

Sun Valley Swimming Pool Association
Monthly Board Meeting
Sun Valley Swimming Pool
June 26, 2012
7:00 pm – 9:00 pm

MEETING NOTES

Call to Order – President @ 7:06 pm

Roll Call – Recording Secretary

- | | |
|---|---|
| <input checked="" type="checkbox"/> President: Ken Roberts | <input 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: Kim Rohrbough | <input 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) June 26, 2012 Agenda: Approved
- b) May 22, 2012 Meeting Notes: Approved.

2) Unfinished Business

- a) Director of Finance Vote - Motion to approve the appointment of Kim Rohrbough as Director of Finance for the remainder of 2012. PASSED
- b) 2012 Financial Plan Draft - Budgets for team (approved), lifeguards and membership are in place, full budget will be available for vote next meeting.
- c) Shade final locations/anchorage - Shift shade after meeting to accommodate pop-ups at swim meets and allow flow of traffic.
- d) Membership - Motion to approve the temporary increase of available memberships from 195 to 205 until July 1, 2013 when redemption of the 2012 memberships not renewed occurs, subject to the membership vote. PASSED VIA EMAIL.

3) Standard Monthly Reports

- a) President - IRS Audit for 2009 meeting set for July 17, 2012. Heater on order, small reduction in price due to postponement of variable speed controller.
- b) Swim Team - No update.
- c) Operations - Janitorial service coming 3 times a week for June and July.
- d) Lifeguards - Enforce "no balls in pool" rule, start "star swimmer" testing for kids 10+, AED/CPR training offer for general pool membership.
- e) Membership - No update.
- f) Finance - see 2b.
- g) Volunteers - Schedule Garden Committee.

4) New Business

- a) Bicycle Safety/Parking - Reminder in newsletter before physical changes.
- b) Lap Swimming/Lane Priority - Post lap swimming hours.
- c) Communications/email tree/requests - Set up new e-mail box with forwarding to address smaller issues needing quick attention. Done.
- d) Designate additions to water quality/pool operations/swim team operations - WQ to get 2 assistants, Ops to get 1 assistant, ST to get 2 assistants. Compensation TBD.
- e) Rules and Job Description Update - Roy Bleich will organize.

5) Good of the Order: Steve Smith for recruiting Kim Rohrbough, Chris MacKay for continued service.

6) Review of Action Items:

- a) KR to email draft 2012 Financial Plan.
- b) SS to get volunteer to lead July 14 social event.
- c) KR/LD to communicate drop off/pick up/bicycle safety concerns/guidelines to membership.
- d) LD to communicate reinforcement "no balls in the pool" rule to membership.
- e) KR/PH/LD to communicate Star Swimmer testing rules.
- f) KR/PH/LD to communicate AED training offer for adults.
- g) JD to get PH access to security camera.
- h) JD/CB to order extra new feet for deck chairs.
- i) JD/SS to work on more volunteer hours for members.
- j) SB post lap swim times and guidelines.
- k) JD to set up new email for small attention items (see 4c).
- l) JD to set job description for assistant to Dir. Ops.
- m) TL to set job description for assistants to ST Dir.

7) Next Meeting: July 24, 2012

8) Close Meeting: 8:36 pm