

Sun Valley Swimming Pool Association
Monthly Board Meeting
Round Table Pizza, Lafayette
October 23, 2012
7:00 pm – 9:00 pm

MEETING NOTES

Call to Order – President

Roll Call – Recording Secretary

- | | |
|---|--|
| <input checked="" type="checkbox"/> President: Ken Roberts | <input type="checkbox"/> Director - Swim Team: Dave Ridge |
| <input checked="" type="checkbox"/> Secretary: Stacey Bauer | <input type="checkbox"/> Director - Lifeguards: Pat Hennessy |
| <input checked="" type="checkbox"/> Director - Finance: Kim Rohrbough | <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) October 23, 2012 Agenda: Approved
- b) September 4, 2012 Meeting Notes: Approved.

2) Standard Monthly Reports

- a) President - fall clinic feedback.
- b) Swim Team - planning for 2013 coaches.
- c) Operations - janitorial service ends this month, final work party 11/17, need trees trimmed.
- d) Lifeguards
- e) Membership - waiting list established. Motion to approve an offer of registration for the 2013 swim season at the 2012 rate available in the months of January and February. **APPROVED.**
- f) Finance
- g) Volunteers - adjust volunteer hours, jobs, etc. at January meeting.

3) Unfinished Business

- a) Annual General Membership Meeting - November 13, 2012, vote to increase membership numbers.
- b) BBQ/natural gas connection (hold discussion until this meeting) - table until January meeting.
- c) Status of payphone removal and discontinuation of service - discontinued, company will remove.
- d) Paint shed - check with member volunteers and 11/17 work party.
- e) Nominations for open Board positions - complete by email.
- f) Roof/leak - review of roof and solar panel condition and identification of existing leak and option/cost to repair. Table for January
- g) Rule update and job descriptions for Board Members - member has volunteered.

4) New Business

- a) Recommended repairs to building and pool equipment - Main valves need replacing @ \$2 - 3K.
- b) Formation of an advisory group to advise the Board and Swim Team Director on various matters.
- c) Creation of a Pool Host position.
- d) Motion to approve the last day for the pool to be open for the 2012 season is October 28th. **APPROVED**
- e) Pool shut down process - 11/17 work party. Pack away furniture, replace broken parts, paint shed, take down cabana canvases.

5) Good of the Order: Stacey Bauer

6) Review of Action Items:

- a) JD/SS set up work party for pool closing.
- b) LD announce closing date and work party
- c) JD get tree trim quotes
- d) CB survey local pools for membership numbers, costs, wait lists, etc.
- e) KimR quarterly workers compensation payments.
- f) KimR schedule payphone removal for 11/17 work party if possible.
- g) JD/KR investigate paid Pool Host position.

7) Next Meeting: November 13, 2012

8) Close Meeting: 9:14 pm.