

Sun Valley Swimming Pool Association
Monthly Board Meeting
Round Table Pizza, Lafayette
Tuesday, September 24, 2013
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 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 type="checkbox"/> Director - Operations: Tom Smith | <input checked="" type="checkbox"/> Director at Large - Carolyn Martin |

Invited

- Water Quality – Chris Mackay
- Treasurer 2 – Wendy Martin

1) Approvals

- 1) Agenda
- 2) Meeting Notes from prior month
 - i) Clarify – “changed membership renewal dates to be earlier in the year” – vote on this month
 - ii) Motion passed with changes noted below.

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

- 1) President
 - i) 2014 Board – see handout
 - ii) 2014 Board compensation
 - (1) Recommendation is 1) waive pool fees, 2) waive pool volunteer hours, 3) waive team volunteer hours, 4) the year after your volunteer board member ends, pool volunteer hours are waived
 - (2) Dave made a motion to #1 above: Whatever this board gets, the swim team director gets. Pool membership discounted by \$599; pool jobs for current year waived; team jobs should you be a part waived for current year; year following retirement, your pool jobs are also waived. Colleen seconded that. Passed unanimously
 - iii) 2014 Board commitment – expectation is a minimum of two year membership commitment
- 2) Vice President
 - i) Final roles and responsibilities - document posted on site?
 - (1) Add compensation
 - (2) Add vp is incumbent or successor
 - (3) Send to secretary for official files
 - ii) Ping Pong table recommendations (pricing and locations) and decisions
- 3) Jones: Motion to purchase of kettler or corniluea and the cover and to leave in the box for now; storage in coaches room for winter; maximum \$3000; 8 paddles; Hennessy seconded it. Motion passed 8:1
 - i) Location of table during busy season TBA
- 4) Secretary
- 5) Membership
 - i) Bylaw recommended changes: - see addressed before
 - (1) Here are my recommendations for changes in bylaws. This vote should be made prior to season ending so members are aware of the changes and can plan accordingly. I also included wording that could be used when sending out the request to vote to members. Please feel free to edit/change what I wrote.

It has been a terrific season for both the Sun Valley Team and Pool. Many pool members enjoyed the Master program as well as relaxing and BBQing with friends and family. The team received many accolades at several competitions while the swimmers and parents had a great time.

Earlier in the season we passed a vote to increase our membership to 230. Reaching this amount puts our organization in a much stronger financial position, allowing us to plan improvements. We have 230 members and now have 6 families on a growing waiting list, eager to join in 2014. Each year, there is a bit of flux in our membership with kids getting older, people moving, etc. We will more than likely have memberships to offer to new families on this list. The problem that arises is in the timing. Currently, unpaid pool memberships are not relinquished to the pool until July which would make new members wait until then to join, not allowing them to be on the team. We propose to change that date to April 1st to allow new members to take advantage of a full pool season and team membership. To accommodate this change we will open up the renewal process earlier on **January 1st**. This will give members 3 months to pay their pool dues for the year so you can pay whichever of these months works better with your budget. This change will benefit our pool, so please take a moment to approve these bylaw changes.

___ I vote to change the relinquish date to **April 1st**. Any unpaid memberships will be re-assigned to new members on the waiting list on April 1st.

___ I vote to eliminate the option of putting your membership on hold for a season with a \$100 fee.

ii) Implementation of Bylaw change – voting, communication, etc.

6) Finance

i) Review 2013 plan – all aligned; difference is \$4k cost for umbrellas

ii) Allocate funds from bank account- Rumberg, Martin, Rohrberg, Roberts to implement

7) Operations

8) Lifeguard

9) Volunteer

i) Analysis of volunteer hours – Kirsten

(1) Kirsten to update model to include opening and closing days (6 ppl x 2 hours x 2 days), one maintenance day, one work day, social volunteers, bathroom refresh and the bathroom coverage for team days

10) Swim Team

i) Per Dave R, fall clinic is net even if not slightly positive; Rumberg will take the time to do to find out from Ridge

11) Communication

i) Pool binder update (with secretary)

(1) She is almost done with Rules and Responsibilities and will update it and put it in a binder. Bylaws will be updated after next vote.

3) New Business

1) 2014 board members to attend starting October 22nd

4) Good of the Order:

5) Review of Action Items: (from last meeting)

1) Covered above

6) Review of Action Items: (go forward)

- Pool close date will be the weekend after the end of the fall clinic, Sunday 11/3.
- Lifeguard coverage as possible until October 23rd
- Kirsten to do the survey monkey with Caitlin and Carolyn to ask first for the July 1st renewal date to move up to April 1st with the reasons following. We will not include the membership hold ask as discussed above.
- Kirsten to update model to include opening and closing days (6 ppl x 2 hours x 2 days), one maintenance day, one work day, social volunteers, bathroom refresh and the bathroom coverage for team days
- Carolyn to finalize R&R binder
- Kirsten to coordinate and order ping pong table
- CL to reach out to new board members with mtg dates and times. Carolyn to cover for CL as she will be on PTO that week.

- 7) **Next Meeting: Next Meeting: Tuesday, October 22, 2013 7pm – 9pm Roundtable Pizza**
- 8) **November 19th will be the final mtg of 2013 (moved up a week due to Thanksgiving)**

- 9) **Close Meeting: Mtg adjourned 8:32 pm**