

Sun Valley Swimming Pool Association
Monthly Board Meeting
Round Table Pizza, Lafayette
May 3, 2011
7:00 pm – 9:00 pm

MEETING

Call to Order – President, 7:08 p.m.

Roll Call – Recording Secretary

- | | |
|--------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|
| <input checked="" type="checkbox"/> President - Michael Davis | <input checked="" type="checkbox"/> Swim Team - Raja Singh |
| <input checked="" type="checkbox"/> Membership - Caitlin Benazra | <input checked="" type="checkbox"/> Lifeguards - Pat Hennessy |
| <input checked="" type="checkbox"/> Treasurer - Ken Roberts | Water Quality/Personnel & Safety |
| <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 checked="" type="checkbox"/> Chris MacKay |
| <input checked="" type="checkbox"/> Long Range Planning/
Capital Projects - Julie Gutzwiller (rep. Peter) | Maintenance |
| | <input type="checkbox"/> Jason McNally |

1) Approval of Current Agenda

- a) May Agenda: approved
- b) March Minutes: approved.

2) Unfinished Business

- a) Volunteer Hours: PK to get info from Jason and will publish hours/sign-ups Friday
 - i) Green Team - 2 1/2 hours
 - ii) Friday Social - 2 1/2 hours
 - iii) Work Party - 2 1/2 hours
- b) Lifeguard Budget - Motion (passed) to approve Lifeguard Budget Scenario 3 including covers with adjustments to the actual amount to amend in the future.
- c) Lifeguard Schedule: 5/28-6/10 - 5:30 - 8:30. 6/11 starts regular schedule, Fridays and Saturdays from 7-10 will pay by tips but not less than regular compensation. CC will post lifeguard schedule on website.
- d) Drop box for guest fees: RS will purchase.
- e) Mini-Lane Grommets: off table
- f) Pool Shade: off table
- g) Teen Employment/New Programs: Motion (passed) to approve a \$500 budget to develop/provide lifeguards for a drop-off program for Star Swimmers on Tuesday/Thursday for the first half of the summer. Possibly 2-4p.m. with a sign-up sheet allowing a maximum number of swimmers. Need to check liability issues for drop-off program
- h) Marketing: Local schools (including Meher) running announcements in newsletters, Lamorinda Weekly got story on McKeever clinic, CC to work on summer program with/for Meher. Need sign at front of pool advertising memberships available NOW! Explore variations on the Lifetime Membership.
- i) Coaches Room: RS met with Sue, Dave, Ted, Katie. Need storage space - Ted can pour slab with overhang, need hooks for blocks, may be able to use old door to help define area. Possible large locked rolling cabinet (\$700).
- j) Member #143: deadline for response 5/13.
- k) Gate Adjustment: Adjustment has been made by CM, will call fabricator if further adjustment needed.

3) Standard Monthly Reports

- a) Membership: 18 new, 124 renew, 36 non-renew. Need 17 more new members now!
- b) Marketing: see above.
- c) Financial - \$111,000 collected, \$200,000 expected total. \$15,000 2nd payment due. 20 new members needed to balance. Refunds to be processed.
- d) Swim Team: 166 registered. 60 registered for clinic (\$2400 profit). Jr. Coaches have been trained and have a manual.

4) New Business

- a) Heater: Heater has been repaired (\$1500) and will hold for now. New heater will run \$20,000 so we need to be prepared to move quickly:
 - i) New heater will need wider entrance: double swing out to give 5-6 feet.
 - ii) PG to look at pricing outside of Lincoln and explore leasing and installment plans.
 - iii) KR to look at financing.
- b) Rat Problem: Need to seal pump room, keep baiting, JM will take over remediation.
- c) DSL: JM will repair.
- d) Membership Fees for Board Members: Usually a 50% discount, Steve Bauer will call State Fund to discuss policy and contact Matt Broback/MD/KR with findings. Motion to be presented next meeting for board membership discounts.
- e) Available Membership Queue: Motion to approve all new additions to the "for sale" memberships queue fall to the bottom of the list which includes both pool-owned and family-owned memberships. The Board will consider the immediate sale of a currently owned membership in that queue upon full payment of that membership by the current owner's referred member.
- f) Motion (approved) to purchase four new chlorine probes for main and baby pool with a budget of \$1500.
- g) Need new flags.
- h) Long range planning for pool structures, roofline, shade. Katie Price interested in planning phases.

5) Good of the Order: Dave Ridge

6) Review of Action Items:

- a) CC to post lifeguard schedule on website.
- b) ? check liability issues associated with drop-off activities.
- c) RS to buy drop box for tips and guest fees.
- d) CC to work on summer swim program for Meher School.
- e) CC to place sign in front of pool advertising membership availability.
- f) CC to talk with Trish Van Ormer about pool merchandising.
- g) PG to explore heater options outside of Lincoln.
- h) KR to get financing for new heater.
- i) PG to discuss future planning for improvement of pool structures with Katie Price.
- j) JM rat remediation.
- k) JM to get DSL back on line.

7) Next Meeting: June 2, 2011

8) Close Meeting: 9:26