

**Sun Valley Swimming Pool Association**  
**Monthly Board Meeting**  
**Round Table Pizza**  
**September 27, 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) September 30, 2011 Agenda: approved
- b) August 30, 2011 Meeting Notes: approved

**2) Unfinished Business**

- a) Pool Closing Party
- b) Work Parties: 10/23 or 10/29

**3) Standard Monthly Reports**

- a) Membership - none
- b) Marketing - take a look at website for next year
- c) Financial - none
- d) Swim Team - SVSPA has joined a new swim conference, details are still being worked out.
- e) Volunteer Program/Hours - none
- f) Long Range Plan - none

**4) New Business**

- a) Next Year's Board - current members to email President if interested in continuing.
- b) Swim Team Final Budget and Survey - up a little from last year.
- c) Pool Closure
  - i) Need to close snack shack for the season
  - ii) Motion approved to purchase an infrared camera security system at a cost of approximately \$300.
- d) Pool Covers - Swim clinic to close pool M, T, Th; WQ will cover other days; if outdoor temp <68 pool will be closed.

**5) Good of the Order:** Chris MacKay for putting on covers, Raja Singh for great survey results.

**6) Review of Action Items:**

- a) CC to notify membership of mini-meets 10/1 and 10/22 @ 9-11 a.m.

**7) Next Meeting:** October 24, 2011

**8) Close Meeting:** 8:29