

**Sun Valley Swimming Pool Association
Monthly Board Meeting
Wellington Residence, Lafayette, CA
Wednesday, February 27, 2019 7:00 – 9:00 pm
Minutes**

BOARD (Bold = attendance)

President – Fred Wellington

Vice President – TJ Grossi

Director of Finance – TBD; Fred filling role for now

Secretary – Michelle Rumberg; non-voting

Treasurer – Wendy Martin - non-voting

Director, Community Relations – Marci Rosenblatt

Director, Swim Team –Kelli Hemmingsen-Smith

Director, Infrastructure – James Crinnion

Director, Lifeguards – Breese Berkowitz

Director, Volunteers - Debbie Levy

CoDirector, Operations – Open

CoDirector, Operations – Terry Smith

I. Call to Order – Fred called to order 7:12 pm

II. Approvals

1. January 2019 Meeting Minutes: All in attendance approved
2. Current February 2019 Agenda: All in attendance approved

Agenda

Fred:

- Vote to approve TJ Grossi at Vice President: James motioned to approve, Fred seconded, all in attendance approved
- Vote to approve Marci Rosenblatt as Director Community Relations: James motioned to approve, Fred seconded, all in attendance approved
- Vote to approve scoreboard installation – All Board members voted to approve installation of new score board
- Discuss Sun Valley Infrastructure Committee
 - Refer to James SVIC outline with structure/goals attached to these Minutes
- Discuss temporary solution to vacant Director of Finance position and Wendy Martin's proposal.
 - Jim has retired from Director position effective immediately
 - \$850.00 / month paid to Ken Roberts who handles Quickbooks (general ledger) / Wild Apricot for Board
 - Wendy will present proposal to take over bills and annual Insurance payments/renewals; will continue to do existing duties in lieu of volunteer hours for Team or Pool
- Discuss Sun Valley Community Day to be held on May 18
 - Hold Team Kick-off party & Pool Annual meeting on the same day
 - Lap-a-Thon on 5/18/19
 - *Off The Grid* interested and is working with Beth K to possibly be at SV Community Day
 - Membership Drive/Community aspect to day
 - Separate meeting needed surrounding specifics of the day

- Use 1 of our 5 days to have Music at the event
- Yard signs displayed around neighborhood; TBD
- James motioned to approve 1 hour of attorney fees to review Pool/Board liability and exposure. Fred seconded. All in attendance approved.

Marci – Membership

- Suggested we have a referral fee (possibly a \$50 Amazon card) for new members? Table for next year

III. Good of the Order – None

IV. Future Agenda items – TBD

V. Next Meeting: TBD

VI. Adjourn/Close Meeting – Fred adjourned and closed meeting at 9:05 PM