

**Sun Valley Swimming Pool Association  
Monthly Board Meeting  
Round Table Pizza, Lafayette  
May 28, 2013  
7:00 pm – 9:00 pm**

**AGENDA**

**Call to Order** – President

**Roll Call** – Recording Secretary

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

**Invited**

- Water Quality – Chris Mackay

**1) Approvals**

- Agenda
- Meeting Notes from prior month

**2) Standard Monthly Reports** – short overview; other items are under new business; max 5 minutes each

- President
  - i) Update on Website and Ken's other projects
- Vice President
  - i) Confirm second treasury role implemented
  - ii) Finalize Board roles and responsibilities
  - iii) Clarify who sends member communication
- Secretary
- Membership
  - i) Update on membership numbers
- Finance
- Operations

**Items Discussed Last Meeting**

- Fence & Dumpster Enclosure Bids – *Decision Delayed*

**New Items**

- Plumbing Work on Showers – **Completed**
- Umbrellas!
- Current Status of site, Items completed, Items needed, etc.
- Volunteer Sundays (Trim and Tidy)
- Recommendations
  
- Lifeguard
  - i) Star Swimmer program recommendations
- Volunteer

- i) Steve to add covers on/off and bathroom review to volunteer roster and to coordinate with Chris, Dave and Tom re: additional membership duties including cleaning of tiles and some other outstanding issues
- Swim Team
  - i) Enrollment update
- Swim Lessons
- Member at Large
- Water Quality

### **3) New Business**

- Volunteers – 10 minute discussion
  - i) Should we track/enforce? Responsibility of co-op members? Revenue generating ops? (fine/buyout)
  - ii) Lots of duties; lots of hours
- Master's Program update
- Member Tents at Meets
- Umbrellas

### **4) Good of the Order:**

### **5) Review of Action Items: (go forward)**

- Finance – for June
  - i) Review 2012 Year End
  - ii) Review 2013 Plan
- VP
  - i) 2013 calendar finalized; 2014 calendar drafted
- Secretary
  - i) Redo of binder for pool – draft for June
    - (1) Working with Carolyn/Kirsten
  - ii) Possible bylaw change change to have members "lose" their membership if they don't renew---- need earlier date – Colleen to research as it falls under "secretary" role and responsibility- for Oct

### **6) Next Meeting: Next Meeting: Tuesday, June 25, 2012 7pm – 9pm Roundtable Pizza**

### **7) Close Meeting:**