

**Sun Valley Swimming Pool Association
Monthly Board Meeting
Round Table Pizza, Lafayette
September 4, 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 checked="" type="checkbox"/> Director - Swim Team: Dave Ridge |
| <input checked="" type="checkbox"/> Secretary: Stacey Bauer | <input checked="" type="checkbox"/> Director - Lifeguards: Pat Hennessy |
| <input checked="" type="checkbox"/> Director - Finance: Kim Rohrbough | <input checked="" type="checkbox"/> Director - Membership: Caitlin Benazra |
| <input type="checkbox"/> Director - Operations: Jarrod DeBoy | <input checked="" type="checkbox"/> Director - Volunteers: Steve Smith |

1) Approvals

- a) September 4, 2012 Agenda: Approved
- b) July 24, 2012 Meeting Notes: Approved.

2) Standard Monthly Reports

- a) President
- b) Swim Team - Dave Ridge transitioning in as New ST Director.
- c) Operations - New diving board installed, new heater installed.
- d) Lifeguards - 9/3 was last day for lifeguards for the season.
- e) Membership - At 210 maximum with 2 on waiting list.
- f) Finance - Current.
- g) Volunteers - Refine hours, jobs, parties for next year.

3) Unfinished Business

- a) Annual General Membership Meeting - Vote in new Board and adjustment to maximum number of memberships.
- b) BBQ/natural gas connection - Tabled for future meeting.

4) New Business

- a) Motion: Appoint Dave Ridge as the Swim Team Director effective October 1st, 2012. Dave has commenced the transition from the current Director, Ted Liu. APPROVED
- b) Motion: Remove pay phone from premises and discontinue service. APPROVED
- c) Nominations for open board positions - Next meeting. Postpone General Meeting to November 13, 2012.
- d) Roof/leak—review of roof and solar panels condition and identification of existing leak and option/cost to repair.

5) Good of the Order: Dave Ridge

6) Review of Action Items:

- a) PH to set out NO LIFEGUARD ON DUTY sign.
- b) CM to address roof leak and items in 4d.

7) Next Meeting: October 23, 2012

8) Close Meeting: 8:31 pm