

**Sun Valley Swimming Pool Association**  
**Monthly Board Meeting**  
**Round Table Pizza, Lafayette**  
**January 31, 2011**  
**7:00 pm – 9:00 pm**

**NOTES**

**Call to Order** – President, 7:10 p.m.

**Roll Call** – Recording Secretary

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> President - Michael Davis  | <input checked="" type="checkbox"/> Swim Team - Raja Singh    |
| <input type="checkbox"/> Membership - Caitlin Benazra  | <input checked="" type="checkbox"/> Lifeguards - Pat Hennessy |
| <input checked="" type="checkbox"/> Treasurer - Ken Roberts  | <b>Water Quality/Personnel &amp; Safety</b>                   |
| <input checked="" type="checkbox"/> Volunteer Coordinator - Pat Ketcham                                      | <input type="checkbox"/> Dave Ridge                           |
| <input checked="" type="checkbox"/> Communications - Christina Coleridge                                     | <input type="checkbox"/> Clayton Ross                         |
| <input checked="" type="checkbox"/> Recording Secretary - Stacey Bauer                                       | <input type="checkbox"/> Chris MacKay                         |
| <input checked="" type="checkbox"/> Long Range Planning/<br>Capital Projects - Julie Gutzwiller (rep. Peter) | <b>Maintenance</b>  |
|  | <input checked="" type="checkbox"/> Jason McNally             |

**1) Approval of Current Agenda**

- a) Current Agenda: Approved.
- b) November Minutes: to be distributed and approved at the next Board Meeting.

**2) Unfinished Business**

- a) Member #143 - Ethics and Expulsion: The letter to member #143 was mailed out on Nov. 9, 2010, via certified mail.
- b) Motion (passed) to update bylaws to require 2/3 vote of board meeting attending members to expel a member. Motion (passed) to make additional bylaw change to require Board approval of member reinstatement after annual dues are deemed past due.
- c) 2011 Board Member Nominations and Elections: Currently have one candidate for each board position but will allow room for write-in on ballot.
- d) Volunteer Hours: Gate duty removed - volunteer hours to be assigned elsewhere (close pool for a week, open pool for a week, two work parties, Friday socials). Explore other volunteer options (ie. recycling, social events, gas/charcoal supply monitoring, grounds keeping). Without gate duty, volunteer hours will most likely be fewer - looking to maximize hours for work available/justified. Motion (passed) to look into assessing fees in order to pay someone to put the covers on the pool. Motion (passed) to investigate the consolidation of volunteer hours. Pat K. and Ken will model out a new set of volunteer hour options.
- e) Lifeguards: With no gate, duty role of lifeguard will be expanded. Options:
  1. 7 - 9 p.m. Mon. - Wed., 7 - 10 p.m. shift Thurs. - Sun.
  2. Lifeguard does pool covers.
  3. 2 lifeguards on weekends.
  4. Older lifeguards at night.
  5. Additional volunteer hours

**3) Standard Monthly Reports**

- a) Membership: none

- b) Swim Team: May 9, 2011 first day of practice, age/times TBD. Spring Cal clinic to be scheduled in April. Potential social/fundraising activities: SVSP Open House (May 14?), parents' night at Petar's, mid-season event. Plans to improve coaches' office (desk, chair, organization). Swim Team open positions: Spirit Leader and City Meet Representative. Working on new coaching strategies and an individual swimmer feedback program.
- c) Water Quality: Dave wants to drain the pool.
- d) Maintenance: Acquiring quotes for new front gate.
- e) Communications: We will be combining general pool communications with swim team in one newsletter. Looking into options for external communications (community, schools).
- f) Long Range Planning/Capital Projects: Currently on the slate - front door and shade.
- g) Volunteer Coordinator: see Unfinished Business and Action Items.

#### **4) New Business**

- a) Cost Control
- b) Recycling
- c) Retention
- d) Social Events
- e) Community
- f) Budget: Raja requests capital for coaches' office update and mini-lane grommets.
- g) Preliminary Consolidated Budget: Motion (passed) to approve the Swim Team budget presented. Motion (passed) to approve the membership/swim team pricing presented.
- h) Membership Levels: to be addressed next meeting.
- i) Opening Day: Motion (passed) to allow Board President to set the pool opening date in accordance with other pools in the area and by any other circumstances he deems pertinent but not before March 27, 2011.
- j) Closing Date: Motion (passed) to close pool October 2, 2011 with the option to extend the date dependent on weather.
- k) Alcohol: Survey data shows majority of members accepting of some level of alcohol presence at pool. Motion (passed) to allow alcohol to be served as a fundraiser for pool social (May 14, 2011?)
- l) Sponsorships: to be addressed next meeting.
- m) Renewals: to be addressed next meeting.
- n) Partial Year Pricing: to be addressed next meeting.

#### **5) Good of the Order:**

#### **6) Review of Action Items**

- a) Ken Roberts/Matt Broback - can bylaws be changed before renewal?
- b) Ken - Recycle Program may be able to reduce garbage costs by 20%.
- c) Ken and Pat K. to figure number of work parties.
- d) Pat K. will research assessing fees to pay someone to put the pool covers on . Raja and
- e) Pat H. will provide list of people already on payroll so he may offer position to any who might want it.
- f) Pat K. and Ken will model out a new set of volunteer hour options.
- g) Raja - do we need a dedicated lifeguard at home meets?

#### **7) Next Meeting: February 22, 2011**

#### **8) Close Meeting, 9:12 p.m.**

