

**Sun Valley Swimming Pool Association**  
**Monthly Board Meeting**  
**Round Table Pizza, Lafayette**  
**February 16, 2012**  
**7:00 pm – 9:00 pm**

**MEETING NOTES**

**Call to Order** – President @7:10 pm

**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 type="checkbox"/> Director - Finance: Christina Coleridge        | <input checked="" type="checkbox"/> Director - Membership: Caitlin Benazra |
| <input checked="" type="checkbox"/> Director - Operations: Jarrod DeBoy | <input checked="" type="checkbox"/> Director - Volunteers: Steve Smith     |

**1) Approvals**

- a) February 16, 2012 Agenda: approved
- b) November 8, 2011 Meeting Notes: approved.

**2) Standard Monthly Reports**

- a) President - Thanks to all for volunteering for the Board.
- b) Swim Team - Motion to approve the 2012 Swim Team budget as presented by TL. APPROVED

**3) New Business**

- a) Transitions/Responsibilities - New Board members please touch base with your predecessors.
- b) Calendar
  - i) work parties 3/18 and 3/25.
  - ii) pool open/pick up keys 3/31.
  - iii) pick up keys/order swim team gear 4/14.
  - iv) swim team practice to begin 5/4.
  - v) swim team/pool socials 5/11, 6/9, 7/14.
- c) Capital Projects - vote on projects next meeting.
  - i) furniture - TBD next meeting
  - ii) shade - JD and TL to discuss.
- d) Membership Levels - Motion to approve the pool registration pricing of \$630 until midnight 3/14 from which point it will increase to \$660. APPROVED
- e) Pool Opening
  - i) diving board
  - ii) landscaping
  - iii) work parties - 3/18 and 3/25 to prepare for opening day.
  - iv) date - 3/31
- f) Committee Formation
- g) Volunteer Commitment - Board Committee members to be relieved of all pool related volunteer requirements.
- h) Communication
  - i) membership levels
  - ii) Early Bird Special
- i) Key Distribution - at opening day 3/31, 4/14 or \$5 to have it mailed.
- j) Board Meeting Schedule - set schedule at next meeting 2/29
- k) AED - covered by swim team.

**4) Good of the Order:** Chris MacKay for all of his off-season work to keep the pool in good working order.

**5) Review of Action Items:**

- a) JD and TL to discuss shade options.
- b) CM to give JD work party needs for opening day.

- c) KR / CC to prepare website for payments and member registration.
- d) JD to discuss Pool Communication Committee position with Lori DeBoy. SB to speak with Roy Bleich about assistance in this position.
- e) SB to prepare Board Calendar.
- f) TL to find Swim Team Communication and/or Marketing Coordinator.
- g) JD to talk with Jason McNally about diving board repairs/resurfacing.
- h) KR/SS to determine number of volunteer hours per membership.
- i) KR to prepare communication to pool community for review by the Board 2/24.
- j) SS to contact potential Volunteer committee member.

**6) Next Meeting:** February 29, 2012. 7:00 p.m.

**7) Close Meeting:** 10:11 p.m.

## SVST Budget 2012

	2011	2012
<b># of Families - Member</b>	81	128
<b># of Families - NonMember</b>	64	3
<b># Families - TOTAL</b>	<b>145</b>	<b>131</b>
<b># of Swimmers - Member</b>	106	156
<b># of Swimmers - NonMember</b>	71	4
<b># of Swimmers - TOTAL</b>	<b>177</b>	<b>160</b>
<b>Member Rate</b>	\$285	\$295
<b>Non-Member Rate</b>	\$385	\$395

	Category Description	Budget	Notes
<b>INCOME</b>			
	Clinics (Spring & Fall)	\$24,000	\$12K per clinic, based on Fall 2011 income
	Clinic - Starts & Turns	\$3,960	From private lessons with Specialty Coach Ellie Monobe
	Clothing	\$7,880	Big Meet & Ja-Yo shirts, logo gear
	Equipment Fee	\$7,598	NEW - \$58/family covers AED, fins, Ja-Yo shirts, spirit supplies, year-end video, bumper stickers
	Fundraising	\$3,200	Moms & Dads events, raffle, spirit donations
	Mini-Ray Registration Fees	\$3,975	
	Miscellaneous	\$2,850	Conference ads & programs, meet entry fees, other
	Registration Fees	\$45,215	157 swimmers @ member rates; 3 @ non-member rates
	Snack Shack (NET)	\$4,550	7 home meets (incl Time Trials) @ \$650 each, after paying Lisa Martin \$250/meet
	Social	\$9,740	Awards night, dance, pasta feed, parents' party, taco parties (2)
	<b>TOTAL INCOME</b>	<b>\$112,968</b>	
<b>EXPENSES</b>			
	Age Group Socials	\$1,100	1 outing per age group
	Awards - Misc	\$3,600	Ribbons, trophies
	Clothing	\$8,419	Big Meet & Ja-Yo shirts, logo gear
	Coaches: Salaries, Taxes, Insurance	\$67,430	Coaches, Jr coaches, S&T coach, clinic coaches
	Credit Card Processing Fee	\$2,200	
	Equipment & Training Aids	\$2,000	AED, fins
	Fundraising	\$1,000	Moms & Dads events, raffle
	Insurance - Conference Liability	\$1,300	
	Maintenance & Improvement	\$4,000	Scoreboard upgrade
	Meet Entries	\$4,250	Conference, invitationals
	Mini-Rays	\$1,330	Party, assistant pay
	Miscellaneous	\$4,850	Software, conference ads & programs, gifts, web fees, spirit, desk supplies, advertising
	Social	\$9,100	
	Team Unify Fees	\$700	
	<b>TOTAL EXPENSES</b>	<b>\$111,279</b>	