

Sun Valley Swimming Pool Association
Monthly Board Meeting
Round Table Pizza, Lafayette
February 29, 2012
7:00 pm – 9:00 pm

MEETING NOTES

Call to Order – President 7:08 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 checked="" 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 checked="" type="checkbox"/> Director - Volunteers: Steve Smith |

1) Approvals

- a) February 29, 2012 Agenda: Amended and Approved.
- b) February 16 Meeting Notes: Amended and Approved.

2) Unfinished Business

- a) Capital Projects
 - i) Furniture - Motion to approve a budget not to exceed \$15,000 for the purchase of new pool deck furniture subject to Board e-mail approval of color and quantity selection. APPROVED
 - ii) Shade - looking at steel beam structure.
- b) Work Party Details - Motion to approve a budget not to exceed \$500 expense for the purchase of insect traps and drought tolerant, colorful, low maintenance landscaping plants. PASSED
- c) Committee Positions
 - i) Pool communication/marketing/website/facebook - Lori DeBoy to take committee position.
 - ii) ST communication
 - iii) ST marketing - Roxy MacFarland
 - iv) Volunteer/social
- d) Membership Communication - to be distributed 3/1
- e) Pool Opening
- f) Volunteer Commitment - next meeting
- g) Board Meeting Schedule - next meeting

3) Standard Monthly Reports

- a) President - none
- b) Swim Team - Mini-Rays will be open to the public.
- c) Operations - none
- d) Lifeguards
 - i) Duties to include bathroom check (TP, paper towels), pool chemical check, last LG of the day puts on pool covers.
 - ii) Motion to approve a change in pool closing hours on Monday through Thursday to 9:00 p.m. except in the case of a pool or team event.
 - iii) Kid Drop Program - retry/redo this year.
 - iv) 3 LG to be hired for all-pool social events.
 - v) Open/advertise AED training class to membership and lifeguards.
- e) Membership - new member inquiries received.

4) New Business

- 5) Good of the Order:** SB for pulling together Nominating Committee and new Board.

6) Review of Action Items:

- a) CB to organize selection, approvals and ordering of new pool furniture.
- b) JD/TL to research steel beam shade structure.
- c) JD meets with JM 3/4 to discuss pool/grounds maintenance.
- d) JD to start trash service and research the use of smaller cans instead of dumpster.
- e) CC to work with LD on pool marketing.
- f) SB to send Signup Genius link for volunteers to SS.
- g) KR to provide Board members 50% discount option on registration form.
- h) PH to research sexual harassment/hostile work environment training requirements/programs.

7) Next Meeting: March 20, 2012. (Bauer Haus)

8) Close Meeting: 9:53