

Sun Valley Swimming Pool Association
Monthly Board Meeting
2825 Acacia Road, Walnut Creek
March 20, 2012
7:00 pm – 9:00 pm

NOTES

Call to Order – President 7:15 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 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) March 20, 2012 Agenda: Approved
- b) February 29, Meeting Notes: Approved

2) Unfinished Business

- a) Shade - No permanent shade this year, still exploring options; proposal next meeting.
- b) Work Party Details - see attached
- c) Volunteer Commitment
 - i) Motion to approve the level family volunteer commitment at 6 hours per season. **PASSED**
 - ii) including work parties and 2 pool socials (6/9 and 7/14)
 - iii) weekly maintenance
 - iv) see attached
- d) Board Meeting Schedule - fourth Tuesday of the month works.

3) Standard Monthly Reports

- a) President
- b) Swim Team
- c) Operations - Work party needs 10 people 4/14 from 2 - 4 pm.
- d) Lifeguards
 - i) 3 open positions, inviting 15-18 year old swimmers to apply for the positions.
 - ii) Approved - 2 hour online sexual harassment/hostile work environment training course for lifeguards and junior coaches.
- e) Membership

4) New Business

- a) Registration Deadline/Late Fees - Motion to approve a late penalty fee of \$75 to be assessed on all renewal memberships and current swim team only memberships after 5/1/12. **PASSED**

5) Good of the Order: Jarrod DeBoy for taking care of maintenance needed to open the pool.

6) Review of Action Items:

- a) KR talks to Roxy to communicate new membership offer.
- b) PH to run trial of online training course through head lifeguard Michael.
- c) PH to contact TL and Coach Warren regarding open lifeguard positions.
- d) JD trash study - is there a bigger recycle bin?

7) Next Meeting: April 24 - Bauer Haus

8) Close Meeting: 10:38 pm