**Sun Valley Swimming Pool Association**

**Monthly Board Meeting**

**Round Table Pizza, Lafayette**

**Tuesday, April 26, 2016**

**7:00 pm – 9:00 pm**

## Minutes

**Call to Order** – President

**Roll Call** – Recording Secretary

**BOARD**

President – **TJ Grossi**

Secretary – **Michelle Rumberg**

Director of Finance – Jim Koch

Treasurer – **Wendy Martin**

Team Treasurer – **Raymond Siu - non voting**

Director, Communications – **Lisa Ryan**

Director, Swim Team – T**erry & Rachel Dryer** - non voting

Director, Lifeguards – **Breese Berkowitz**

Director, Membership – **Tina Sappal**

Director, Volunteers, Debbie Levy

CoDirector, Operations – **Greg Yates**

CoDirector, Operations – **Kevin Mclaverty**

1. **Invited Guests – None**
2. **Call to Order – 7:11 by TJ; Michelle seconded**
3. **Approvals**
4. March 2016 meeting Minutes: board approved
5. Current Agenda: TJ proposed to approve agenda as is; Tina seconded

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**Minutes**

1. TJ – Presidents report - to come
	1. 10 commandments/New rules (review TJs email) – need to vote on this for new sign. Proposed rules:

1. Post Alcohol rules; glass ok for transport containers (wine bottles), no glass cups,

2. No Running

3. No flips off diving board

4. Kids under 10 must be supervised if not Star swimmers

6. No loud or disturbing behavior

7. Lifeguards have full authority

8. Clean up your area before you leave

\*Special signs to put on the gate - Closed for team practice; Closed for private party, etc.

Coaches or Masters coach to be in charge of putting sign up. Greg to coordinate sign verbiage with Terry and execute on getting sign.

2. Water Quality person update / Equipment update-

* 1. Chris MacKay; $250 for class to re-certify water quality. He does not want to redo class but is happy to continue to monitor water quality. TJ will take certification class and act as back up to Chris M.
	2. Chris MacKay said pools covers need to be replaced next year (2017); $5,600 bid
	3. Diving board needs to be recovered by next yr (2017)- $2,200 bid
1. Jim – Camera status update; Jim & TJ to coordinate with the person that sets these up for Fox Theatre. Will get back to board with an update and cost. 4 camera system to start with. What about Dropcam for pricing purposes? TJ to review all and present best options at future meeting. Can cameras notify TJ if anyone is using pool after hours?
2. Jim / Raymond – any updates on roadmap for using one website for pool & team? Tables for future meeting.
3. Wendy – update on Controller search & status of Ken’s end date – to come
4. TJ – any new permit updates? No new updates; TJ & Richard Alexander fixed cement in front of pool and will fix hole in top of chemical cabinet.. Received a surprise bill from Kristina Lawson (pool Lawyer) for consultation, she said he can deal directly with Adam from now on.
5. Greg – status on trash pick-up schedule? 2 diff days; 1 is garbage and 1 is recycle. We can upgrade to twice a week at an increased cost. Need to do this for summer meets. Start after time trials. Greg will coordinate. Cleaning crew is responsible for taking out trash and pool cover people need to bring them back in in the am. New/replacement signs status update - coaches requested one for kickboard cabinet that reads “Swim Team & Lap Use ONLY” - Greg will get this sign
6. Greg - the long blue benches look pretty worn out. -can ask for a volunteer. The kick plates need repair immediately. Can operations please investigate options? At least for repair? TJ will go look at this; no one is really sure what this is.
	1. Status of supply cabinets? post combination to lock on board like wifi password, then adults can access but kids cannot
	2. Should we leaving simple green & paper towels out for members to clean up in needed? yes - we should try it and see how it works
	3. Signs for shower - limit use and block shower all together for meets
7. Lisa – Welcome email to pool members with reminders about clean up, etc. & will update pool hours online.
8. Debbie- pool covers; summer substitute status?
9. Breese – review new pool party policy and reservations
	1. Google calendar to schedule lifeguards;
	2. Breese to collect party payments ($100) & forward to Wendy
	3. 25 person limit per party (members & guests)
	4. Email Breese to reserve party
	5. 1 party per day; 3 hr block from 11 am to 7 pm
	6. Extra lifeguard required; pool to hire, party host pays lifeguard directly at $25/hr
10. Still need a VP - TJ suggest Marci VanHouten...TBD
11. Wendy - wanting to get a treasurer replacement - Lisa to send out in email communication sating board positions are available (VP, Treasurer). Need to replace Ken with a paid Controller. Raymond may be interested in this - Jim to send him job description.
12. TJ - Roof needs patching, railroad tie bumpers in parking lot need to be replaced - Lisa to include in newsletter and ask if anyone wants to take on contracting work for vol hours, etc.
13. Terry needs team ATM card.
14. **Good of the Order**
15. **Future Agenda items – TBD**
16. **Next Meeting: Tues, May 24, 2016 at 7pm – 9pm Round Table Pizza**
17. **Adjourn/Close Meeting** - 8:36 pm