

**Sun Valley Swimming Pool Association
Monthly Board Meeting
Grossi Residence, Lafayette
Monday, June 4, 2018 7:00 – 9:00 pm
Minutes**

Call to Order – TJ Grossi

Roll Call – TJ Grossi

BOARD (Bold = attendance)

President – TJ Grossi

Vice President – Fred Wellington

Secretary – Michelle Rumberg

Director of Finance – Jim Koch

Treasurer – Wendy Martin - non-voting

Director, Communications – Lisa Ryan

Director, Swim Team – Terry Dryer & Kelli Hemmingsen-Smith

Director, Lifeguards – Breese Berkowitz

Director, Membership – Marci Rosenblatt

Director, Volunteers, Debbie Levy

CoDirector, Operations – Open

CoDirector, Operations – Terry Smith

I. Call to Order – TJ called to order 7:10

II. Approvals

1. April 2018 Meeting Minutes: TJ motioned to approve; all in attendance approved
2. Current June 2018 Agenda: TJ motioned to approve; all in attendance approved

Agenda

TJ:

- TJ met with the City & Austin Payne re: our permit; we need to address the lights (install covers); Terry S. completed bike rack installation
- Church parking lot use: Church fees are too cumbersome due to high cost and current low membership. TJ explained this to the City and asked if we can get a “pass” on having to pay to use the lot this year. Decision is TBD and TJ will ask for something in writing when finalized
- Gate Duty update – going well. Members are being reminded of rules, overall good reception from members; Lisa will send out an email reminder about the guest policy and age limit. Who will oversee/take ownership of Gate Duty? Volunteer or Membership? TBD
- Volunteers: We need to create a process for notification when volunteers show up to do their job. If process is not followed, then volunteer cannot receive a refund.

Terry Smith

- Would like to bring in another Operations person/position given Greg’s departure
 - TJ wants to take this position next year
- Plan to reduce cost of Cleaners
 - Cleaners not clear on duties
 - \$17k annual cost for cleaners (\$150 per job)
 - Terry D will reach out to some college kids to see if anyone is interested in jobs

- Breese will look into Lifeguard interest for cleaning mid-day for more money

Debbi:

- Sign-in binder- requires person to sign in for volunteer job and sign out, and list what they did during their shift – How is this working out?
 - Debbie doesn't need sign-in binder; she just needs Vol to communicate that they did their vol hours somehow; again this will be addresses by putting a formal process in place

Marci:

- Sign in book is ready to go at the pool – working well, except kids that are coloring/writing in book. Need to keep kids out of the sign-in area for now.
- 4 families have asked to put memberships on hold; Marci wrote up draft policy for Board to review; Board approved policy with a few changes. Marci will email final version of the policy to Board for approval and then membership notification.

Jim:

- Master's program at the Pool this year - can Team takeover Master's programs? Jim & Terry to discuss.
- Marci to start sending sign in list of Guests to Jim so he can start billing guest fees
- Treasurer role is getting too big; Jim needs help. Jim suggests having another Board level position that will take on website/software role; not necessarily voting Board member; can take over some of Jim's systems/web duties; wifi routers, comcast, etc. (Tina Sappal interested). SVPA member Efraine Staino another possible candidate. Fred will reach out to Efraine to discuss. Jim hopes to start this role after swim season.
- Pool marketing effort to drive membership; need more money in the bank,
- Marci – suggested Board creates internships for older kids to take on appropriate projects at the pool

Terry:

- We need a cover for the pool covers so sun doesn't damage them – TJ will get this week
- 3 JR Coaches are not returning, Emma B, Ivan and Jack; 3 spots need to be filled – Updates?
- Mini Rays – Team voted to make program open to non-members. They can pay to do mini-rays, but no access to pool beyond that. Terry D motioned to approve and Board approved.
- Terry D to send message to parents that kids cannot hang out at the pool after their practice is over during swim team practice times

Fred –

- Private member chair was chained to the fence on the pool deck. TJ to use bolt cutters and will remove it tomorrow

III. Good of the Order – None

IV. Future Agenda items – TBD

V. Next Meeting: TBD

VI. Adjourn/Close Meeting – TJ adjourned meeting 8:55 pm