

**Sun Valley Swimming Pool Association
Yearly General Board Meeting
Sun Valley Pool, Lafayette
Sunday, July 13, 2014
5:30 pm – 7:00 pm**

AGENDA

Call to Order – President

Roll Call – Recording Secretary

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

Members of Pool

TJ Grossi
Terry Dreyer
Clayton Ross
Michael Rosenblatt

• **Approvals – Call to order 538 pm**

- Agenda – Not read from past meeting. To be distributed by email from Colleen. This general meeting will serve as monthly meeting for July.

Introductions made and Membership input sought.

- 1) Clayton Ross had heard complaints about garbage overflow and hoped we had solutions to address. We have since remedied the garbage situation and will move forward next season with extra garbage pickups when there are 2 meets or events close to each other.

• **Standard Monthly Reports –**

- President
 - i) Masters Program has 17 signed up members which equals a net zero cost. This was one of the pool's goals.
 - ii) VP Role explained by Dave Rumberg. Brief discussion of capital plan and shadowing arrangement for one year. TJ Grossi expressed a strong interest in this role. VP role details will be sent out to membership to gathering more potential leaders
 - iii) Discussion about Blue Awnings and whether they should remain up. It was determined they provide nice shade benefit.
 - iv) No news with noise complaint. City of Lafayette looking into matter.
 - v) Discussion of creating canopies to provide shade for kids sitting on former grassy area. Decided that it is too difficult to cover kiddy pool area with 2 additional poles.
 - vi) Year round swimming in discussion
- Membership
 - i) Full Membership with waitlist of 18 members
 - ii) Four spots left
- Operations
 - i) Electrical update by Dave Morrow. As we move forward to consider upgrading electrical with LED, Dave recommends we have an electrical update conducted to assess our needs and area of repair. See his email for specifics. Gate locking problem related to electric in snack shack.
 - (1) Caitlin made a motion; seconded by Wendy; passed unanimously: "I move for approval of \$700 for Dave Morrow to hire Delta Electrical for an electrical update."

- ii) Rachel led new furniture discussion. Furniture not lasting. Commercial grade furniture discussion will be conducted via email. Single strap vs woven discussion. Will learn more via email.
- iii) Rachel led discussion to replace grass with turf due to various complaints and general desire to upkeep pool in a more pleasing manner. If work is done, we will do in winter to let turf air out.
 - (1) Carolyn Martin made a motion that was seconded by Tina Sappal "I move for Rachel to research costs for replacing grass with turf and to move forward." Unanimous agreement.
- iv) Lifeguards
 - (1) Lifeguards done 9/1. There are currently 14 guards.
- v) Volunteer
 - (1) Volunteers need to be sent reminders again to sign up. Debbie will do this task. Volunteers will be billed for missed hours as we are increasing accountability. Buyout option will be opened up again.
- vi) Team
 - (1) Home meets over.
 - (2) Fall Clinic is on hold as we do not have a contracted program
 - (3) TEAM will be responsible for a clean up day before closing to maintain pool integrity. TEAM will put away lane lines, flags and CLEAN coaches room before end of year closure.

- **Next Meeting: Thursday, August 21, 2014 7pm – 9pm Roundtable Pizza**

- **Close Meeting: Adjourn 7:00 pm**