

Sun Valley Swimming Pool Association
Monthly Board Meeting
2825 Acacia Road, Walnut Creek
August 30, 2011
7:00 pm – 9:00 pm

MEETING NOTES

Call to Order – President 7:17

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

- 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) August 30, 2011 Agenda: amended and approved.
- b) July 26, 2011 Minutes: amended and approved.
- c) August 3, 2011 Meeting Notes: approved
- d) August 3, 2011 Ad Hoc Meeting Notes: approved

2) Unfinished Business

- a) Board Member Discount
 - i) Motion to institute a board member dues discount of 50% in 2012 which will be fully disclosed to the general membership (passed).
 - ii) Motion to approve an indefinite waiver of membership dues and additional pool association duties for those members of the Water Quality Team (passed).
 - iii) Motion to approve a 2 year exemption of volunteer responsibility for every one year of service on the SVSPA pool board (passed).
- b) Shower Improvements/Fundraising
 - i) \$2000 net raised.
 - ii) Need a new water fountain.
- c) Use of Pop-Up Tents
 - i) Permanent shade solution becomes a capital improvement and tabled until next year
- d) Sun Valley Kids
 - i) Small attendance.
 - ii) Next summer - try once a month and have it run by the coaches.
- e) End of Year Family Event
 - i) October 22, 2011 @5 p.m.
 - ii) Celebrating the 58th closing of the pool.
- f) Heater
 - i) Need to establish criteria as to what type of heater the pool needs. To be considered:
 - (1) Off season programs.
 - (2) Pool open and close dates.
 - (3) Pool cover management.
- g) Member #2 request for use of pool for lessons by non-members. Discussion on waiving of fine.
 - i) Motion to approve the collection of guest fees from Member #2 and determination that the continuation of pool for non-member swim lessons is not in the spirit of the pool community (passed).

3) Standard Monthly Reports

- a) Membership
- b) Marketing
- c) Financial

- d) Swim Team
- e) Volunteer Program/Hours
- f) Long Range Plan

4) New Business

- a) Pool/Tennis Table Donation - not supported.
- b) Party at SVSP on 9/11/2011
 - i) Original party of 70 has now increased to a potential 120.
 - ii) Motion to permit the BVE 5th Grade AIM class to hold an event at the pool for a flat fee of \$300 which includes three lifeguards (passed).
 - iii) This particular event will be viewed as a test for the feasibility of large group events in the future.

- 5) Good of the Order:** Clayton Ross - from Chris MacKay for helping with Water Quality.
Michael Davis - from Chris MacKay for being President.

6) Review of Action Items:

- a) MD to compose letters to the General Membership regarding the membership queue.
- b) PK to communicate new requirements to 9/11 party.
- c) RS to communicate with Member #2 regarding guest fee collection and non-member lesson policy.
- d) JG to discuss pool heater requirements with Dave Ridge.
- e) JG to discuss business potential with Harriet Plummer swim school.
- f) Pool closing party assignments:
 - i) KR/MD - meat
 - ii) SB - fire pit
 - iii) CC - s'mores supplies, e-mail to membership.
 - iv) KR - to discuss alcohol with vendor.

- 7) Next Meeting:** September 27, 2011

- 8) Close Meeting:** 9:51