**Sun Valley Swimming Pool Association**

**Monthly Board Meeting**

**Grossi Residence, Lafayette**

**Tuesday, May 23, 2017**

**7:00 pm – 9:00 pm**

## Minutes

**Call to Order** – TJ Grossi

**Roll Call** – TJ Grossi

**BOARD (Bold = attendance)**

**President – TJ Grossi**

**Secretary – Michelle Rumberg**

**Director of Finance – Jim Koch**

Treasurer – Wendy Martin - non-voting

Team Treasurer – Raymond Siu – non-voting

**Director, Communications – Lisa Ryan**

**Director, Swim Team** – Terry **& Rachel Dryer**

**Director, Lifeguards – Breese Berkowitz**

**Director, Membership – Tina Sappal**

**Director, Volunteers, Debbie Levy**

CoDirector, Operations – Greg Yates

CoDirector, Operations – Terry Smith

1. **Call to Order – TJ, 7:41 pm**
2. **Approvals**
3. April 2017 Meeting Minutes: TJ motioned to approve, Rachel seconded, motion approved
4. Current Agenda: TJ motioned to approve, Jim seconded, motion approved

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**Agenda**

**TJ: General Updates**

* Sign for the front gate with operating hours posted
* Light locking cover to be installed
* New process to amend by-laws; each Board member would submit a report prior to each meeting to be added to the Minutes with a status of what they are working on. Michelle made a motion to do this, Tina seconded, motion approved. This will start with the next meeting.

**Jim**:

* 2017 Budget
	+ Budget is concerning at this point
	+ Fundraisers? Can we charge for Social events? In the past Lisa said that Parents Night, etc charged for social nights & made money
		- New member Armen B. wants to fundraise - can he take on role? Jim to reach out to him and discuss
	+ Pool down $45k in collections from last year
	+ Offer year round swimming? Charge more for winter adult swim only? Call it Athletic Membership, 18+ and up only
		- Jim to see what overhead is and figure out what Dues should be
		- will be a totally separate membership
		- Tina will manage
		- Jim will send out a survey to membership to gauge interest
	+ Other costs can we get down this year?
	+ $600-$800 per month in pool cover fees for those that are paid to put them on/off
		- now a volunteer position
	+ Salaries are a big line item cost this year
		- Jim needs estimate on budget going forward, received old budget Caitlin used
		- Jim needs actual salaries, etc from Team director – Terry to send to Jim
		- Breese will send Jim Lifeguard salaries/budget
	+ Cleanliness -
		- power washers coming
* Board communications via Slack - to be discussed at next meeting
* Camera update - we can log in to see what’s going on; Jim will send out instructions to all Board members

Tina:

* Membership update: 16 members that have not renewed yet, 40 available openings. Posted in the Stanley and BVE weekly newsletters along with Nextdoor app

Greg/ Terry

* Working on covers/shield for Pool spotlights – Michelle ordered
* We need Propane refilled before this weekend - 2 weeks in a row they are empty. Michelle to email Greg/Terry to get them refilled prior to Friday

Breese:

* Lifeguard update
	+ Clock needed for above Lifeguard area - TJ to get
	+ Pool closed sign in case we need it to close for contamination; can we put this on a big easel or A frame sign so that people can see it
	+ possible zip-tie pool door closed with a red tag along with a no lifeguard on duty signage

Debbie:

* Debbie will work on a communication to volunteers for those that may want to do extra volunteer wk. We still have jobs that need to be filled.
1. **Good of the Order - None**
2. **Future Agenda items – TBD**
3. **Next Meeting: June 26 at 7pm – 9pm – Grossi residence**
4. **Adjourn/Close Meeting** – TJ adjourned meeting at 9:11