
Tuesday, March 24, 2015
7:00 pm – 8:30 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 type="checkbox"/> Vice President – TJ Grossi | <input 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 type="checkbox"/> Co Director - Operations: Dave Morrow |
| <input type="checkbox"/> Team Treasurer (non voting)– Angela Ketchum | <input checked="" type="checkbox"/> Co Director- Operations: Rachel Dreyer |
| <input type="checkbox"/> Director – Communication: Lisa Ryan | |

Invited

- Water Quality – Chris Mackay
- Map Consultants – Ken Roberts
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- **Call to Order 7:04pm**

- **Approvals**

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

- **Deadline-based Agenda Items**

- Any guests to present?
 - i) Ken Roberts shared the update on the budgeting process; he will distribute the budget for team and pool for review prior to the next board meeting
 - ii) Wendy, Dave, Caitlin, Maia, Debbie and Pat will connect offline
- Garbage
 - i) Rachel put in a lot of work into the asphalt and repaving research; thank you. Adam Foster suggested that we move back to totes and Republic Services has agreed to come and meet with us.
 - (1) Dave M and Rachel will handle the new tote management and training so that we are no longer in violation.
 - ii) After the new bins are in place, we will understand the workability of the current fence – and address any changes.
- Pool closure for electrical this week
 - i) No electrical risks or

- 1) **Review of Action Items: (from last meeting)**

- Video complete – and looks GREAT!
- Party reservations
- Maia Siu volunteer role for pool cover coordinator
- Lisa – signage for new grass – posted by pool opening?
- TJ and Morrow – Sonos option research - is it possible to utilize the current speaker due to their recent \$1500 investment to purchase them– in progress
- Signage/cone for pool covers –Morrow – in progress
- Calendar ad key communication – Lisa/Tina - done
- Team budget – see above notes from Ken’s presentation

- Check in with Adam – proposing the conversation

2) Standard Monthly Reports:

- **President:**
 - Land Use update
 - We are working closely with the city and being responsive to their requests
 - Submitted and fees paid
 - Capital improvement plan Task force (including TJ)
 - TJ will lead – update next month
- **Vice President:**
- **Secretary:** 2016 Lifeguard coordinator? 2016 Safety person?
 - Please keep your suggestions coming for the Pat replacement for 2016
 - Colleen plans to propose a 2016 Safety Officer for the 2016 Season.
- **Membership:** Renewals and waitlist status? Sixty seven folks have not renewed and 39 ppl on the waitlist
- **Finance:** Please let Wendy know of any specific budget considerations and she will coordinate with Ken.
- **Operations:**
 - Pool opening checklist
 - Quotes for concrete work and fence – see details above under “time sensitive”
 - Electrical – panel being moved out of pump room
 - Sound system? - see details under action items from last meeting
 - Water savings
 - Bring down water temp in showers to discourage length
 - Do we have a low flow/water shower head?
 - Check sprinkler timing/need
- **Lifeguards:**
- **Volunteer:**
- **Communication:**
 - Need pool member communication regarding shower usage – be diligent; Dave Rumberg has some program ideas – fun signage so kids can rally around it and parents – and if we beat our goal, ice cream truck, pool toys, from board
 - Announcement that pool opens
 - Monitor kids in shower as we’re in the drought
 - Weather supposed to be warm
 - Enjoy the new turf and furniture – no jumping
- **Swim Team:**
 - Team registration? Still a little low – but she expects last minute
 - Summer lessons – changing to group – details TBA
 - Clinic – update – 90 people registered

3) New Business

- Bike rack – can it be moved outside of the fence to make it easier for people walking with all of the stuff in through the gate....Veronica will look at it and suggest some options; idea is to make it easier for people to bike and walk. It is hard to get bike through when lot is full – and same thing regarding carts
 - Is there an option for something at the Meher School? Maybe TJ could talk to them as part of the bigger parking discussion.....

4) Good of the Order

- Furniture and pavement– thanks again Rachel!
- Caitlin – terrific neighborhood and community outreach regarding the recent passing of a SV dad; thank you.

5) Future Agenda items

○ 15-2015-2016

- Budgeting Subcommittee meeting – September 2015– Wendy/Veronica
- Discuss pool sign replacement – we have a design from Coach Kate and Rumberg has some vendor ideas

6) Next Meeting: Next Meeting: Tuesday, April 28, 2015 7pm – 9pm Roundtable Pizza

7) Adjourn/Close Meeting Veronica 8:33pm motioned to adjourn. Rachel seconded. Unanimously approved.