

**Sun Valley Swimming Pool Association
Monthly Board Meeting
Wellington Residence, Lafayette, CA
Wednesday, January 9, 2019 7:00 – 9:00 pm
Minutes**

Call to Order – Fred 7:08 pm

Roll Call – Fred 7:08 pm

BOARD (Bold = attendance)

President – Fred Wellington

Vice President -

Director of Finance – Jim Koch

President – Fred Wellington

Secretary – Michelle Rumberg

Treasurer – Wendy Martin - non-voting

Director, Communications – Lisa Ryan

Director, Swim Team –Kelli Hemmingsen-Smith

Director, Lifeguards – Breese Berkowitz

Director, Membership – Marci Rosenblatt

Director, Volunteers - Debbie Levy

CoDirector, Operations – Open

CoDirector, Operations – Terry Smith

I. Approvals

1. Nov 2018 Meeting Minutes: Approved by all in attendance
2. Current Jan 2019 Agenda: Approved by all in attendance

Agenda

Fred:

1. Board Re-org – Refer to re-org chart that Fred emailed to Board 1-8-19. Kelli HS put the re-org to a vote, Debbi seconded and all voted to approve per revisions discussed in meeting. Final Board chart to be emailed to all membership by Fred after revisions are made.
2. Fred nominated James Crinnion for Board position of Infrastructure Team head. Michelle R seconded. All in attendance approved.
3. Job functions – A list of detailed job functions was emailed to all Board members for review prior to meeting. Responsibilities among jobs are not equal, need to distribute “duties” better. Fred to send out revised job responsibilities list.
4. Marci – Presented a list of issues needing decisions on or help on before opening Membership to all for 2019.
 1. Need Volunteer Commitment info correction online – currently post says if you don’t request a refund, the pool will apply it to next year’s membership fees- this is NOT accurate.
 2. Pool/Team fees not changing for next year (2019) – ready to open when Jim can do it
 3. Work party/ Gate Duty sign- ups: can we do it all online? TBD
 4. Kelli HS to send Team schedule to Board for online calendar update
 5. Lisa to coordinate website updates and will let Board know when site is ready to go for 2019 registration
 6. Keeping guest Fee / \$3.00 Per Guest, Limit 5 guests

- II. **Good of the Order – None**
- III. **Future Agenda items – TBD**
- IV. **Next Meeting: Feb 27, 2019 7:00-9:00 pm**
- V. **Adjourn/Close Meeting – Fred adjourned meeting at 8:58 pm**