

Sun Valley Swimming Pool Association
Monthly Board Meeting
Round Table Pizza, Lafayette
February 22, 2011
7:00 pm – 9:00 pm

NOTES

Call to Order – President, 7:09 p.m.

Roll Call – Recording Secretary

- President - Michael Davis
- Membership - Caitlin Benazra
- Treasurer - Ken Roberts
- Volunteer Coordinator - Pat Ketcham
- Communications - Christina Coleridge
- Recording Secretary - Stacey Bauer
- Long Range Planning/
Capital Projects - Julie Gutzwiller (rep. Peter)

- Swim Team - Raja Singh
- Lifeguards - Pat Hennessy
- Water Quality/Personnel & Safety**
- Dave Ridge
- Clayton Ross
- Chris MacKay
- Maintenance**
- Jason McNally

1) Approval of Current Agenda

- a) Current Agenda: Approved.
- b) November Minutes: Approved.
- c) January Minutes: Approved.

2) Unfinished Business

- a) Volunteer Hours: 16 hours per family in the past now dropping down to 8 hours. Removal of pool covers will not be offered as volunteer opportunity (Clayton/Swim Team responsibility). Opportunities will be work parties or social events.
- b) 2011 Board Member Nominations and Elections: All nominees elected.
- c) Rules and Bylaws: Matt Broback has produced first version of new bylaws with substantial changes. Michael/Ken reviewing. Possible vote at Open House 4/16/2011 in order to get 2/3 vote of membership needed to make changes.
- d) Lifeguards: With no gate duty, role of lifeguard will be expanded. Still unfinished.

3) Standard Monthly Reports

- a) Membership: Website not coordinated yet. Christina reorganizing web page to point Team site to Pool site and Pool site to Team site. Mikhail Dikov ready to go next week with membership/payment management on website. Ken Roberts needs Articles of Incorporation (checking with Sue Graves and Pat K.) and then two weeks until online payment available.
- b) Marketing: Signs up next week.
- c) Financial:
- d) Water Quality: Need to drain 10,000 - 20,000 gallons of water to reduce solids in water. Target date for draining? Install mini lane grommets when pool is drained. Chris MacKay wants to take pool maintenance certification class (\$200). At end of last season the baby pool heater was not working. Possible solar for baby pool (we have had it both ways). Possibility of posting water quality results - may cause more issues than benefits.
- e) Maintenance: Need a work party for pool opening. Need a little deck repair.
- f) Swim Team: 33 people registered for spring clinic. Dave Ridge is Meet Rep., Vince will do Meet setup, Joe is Meet Mgr. Motion (passed) to approve a Swim Team party on June 18 from 5:00 p.m. to 9:00 p.m. including a 45 minute pool closure for fun relays, taco truck/beer social/fundraiser with proceeds benefitting Swim Team. E-mail out to membership requesting assistance in designing new coaches' room.

4) New Business

- a) Renewal Process: Mikhail helping finalize (see 3a).
- b) Opening Day Prep:
 - i) Grounds: Jason needs to pick a date for the first work party.

- ii) Water: Chris to get timeline for pool draining and grommet install.
- iii) Gate: Michael to get Board new gate quote for approval. Need timeline for gate completion. Need someone to monitor installation. Chris Mackay will help with debris removal. Need ideas on how to preserve old gate.
- c) Capital Projects: Motion (passed) to approve a maximum of six recessed grommets on each side of the pool to enable width-wise lanes (acquire quotes). Research shade possibilities (Stacey).
- d) Social Events: Pam Herhold to help w/social events focusing on Friday BBQs and possible kid drop events.
- e) Opening Day: Maureen Wickline to provide Swim Team info for Opening Day. Board members will take shifts that day (12 - 2 or 2 - 4) to help pass out keys and answer questions. Caitlin will organize events (Marco Polo game @ 2pm, BBQ, music, decorations). Have laptop on site to allow for registration or information.
- f) Sponsorships: Raja presents idea for \$250 - \$500 sponsorships (not exceeding \$2000 total) to include website ad rotation, one week of handouts in folders, one event presence. Other options: banners at meets, member business referrals/contacts. Suggested check for sponsor interest within membership first.
- g) Membership Payment and Partial Year Pricing: Motion (passed) to allow both renewing and new members to pay in two installments of \$325 (the first to be withdrawn/paid on or before 3/31 and the second on or before 6/15). Motion (passed) to allow reduced membership fees for people who join three months or later into the pool season (after 7/16, pricing to be determined later). Motion (passed) to assess late fees on renewals paid past 3/31 and installment payments not made within 15 days of due date.
- h) Sales of Existing Memberships: to be discussed later.
- i) Referral Program: Motion (passed) to approve an incentive program offering a \$50 rebate to the new member and referring party upon full payment of both memberships.
- j) Member Request – Member #119 requested use of the pool to conduct a Boy Scout Leader Swimming and Water Rescue training course for approximately 12 adults on Thursday, May 12, 2011 from 6:00 p.m. to 9:00 p.m. Motion (passed) to approve charging the member \$15/hour for a lifeguard but waiving the guest fee.
- k) Member Concern – Member #106 is concerned about the lack of first aid items available at the pool (bandages, gauze, instant ice, epi-pen, etc). Pat H. to look into this keeping in mind that a limited supply be kept out front with extra in back to prevent pillaging.
- l) Teen Employment/New Programs: Possibility of employing teens to teach mini-lessons/safety skills to younger kids. Offer a reward/advancement program like ribbons, sticker, badges to teach different tiers of pool safety and skills.
- m) Music at the Pool: Offer courtesy notice to neighbors before events stating pool/public guidelines that will be followed.

5) Good of the Order:

6) Review of Action Items:

- a) MD/KR review of bylaw changes and date for membership vote.
- b) KR needs Articles of Incorporation to facilitate online renewals.
- c) CM checks on baby pool heater not working at end of last season.
- d) CM/DR date for pool draining and grommet installation.
- e) JM picks date for first work party.
- f) PK to organize volunteer options.
- g) MD gets new quote for gate and sets up phone conference for approval.
- h) SB explore ideas for shade.
- i) CB to organize pool events for Opening Day.
- j) Check within membership for interest in pool sponsorships.
- k) PH will check for completeness of first aid supplies available to the membership.
- l) RS to contact Marcie, MD/CC/CB to contact Pam about teen employment to start a pool skills/safety program for younger children.

7) Next Meeting: March 29, 2011

8) Close Meeting: 9:39 p.m.