

**Sun Valley Swimming Pool Association  
Monthly Board Meeting  
Sun Valley Pool, Lafayette  
August 10, 2010  
7:00 pm – 9:00 pm**

**NOTES**

**Call to Order** – President, 7:10 pm

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> President – Michael Davis                | <input checked="" type="checkbox"/> Lifeguards – Pat Hennessy |
| <input checked="" type="checkbox"/> Membership – Trish Van Ormer             | <b>Water Quality/Personnel &amp; Safety</b>                   |
| <input type="checkbox"/> Treasurer – Matt Broback                            | <input checked="" type="checkbox"/> Dave Ridge                |
| <input type="checkbox"/> Rules/Gate Duty – Pat Ketcham                       | <input type="checkbox"/> Clayton Ross                         |
| <input checked="" type="checkbox"/> Financial Secretary – Andrea Cochran     | <input checked="" type="checkbox"/> Chris MacKay              |
| <input checked="" type="checkbox"/> Corresponding Secretary – Sharon Mueller | <b>Maintenance</b>  |
| <input type="checkbox"/> Recording Secretary – Lisa Ross                     | <input type="checkbox"/> Lisa Martin                          |
| <input type="checkbox"/> Long Term Financial Planning – John Goddard         | <input type="checkbox"/> Jason McNally                        |
| <input checked="" type="checkbox"/> Swim Team – Raja Singh                   |   |

**1) Approval of Current Agenda and the Minutes from the 7-13-10 Board Meeting**

- a) Current Agenda: Updated and approved.
- b) 7/13/10 Meeting Minutes: Approved.

**2) Unfinished Business**

- a) Annual Member Meeting
  - Agenda should include a call for volunteers to discuss gate duty changes.
  - If any by-law changes are required, a general membership vote is needed.
- b) Worker's Comp
  - Treasurer has sorted out confusion around workers' comp. Lifeguards have workers' comp.
  - Most pools don't have workers' comp for board members, and it is too expensive for SVSPA to have it for current board members. Board will need to discuss a proposal to stop the fee waiver for board members next year because the fee waiver is interpreted as a salary. Discussion deferred to future board meetings.
- c) Welcome Committee for New Members
  - No one is able to lead these efforts at this time.
  - Board discussed and voted on idea for each board member to agree to adopt three to four new families a season. Efforts would include calling them to get feedback.
- d) Gate Duty & Gate Changes
  - Gate Duty Chair will investigate security issues surround gate and will call locksmiths for quotes.
  - Member communication will be drafted about the issue.
- e) August Member Communication Newsletter Items
  - Items will be drafted, including gate duty change, and sent to Corresponding Secretary.
- f) Ethics and Rule Violation – Member #143
  - Against board decision and rule, member #143 was paid to work gate duty. A letter will be drafted to explain that the consequences of repeatedly breaking rules will result in possible expulsion. The letter will contain the list of all the infractions, due process, and give date for ethics committee meeting. Option for member to leave

- voluntarily will be offered. Board president will work with pool member who is an attorney for help with clarifying the appropriate language.
- Ethics Committee will investigate and make final recommendation to the board.
  - By-laws indicate that a general membership vote will be needed for final expulsion.

### 3) Standard Monthly Reports

- a) Membership
  - 34 new members, but 46 leaving this year.
  - Membership will create email with incentive options to refer new members and it will go to all SVST families.
  - Board voted and approved an incentive option for the remainder of the season: \$200 initiation, \$200 fees.
- b) Financial
  - Two families still not paid and no response.
- c) Water Quality
  - Reported a lead in one solar panel that will need to be plugged.
  - New covers have been ordered.
  - Still need more discussions with Lincoln about heaters and costs. Hoping to work out a lease-to-own deal.
- d) Swim Team
  - Season officially ends after County meet on Aug. 15.
  - Fall clinic may not affiliate with Swim Golden Bear because it may not be lucrative for the pool. Swim Team Director investigating other coaches to run clinic.
  - Motion for SVST directors to coordinate both fall and spring clinics, and board to approve logistics and use of pool.
  - Coaches' corner will be fixed up and turned into a more functional work space, including lockers. Subcommittee will be set up to coordinate the effort.
  - Proposal to set up an adult fitness swim that will be run by Coach Warren. Notice will go out in pool newsletter about the specifics.
- e) Lifeguards
  - Issue will some lifeguards not showing up on time.
  - Lifeguards requested that the pool rules be posted in a conspicuous place so members can refer to it.
  - Suggestion for next year to have two lifeguards working on Saturday afternoons to manage summer crowds.
  - Suggestions to move positioning of lifeguards at the pool and have them do more responsibilities. Discussions will continue at future meetings.

### 4) New Business

- a) Fundraiser Idea: Planning on shower tile fundraiser will continue with President and Maintenance. Member volunteered to help with the tiles.
- b) Social Chair
  - Motion to add a social chair to the board for next year. Motion amended to convert Gate Duty chair position into Social now that gate duty will be conditionally suspended next year. Motion passed.
  - Research will be conducted to confirm whether by-laws allow the changes, and board will need a more in-depth assessment of the board positions

### 5) Good of the Order: SVST Swim Team

### 6) Close Meeting, 9:18 pm

**{Final Agenda}**  
**SUN VALLEY SWIM POOL ASSOCIATION**

**2010 General Membership Meeting**

AUGUST 29, 2010  
4: 00 PM – 6:00 PM  
SUN VALLEY POOL

**PROPOSED AGENDA**

Welcome Comments – Board President

Board Member Reports:

Swim Team – Bob Wash / Raja Singh

Life Guards – Pat Hennessy

Membership – Trish Van Ormer

Finance – Matt Broback / Andrea Cochran / John Goddard

Water Quality – Dave Ridge / Chris McKay / Clayton Ross

Maintenance – Lisa Martin / Jason McNally

Rules and Gate Duty – Pat Ketcham

Corresponding Secretary – Sharon Mueller

Recording Secretary – Lisa Ross

Board President – Michael Davis

Q&A

Call for Volunteers

Concluding Comments – Board President