

**Sun Valley Swimming Pool Association
Monthly Board Meeting
Sun Valley Pool, Lafayette, CA
Wednesday, April 14, 2021 7:30 pm – 9:25 pm
Agenda**

BOARD (Bold = attendance)

President – **John Gunderson/TJ Grossi**

Director of Finance – **Chris Pierce**

Director, Swim Team –**Aly McAlister**

Director, Infrastructure – **James Crinnion**

Director, Operations – **Dan Lynch**

Lifeguards – **Marcie Van Houten**

Volunteers – Katie Keil

Director of Membership– **Summer Staino**

Secretary – **Lisa Carlson**

I. Call to Order – John called to order at 7:30pm

II. Approvals

1. Survey of the pool: John motioned to approve, Marcie seconded, all in attendance voted approval

2. Lifeguard certification weekend: John motioned to approve, Summer seconded, all in attendance voted approval

3. Replacement of trophy case door with plastic: John motioned to approve, James seconded, all in attendance voted approval

4. Chris Mackay continuing as a paid employee of the pool: John motioned to approve, Aly seconded, all but one in attendance voted approval

III. Agenda

1. Infrastructure-James

a. James asked the board to vote on allowing him to have a contract with a surveyor so the pool can be surveyed for future projects

i The survey will cost \$4500

ii The board approved this proposal

b. Once the pool is surveyed, step 2 will be to create As built drawings that outline the projects we would like to accomplish in the future

i Snack Shack

- ii New Roof
- iii Solar
- iv Shade Structure
- v Electrical

2. Lifeguards-Marcie

- a. We currently have 8 former and new lifeguards that are interested in lifeguarding this summer
- b. We will need at least 15 guards for the summer
 - i Each guard will have to be lifeguard certified
 - ii Minimum age requirement is 15 years old
 - iii Lifeguards start at \$15.00/hour and increase \$1.00 every year after
 - iv We will need to have a “head guard” that is the liaison between parents and guards on duty
- c. Marcie asked the board to approve a weekend in May where Amy Mason, who is certified Red Cross, will come and run a certification course for all lifeguards
 - i Weekend is May 21st-23rd
 - ii The 2 far lanes will be used for the course
 - iii The board approved this request
- d. No member under 18, can use the pool unsupervised
- e. A test will be administered to all 13+ members if they would like to use the pool unsupervised only when a lifeguard is present

3. Lap Swim-Chris

- a. Lanes will be reserved for lap swimming from 6:00am-8:00am this summer
- b. Morning lap swimmers will continue to be responsible for removing pool covers
- c. All covers must be removed when people are swimming

4. Trophy Case-John

- a. John received a quote from Tap Plastics for \$375 to replace glass door on trophy case with a plastic door
- b. Board voted on and approved this request

5. Fitter Faster Clinic

- a. Will take place on April 24th and 25th
- b. The pool will be closed to members during this clinic
- c. The pool will collect \$500.00 to host this clinic

6. SVST-Aly

- a. Spring swim will be from 3:00-6:55pm, April 26th-May 26th
- b. Summer swim will start at 8:00am and to 1:30pm
- c. Coaches will not be providing private lessons this summer

7. Membership-Summer

- a. As of now, we have 110 members, with 27 being new
- b. The pool will host a new member social within the next few months

- c. Summer will take on new member responsibilities going forward
- 8. **Pool**
 - a. Showers are open for use (center shower will remain closed for social distancing)
 - b. BBQ will be available starting May 1st
 - c. Night volunteers will now be responsible for covering pool and adding lane lines for the morning
 - d. A second volunteer night shift will be added so two people can cover pool and add lane lines

IV. Next Meeting: TBD

V. Adjourn/Close Meeting – John adjourned meeting at 9:25pm.