

**Sun Valley Swimming Pool Association**  
**Monthly Board Meeting**  
**Round Table Pizza, Lafayette**  
**Tuesday, September 9, 2014**  
**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 type="checkbox"/> Vice President – Open Role                             | <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 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 |

**Invited**

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

- **Approvals**

- Agenda – with date correction to 090914 and next meeting date to 092313
- Meeting Notes from prior month – Pat made a motion to approve the July 13th minutes and today's agenda. Dave seconded. Passed unanimously

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

- See notes from last meeting and review

- **Standard Monthly Reports:**

- President
  - i) Masters Program update – neutral from a cost standpoint
  - ii) Earling Horn – past president of SV pool and former Lafayette Mayor met with mayor and vice mayor today regarding updates to the Lafayette Noise Ordinance
  - iii) Dave will work to have our attorney Kristina Lawson attend one of our next two meetings
- Secretary
  - i) VP recruiting update –
    - (1) Motion to approve for TJ Grossi to join immediately as the VP from now until December 2014 and for slate for 2015. Carolyn made motion. Pat seconded. Approved immediately.
    - (2) Colleen will handle TJ notification and confirmation
    - (3) Colleen to draft letter to membership announcing this; Carolyn to send out
  - ii) Next year's board recruiting
    - (1) Carolyn Martin will not return. Debbie is considering moving to Comms from Voluntrer
    - (2) Asst treasurer role – should we add it back in – discuss 092314
    - (3) Colleen to bring to board timeline and nominating committee plan for next mtg
- Membership
  - i) We have 30 ppl on the waitlist
  - ii) We don't require a deposit to be added to our waitlist, so folks can join the list with no commitment
    - (1) Should discuss if we want to add a deposit requirement at an upcoming meeting
- Finance
  - i) Balance statement

- (1) We have \$25k more since 9/9/13
  - (2) Mortgage and other liabilities are up to date and paid current
  - ii) Combined income statement
    - (1) Pool revenue is on plan
    - (2) Expenses are down by \$40k as we have yet to spend money allocated in budget for legal, equipment and improvements
  - iii) Member request for increased transparency on financials – needs consolidated income statement/balance sheet that he can share with pool membership that doesn't break out too much detail
    - (1) Wendy to forward a balance and pnl to Dave - 2013 financials which are closed plus financials through third quarter – to be posted on the secure part of our site in October
  - iv) Dave will work with Carolyn on email – State of the Pool
  - v) Snack shack – Profit – almost \$11K
- Operations
    - i) New tables/furniture –
      - (1) Carolyn made a motion for Rachel to purchase a trial set to be placed at the pool including four chairs, one lounge and one table of the strap version up to an expenditure of up to \$4000 for testing. Pat seconded. Passed unanimously
    - ii) Electrical update – only one bid from Delta Electric. Colleen made a motion to approve the \$6000 bid for the electrical work previously distributed by Delta Electric. Seconded by Debbie. Passed unanimously.
    - iii) Turf – for next meeting
  - Lifeguard –
    - i) Two lifeguards will be let go for performance reasons
    - ii) Covers on/off worked out well – continue to do that for next year
    - iii) Caitlin made a motion to continue lifeguard coverage on Sat/Sun from 1p to 7p through pool closure. Dave seconded. Approved unanimously. Communication to send out note.
  - Volunteer
  - i) Discuss current status and fees - postponed
  - Swim Team
    - i) Clinics – fall – we have four coaches who are all candidates for the role who are helping us in the clinic. Goal is not to make money but rather learning process
    - ii) Coach update – Fred Brown, consultant, is supporting the effort. He is good at coaching coaches and at instilling a program at the pool. We needed programmatic oversight. He is supporting us for making plans for fall clinic, all of next year, coaching the coaches, hiring, etc. Pool 2015 will include those costs
  - Communication
    - i) Friday BV communications regarding the clinic
    - ii) Work with Debbie to produce/distribute neighbor flyers for Sept 19<sup>th</sup> event
    - iii) Lifeguards continuing communication
    - iv) Send out the VP announcement after draft by Colleen
    - v) Planning for state of the Pool update – including financial details summed above, with Dave

- **New Business**

- **Good of the Order**

- **Future Agenda items**

- Parties - Debbie to present a proposal/talking points
- Discuss current status and fees – Debbie
- Should we have a deposit due if added to our waitlist? - Tina

- New Furniture – Rachel
- Turf - Rachel
- 2015 Board Planning and Remunerations - Colleen
- **Next Meeting: Next Meeting: Tuesday, September 23, 2014 7pm – 9pm Roundtable Pizza**
- **Adjourn/Close Meeting – Adjourned at 905pm**