

**Sun Valley Swimming Pool Association**  
**Monthly Board Meeting**  
**2825 Acacia Road, Walnut Creek**  
**April 24, 2012**  
**7:00 pm – 9:00 pm**

**NOTES**

**Call to Order** – President 7:18 p.m.

**Roll Call** – Recording Secretary

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> President: Ken Roberts                  | <input checked="" type="checkbox"/> Director - Swim Team: Ted Liu          |
| <input checked="" type="checkbox"/> Secretary: Stacey Bauer                 | <input type="checkbox"/> Director - Lifeguards: Pat Hennessy               |
| <input checked="" type="checkbox"/> Director - Finance: Christina Coleridge | <input checked="" type="checkbox"/> Director - Membership: Caitlin Benazra |
| <input checked="" type="checkbox"/> Director - Operations: Jarrod DeBoy     | <input type="checkbox"/> Director - Volunteers: Steve Smith                |

**1) Approvals**

- a) April 24, 2012 Agenda: Approved with additions
- b) March 20, 2012 Meeting Notes: Approved
- c) March 31, 2012 Meeting Notes: Approved

**2) Unfinished Business**

- a) Shade - Motion to approve the purchase of one more rectangular cabana @ \$1200. PASSED

**3) Standard Monthly Reports**

- a) President - Membership renewals on track
- b) Swim Team
  - i) Low registration numbers but expecting most will renew soon.
  - ii) Need new flags.
  - iii) Mini-rays registration on track. Market membership ownership to mini-ray families.
- c) Operations
  - i) Need "keep off wall" signs
  - ii) Finish painting snack shack in next couple of weeks.
  - iii) Check diving board slip issue.
- d) Lifeguards - Summer schedule set. Lifeguards off meet Wednesdays @ 5 pm and on meet Saturdays @ 12 pm.
- e) Membership - On track. Possible marketing to new neighborhood homeowners.
- f) Finance - Workflow is working.

**4) New Business**

- a) Pool Party Reservation System - Parties pay lifeguard directly. Pamela Herhold will organize.
- b) Natural gas BBQs - not realistic for now. When pool covers go on - check BBQs to make sure gas is off.
- c) Pool Social - open house, marketing.
- d) Sound System Purchase - Look to membership to donate receiver, speakers, etc.
- e) 2012 Financial Plan Draft - next meeting
- f) Lifeguard hours for Home Swim Meets - see 3d.
- g) Additional Volunteer Duties - Pool gardening committee, work party supervisors (double hours).
- h) 2013 Team/Pool Membership Policy - next meeting.
- i) Limited Season Membership - No Approved Motion.

**5) Good of the Order:** Caitlin (membership), Stacey (notes), Ted (ST membership issues), Jarrod (commitment to improved grounds).

**6) Review of Action Items:**

- a) TL to exchange broken cabana and purchase one more.
- b) SS to run MLS on new homeowners in the area.
- c) LD to market referral program again.

- d) LD to advertise AED coming 5/4.
- e) PH to add second lifeguard on weekends.
- f) TL to investigate cost of natural gas to BBQ.
- g) LD to request sound system donations from membership.
- h) SB get Clayton Ross back on Board member communications.
- i) SB to get Board meeting dates on pool calendar.
- j) LD to advertise snack shack open MTThF from 11 - 1 starting 7/17.
- k)

**7) Next Meeting:** May 22 - Bauer House

**8) Close Meeting:** 10:24 pm