

Sun Valley Swimming Pool Association
Monthly Board Meeting
Sun Valley Swimming Pool
May 22, 2012
7:00 pm – 9:00 pm

MEETING NOTES

Call to Order – President 7:10 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) May 22, 2012 Agenda: approved
- b) April 24, 2012 Meeting Notes: approved

2) Unfinished Business

- a) 2012 Financial Plan Draft - to be presented at June meeting.
- b) 2013 Team/Pool Membership Rule Policy - Motion to approve the removal of the five mile membership exception grandfathering the existing five mile team membership exceptions. **PASSED**
- c) Membership Renewals and Key Numbers - 186 current members, 23 not yet renewed, 26 new memberships.
- d) BBQ Natural Gas Line - estimate \$2225, consider running to snack shack also.

3) Standard Monthly Reports

- a) President - Discuss shed.
- b) Swim Team - Payroll.
- c) Operations - All other major improvements on hold due to new heater install. Motion to approve a \$500 budget for Garden Committee. **PASSED**
- d) Lifeguards - Check chemicals once a shift.
- e) Membership - see 2c.
- f) Finance - see 4b and 4e.

4) New Business

- a) Shed - Motion to approve the already installed shed using Swim Team improvements/maintenance funds. **PASSED**
- b) Heater - Motion to approve \$22,000 for the purchase of a new main heater, new stark valves, kid pool heater repair, impeller repair, and purchase of a variable frequency controller for the main pump. **PASSED**
- c) Diving Board - Add non-slip surface.
- d) By-Law amendment / potential recommendation to increase the number of available memberships - deferred.
- e) Add online bill pay solution to streamline invoice payments - Motion to approve and amount not to exceed \$1200 to implement an online bill-pay solution. **PASSED**
- f) June Pizza Party - Staffed by general membership, funds raised split 50/50 with Swim Team, need 3 lifeguards, band donated by member Colleen Thomas, date changed to 6/16 to take advantage of "free" band.

5) Good of the Order:

6) Review of Action Items:

- a) Lori Deboy and Desi Dikova to communicate June Pizza Party date change and details.
- b) Pamela Herhold to schedule only one party reservation at a time.
- c) CC to get coaches on payroll this week.
- d) Kristal to help with 2012 Financial Draft Plan.
- e) KR wife to set up first-aid kit.

7) Next Meeting: June 26

8) Close Meeting: 9:48 p.m.