

**Sun Valley Swimming Pool Association**  
**Monthly Board Meeting**  
**Round Table Pizza, Lafayette**  
**November 8, 2011**  
**7:00 pm – 9:00 pm**

**MEETING NOTES**

**Call to Order** – President 7:07 pm

**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 - Ted Liu
- Lifeguards - Pat Hennessy
- Water Quality/Personnel & Safety**
- Dave Ridge
- Clayton Ross
- Chris MacKay
- Maintenance**
- Jason McNally

**1) Approval of Current Agenda**

- a) November 8, 2011 Agenda: Approved.
- b) September 30, 2011 Meeting Notes: Approved.

**2) Unfinished Business**

- a) 2012 SVSPA Board Composition
  - i) Motion to approve a new Board structure as presented in the meeting (see attached draft) with the removal of "Planning". Motion amended to add "Lifeguard" as a Director. Motion further amended to split "Membership" into "membership" and "Social". APPROVED
- b) Off-Season Projects
  - i) Motion to set the minimum capital reserve at \$33K. APPROVED
  - ii) \$15K set aside for heater.
  - iii) \$18K set aside for other improvements:
    - (1) Furniture
    - (2) Shade
    - (3) Space
    - (4) 2 speed pump
    - (5) Decks/surfaces

**3) New Business**

- a) Diving Board Resurfacing/Refurbishing
  - i) JG to talk to JM about resurfacing options.
- b) Capital Budget: see 2b. above
- c) Memberships for 2012 season (e.g. club, team, combined)
  - i) Motion to approve two SVSPA membership levels for 2012 including (1) Full Membership with full pool access and (2) Associate Membership (equivalent to the current Swim Team Only Membership) available only to those living outside a 5 mile radius and allowing Swim Team access only. Amended to allow existing Swim Team Only members within a 5 mile radius to convert to a Full Membership for a flat fee of \$100. APPROVED

**4) Good of the Order:** CC and SB for closing party ceremony.

**5) Review of Action Items:**

- a) SB to communicate to CC: please send email to general membership regarding lost and found items.
- b) JG to speak with JM regarding diving board refurbishing.
- c) JG to research pool furniture refurbishing vs. new purchase.
- d) TL research shade.

**6) Next Meeting: TBD**

**7) Close Meeting: 9:49 pm**

SUN VALLEY SWIMMING POOL ASSOCIATION  
BOARD OF DIRECTORS

