

**Sun Valley Swimming Pool Association**  
**Monthly Board Meeting**  
**Round Table Pizza, Lafayette**  
**June 2, 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                                       | <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 checked="" type="checkbox"/> Clayton Ross              |
| <input checked="" type="checkbox"/> Recording Secretary - Stacey Bauer                            | <input checked="" type="checkbox"/> Chris MacKay              |
| <input 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) June Agenda: approved
- b) May Minutes: approved

**2) Unfinished Business**

- a) Volunteer Hours
  - i) Hours went out via Sign-Up-Genius.
  - ii) Daily clean up added to evening lifeguard responsibilities.
  - iii) Possible - add option of 5 person social committee to organize 1 adult end-of-year party.
  - iv) Possible - add option of 3 person team to organize kids programs.
- b) Drop box for guest fees - Stacey will purchase.
- c) Teen Employment/New Programs/Star Swimmer
  - i) Lifeguard can administer Star Swimmer Test during 15 minute rest period.
  - ii) Star will be placed on card.
- d) Coaches Room: Proceeding very nicely.
- e) Member #143: KR and MD will provide member letter with more evidence and date for vote.
- f) Board Member Discounts: OK from a worker's compensation perspective but need to look at impact on the budget before vote.
- g) Heater
  - i) Have a purchase plan in place by the end of summer for a possible purchase next year.
  - ii) KR investigating financing options
  - iii) Possible member fundraiser for new heater.
- h) Need sign in front of pool advertising new memberships are available now. Maybe a sign at Springhill stating the same.
- i) Membership Sales Queue: Motion to approve all pool owned keys be moved to the top of the queue of "for sale" memberships. The Board will consider the immediate sale of a currently owned membership in the existing queue upon full payment of that membership by the current owner's referred member (passed).
- j) Capital Projects:
  - i) Possible replace tarp with permanent wall/ventilation.
  - ii) Possible building facade modifications (fence, wall).
- k) Pool Merchandising: Christina Coleridge to discuss with Trish Van Ormer.
- l) Shade: Use of currently owned temporary shade tents not supported.

**3) Standard Monthly Reports**

- a) Membership
  - i) Preparing request for 2nd payment.
  - ii) Referral fee applies to swim team as well as pool memberships.
  - iii) Enforcing swim team non-use agreement for pool use outside of practice (e-mail reminders).
  - iv) Need to update rules clarifying guest policy.

- v) Motion to approve swim team members a limit of 3 visits to the pool as a guest with the first visit being free and the next two costing \$10 each. Motion withdrawn.
- b) Marketing: see above.
- c) Financial :
  - i) Fewer work party buyouts than expected, change to 10 @ \$150.
  - ii) New heater, doors and gate would cost approximately \$22,500.
- d) Swim Team: Motion to give Michael Davis the flexibility to change the start time window or date of time trials this Sunday (passed). If a change is made, members will be notified.

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

- a) MD will contact Happy Days Learning Center to organize pool use for the summer.
- b) Pool Party Reservation System: next meeting.
- c) Board Review and Approval of 2011 Plan:
  - i) Motion to approve the SVSPA budget with adjustments reflecting 3) c) i) and 3) c) ii) above (passed).
  - ii) Motion to approve the renewal of the SVSPA General Liability and Directors and Officers coverage with a small increase in premium (passed).
- d) Motion to approve the purchase of a new timeclock to track lifeguard hours (passed).
- e) Membership Variations: Need to choose a date to start prorated memberships.
- f) Guest Ted Liu presents a plan for 3 shower heads, pony wall to accommodate, new tankless water heater.
  - i) Fundraising tile project to offset costs.
  - ii) Motion to approve a 2 phase project installing a tankless hot water heater suitable for 3 shower heads now with plans to install the 3rd shower head and acceptable drainage and pony wall at a later date (10 for, 1 against - passed).
- g) Shower Wall Fundraiser: possible outsourcing.

#### **5) Good of the Order:** Mikhail Dikov, Chris MacKay, Pat Hennessy.

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

- a) CC to post lifeguard schedule on website.
- b) KP to check liability issues associated with drop-off activities.
- c) SB to buy drop box for tips and guest fees.
- d) CC to place sign in front of pool advertising membership availability.
- e) CC to talk with Trish Van Ormer about pool merchandising.
- f) PG to explore heater options outside of Lincoln.
- g) KR to investigate financing options for new heater.
- h) PG to discuss future planning for improvement of pool structures with Katie Price.
- i) RS to PK details for volunteers to run kids programs.
- j) CB to PK details for volunteers to organize end of year parent event.
- k) MD to contact Pam Herhold to find if party reservations are being paid.
- l) CC get the Star Swimmer Program online with info from PH.
- m) KR/MD/CB send out request for second membership payment.
- n) KR update rules clarifying guest policy.
- o) MD email to Happy Days regarding summer swim options.

#### **7) Next Meeting:** June 21, 2011

#### **8) Close Meeting:** 9:55