

**Sun Valley Swimming Pool Association
 Monthly Board Meeting
 Round Table Pizza, Lafayette
 Tuesday, July 7, 2015
 7:00 pm – 9:00 pm**

MINUTES

Call to Order – President

Roll Call – Recording Secretary

- | | |
|---|---|
| <input checked="" type="checkbox"/> President Dave Rumberg | <input checked="" type="checkbox"/> Director - Swim Team: Caitlin Benazra |
| <input checked="" type="checkbox"/> Vice President – TJ Grossi | <input checked="" type="checkbox"/> Director - Lifeguards: Pat Hennessy |
| <input checked="" type="checkbox"/> Secretary - Colleen Lingane Thomas | <input checked="" type="checkbox"/> Director - Membership: Tina Sappal |
| <input checked="" type="checkbox"/> Director - Finance: Wendy Martin | <input checked="" type="checkbox"/> Director – Volunteers: Debbie Levy |
| <input checked="" type="checkbox"/> Treasurer – Veronica Valencia | <input checked="" type="checkbox"/> Co Director - Operations: Dave Morrow |
| <input type="checkbox"/> Team Treasurer (non voting)– Angela Ketchum | <input type="checkbox"/> Co Director- Operations: Rachel Dreyer |
| <input checked="" type="checkbox"/> Director – Communication: Lisa Ryan | |

Invited

- Water Quality – Chris Mackay
- Map Consultants – Ken Roberts
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I. Call to Order 7:07 pm

II. Approvals

1. Agenda: Pat made a motion to approve. Seconded by TJ. Passed unanimously

III. Review of Action Items from Last Meeting (if any)

IV. Agenda Items

1.	INFORM	TJ	Land use process updates	<ul style="list-style-type: none"> • Neighborhood meetings and feedback • Focus items for rest of Season
2.	ACTION	Dave/Rachel/Debbie	Garbage	<ul style="list-style-type: none"> • Current process is not working; recommended adjustments
3.	INFORM	Wendy/Caitlin	Insurance Requirements for offsite events	<ul style="list-style-type: none"> • Read out of requirements • If change is needed, come to next meeting with recommendations
4.	ACTION	All	Respect for community asset: mess, closing hours, lifeguards, gate	<ul style="list-style-type: none"> • Discuss and plan for mitigation • Re-institute gate duty?
5.	ACTION	All	Matching rules and signage	<ul style="list-style-type: none"> • Clear up miscommunication regarding open hours, lap swim, etc.
6.	INFORM	Rumberg	Noise Monitoring Contract	Update Watch for email vote when needed
7.	INFORM	Rumberg	Real Estate Pro Forma	Update
8.	INFORM	Debbie	Volunteer Update	
9.	ACTION	All	Leads for 2016 Lifeguard Head	
10.	INFORM	Caitlin	Coaching our coaches	

Comments supporting Agenda

2. Garbage - I have been trying to manage this all summer with all these cans everywhere and it is a disaster, more often than not Republic Waste does not pick up our trash because there are cars parked in front of the cans and I have to call for alternate pick ups. I have watched the garbage truck drive right by the pool and not pick up the cans. It's infuriating to me. Our current procedure is not working and we need to discuss bringing back the commercial dumpster and having two pickups a week so it's not overflowing. I suggest when the pool closes in the fall we pull the dumpster in the coaches room so it's not an eyesore in the months we are closed. Other than this I don't know what the solution is with the garbage, maybe other board members will have some ideas. (Rachel)
5. Matching signage to rules - Where are we posting the rules/hours for lap swim, swim team and pool operating hours; are they consistent in all locations; suggest a hard copy posting for members to review at pool and for coaches, lifeguards and others and others to refer to when questions arise

V. Good of the Order

VI. Future Agenda items

1. Guest Fee 2015 – Debbie
2. Budgeting Subcommittee meeting – September 2015– Wendy/Veronica
3. First Aid/Nurse role for 2016 Season - Colleen
4. SVSPA and team – confirm official relationship
 - a. Operationally the Swim Team is separate but organizationally there is only one board. So when a Swim Team issue becomes a pool issue the board needs to be made aware of how it is being handled. In most cases it is merely a "FYI" but in some cases it may require an approval to protect the association.

VII. Next Meeting: Next Meeting: Tuesday, July 28, 2015 7pm – 9pm Roundtable Pizza

VIII. Adjourn/Close Meeting 8:51 pm TJ motioned. Wendy seconded. Unanimously approved.

Notes:

Item #1 – TJ to send follow up note to neighbors in attendance. Colleen to draft a note to Paul (neighbor) about the fence repair which SVSPA is paying for to increase goodwill.

Item #2 – Garbage

- ACTION : TJ and Rumberg to call city to understand the scope of the garbage problem and coordinate with Rachel

Item #3 – Insurance

- Calls out to insurance company to understand liability
- Indemnifications look strong per Rumberg but additional communication required by coaches to parents so that you can communicate the evening before
- Car issue is still outstanding – seems like we'd be covered by individual car insurance; do we then need to verify that insurance?

Item #4 – Respect for Community Asset

Gate:

2015 mess of jobs – take these talking points and call another member and remind them about what this pool is

Lifeguards - Pat to give the

Item #5 – Remove the defaced sign from the pool

Item #6 – Noise monitoring

- Rumberg will need money between \$10K and \$17K

Item #7 – Proposal to follow – to approach a bank with a well thought out plan to understand addtl requirements for a loan

Item #9 – Pat announced that Christina Goddard will be head lifeguard next year. He suggested her mom would make a good board lead for the role; he will reach out to her. Caitlin to follow up regarding Carol Kerr who apparently has a "pool" of lifeguards and schedules for different pools. Discussed criticality of making pay

match responsibility so that kids would want to lifeguard as opposed to an “easier” role of being a summer nanny. Anticipate cost will be between \$15 and \$17 an hour next year which has budget implications.