

Sun Valley Swimming Pool Association
Monthly Board Meeting
Round Table Pizza, Lafayette
March 26, 2013
7:00 pm – 9:00 pm

MINUTES

Call to Order – President

Roll Call – Recording Secretary

- | | |
|--|--|
| <input checked="" type="checkbox"/> President Dave Rumberg | <input checked="" type="checkbox"/> Director - Swim Team: Dave Ridge |
| <input checked="" type="checkbox"/> Vice President - Kirsten Jones | <input checked="" type="checkbox"/> Director - Lifeguards: Pat Hennessy |
| <input checked="" type="checkbox"/> Secretary - Colleen Lingane Thomas | <input checked="" type="checkbox"/> Director - Membership: Caitlin Benazra |
| <input checked="" type="checkbox"/> Director - Finance: Kim Rohrbough | <input checked="" type="checkbox"/> Director – Volunteers: Steve Smith |
| <input checked="" type="checkbox"/> Director - Operations: Tom Smith | <input checked="" type="checkbox"/> Director at Large - Carolyn Martin |

Invited

- Water Quality – Chris Mackay

Meeting called to order 7:12pm

1) Approvals

- a) Agenda
- b) Meeting Notes from prior month
 - i) Motion to approve. Passed
- c) Noted: the following approvals were attained electronically since our last meeting:
 - i) Meeting date and time – Fourth Tuesday selected - next meeting Tuesday, April 23rd
 - ii) Pool Membership and Swim team –
 - (1) **Amendment** - Any Swim families whose youngest swimmer is no younger than 13 and swimming in the 13 to 14 age group is not required to first join the Pool.
 - (2) **The New Registration** - All Swim families whose youngest swimmer is no younger than 13 and swimming in the 13/ 14 or the 15/ 18 age groups are not required to first join the Pool. Families are required to pay a \$395 Swim Team fee and a \$58 activity fee. Parents are still required to do swim team duties except for those parents whose youngest child is no younger than 15 and is competing in the 15 to 18 age group
 - iii) *Can SVST can host the LSC Teen social at our pool on Thursday, July 18th. I would imagine it would run 6-9pm. Food, music & chaperons would be planned for and arranged. 50 swimmers/coaches to attend.*
 - (1) Yes, with lifeguards and neighbor notification.
 - iv) Confirmed that lifetime membership category does not exist in the bylaws
- d) Motion: This board recommend to the general membership that we change the bylaws to allow 250 members.
 - i) Seconded.
 - ii) Motion withdrawn.
 - iii) New motion – This board recommends to the general membership that we change the bylaws to allow 230 members.
 - iv) Seconded.
 - v) Motion passes.

2) Standard Monthly Reports

- a) President

- i) Response to letter regarding pool membership and swim team – the addendum to the pool membership and swim team registration adopted by the board has helped many of the families; Dave Riddle has talked to many families; a formal response will not be issued
- b) Vice President
 - i) Roles and responsibilities – discussion postponed until next mtg
 - ii) Second treasury role – full discussion postponed until next mtg
- c) Membership
 - i) Registration update – 50 families have not committed; waitlists are being cleared as we receive declines
- d) Finance
- e) Operations
 - i) Dave advised Tom that he has authority to make spend decisions up to \$500. Over that amount requires a second signature by the Pres or VP.
- f)

Completed Items From Last Meeting

- ~~(a) Clean Up – Leaves, overall, clear out dead plants, etc.~~
- ~~(b) BBQ – Check tanks, clean grill and test~~
- ~~(c) Lawn – Cut lawn, trim~~
- ~~(d) Trees – Trim some dead branches~~
- ~~(e) Snack Shack Outlets - Add dual outlet, upgrade fuse in electrical box~~
- ~~(f) Cleaning Services – Make sure they are up and running (date to be determined)~~
- ~~(g) Spring Cleaning~~
- ~~(h) New Door Card Reader installation~~
- ~~(i) New Plants~~
- ~~(j) Chairs, Tables, Umbrellas, Covers, etc.~~
- ~~(k) Supplies Stocked – bags, tools, cleaning supplies~~
- ~~(l) Leaking Pipe under concrete near Outdoor Showers - See #4 of New Items~~
- ~~(m) Garbage Pick-Up Started~~

New Items

1. Current Status: Items Completed, Items Bought for Pool & Services Started
2. Pay Phone Removal
3. Master Lock Key System for all Turn Knob Doors at site - Present Bid
4. Concrete Projects - Present Bids
5. Tree Trimming of Tree Next to Dumpsters - Need Bid
6. Parking Lot Paving
7. Recurring Member Duties - Steve may cover this
8. Recommendations

- g) Volunteer
 - (1) Subcommittee established with Steve, Tom, Kirsten, Kim and a full plan will be presented at March mtg; how many ppl; what are the jobs? how many hours and implementation plan
 - (2) Four hours per membership required for 2013 season. \$200 buyout available to first 20 families and we will re-evaluate then. We will track sign ups and bill \$200 to those that do not sign up.
- h) Swim Team
 - i) Enrollment update
- i) Member at Large
 - i) Member communication
- j) Water Quality

3) New Business

- a) Professional Services Support – Ken Roberts
 - i) Motion – secure professional services support contract with Ken Roberts for CY2013
 - ii) Seconded.
 - iii) Passed.
 - iv) Rumberg will implement
- b) Bathroom maintenance potentially more often. Volunteer role? Full cleaning completed. We are adding a bin in the women's bathroom to store toilet paper. We will evaluate periodically and adjust.

4) Good of the Order:

5) Review of Action Items: (go forward)

- a) Finance

- i) Review 2012 Year End
- ii) Review 2013 Plan
- b) VP
 - i) 2013 calendar finalized; 2014 calendar drafted
 - ii) Roles and responsibilities
 - iii) Second treasury role –
- c) Carolyn to draft letter to general membership to introduce the membership bylaw change.
 - i) Kirsten will work with her
 - ii) Colleen and Kirsten to execute with survey monkey
 - iii) Letter published to membership by April 4th
 - iv) General membership mtg Tuesday, April 9th from 7p to 8p

6) Next Meeting: Next Meeting: Tuesday, April 24, 2012 7pm – 9pm Roundtable Pizza

7) Close Meeting: 9:24pm