

**Sun Valley Swimming Pool Association
Supplemental Board Meeting
Sun Valley Swimming Pool
March 31, 2012
2:00 pm – 3:00 pm**

NOTES

Call to Order – President @ 2:12

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 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) Business

- a) Shade - Motion to approve the purchase of four rectangular shade structures at \$1000 each and six umbrellas at \$200 each. PASSED
- b) Shower Head - Motion to approve a budget not to exceed \$500 for the installation of a third showerhead. PASSED
- c) Shed - To be discussed later.
- d) Referral Fee - Motion to approve a referral fee bonus program of \$100 each to the referrer and referee starting April 13, 2012. PASSED

2) Review of Action Items:

- a) JD to gather info from Chris MacKay on couple degree temperature decrease.
- b) JD to pass on referral reward information to LD.
- c) JD to order shade structures.
- d) TL to take on showerhead project.

3) Next Meeting: April 24, 2012

4) Close Meeting: 3:45 pm