**Sun Valley Swimming Pool Association**

**Monthly Board Meeting**

**Grossi Residence, Lafayette**

**Monday, April 23, 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

1. **Call to Order – TJ called to order 7:09 pm**
2. **Approvals**
3. February 2018 Meeting Minutes: TJ motioned to approve, all in attendance approved
4. Current April 2018 Agenda: Lisa motioned to approve, all in attendance approved

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**Agenda**

**TJ:**

* General Operations Update – TJ trying to reach Church for parking; still working on lighting plan with City
* Shade structure status – installation next week
* Succession and elections update – Fred Wellington interested in President position next year. TJ motioned for Fred Wellington to state as Vice President immediately & shadow TJ, all Board members in attendance approved. Fred is now VP.
* TJ motioned Board to approve $1500 for cement pad and bike rack installation per City permit requirement; all voted to approve

**Terry D** –

* Spring clinic was a success; more participants than before; Team made a profit
* Fall clinic plans being made
* Coaching – More communication from Tryn to Board
* Jr coaches to be paid as hourly Employees
* Breese will get time clock out to be used by lifeguards and Jr Coaches

**Debbi**:

* Increasing Volunteer hours discussion; volunteers used to do 4 hrs, now only 2. We have a need to increase hours – status
* Lisa will send another message with the Treasurer link for refund or volunteering URL
* Members must let Debbi know job was done; text, call or email Debbi
* Have another binder at pool that requires person to sign in for volunteer job and sign out and list what they did during their shift
* Member fine is last step for no-shows

**Marci** – Membership updates to-date: 12 new memberships, 99 paid renewals, 39 still outstanding, 1 lapsed membership, 1 relinquish

* Gate Duty – plenty of spots need to be filled
* Sign in book is ready to go at the pool
	+ We need to encourage people to sign in
* Keys were mailed last week to those that were registered
* Pool Calendar with times for all events online but only for Board members can see right now. It’s a Master Calendar. Who will maintain this?
* 4 families have asked to put memberships on hold; Marci will Draft a policy and present it to the Board to approve

**Jim:**

* Work party – so far, working out, volunteers getting their time in early and Jim is processing refunds
* Jim cannot run Masters program at the Pool this year - can Team takeover Masters programs? Jim & Terry to discuss.
	+ Ideas – can Tryn run Masters? Can we ask Lisa to do it again this year? Possibly as a contractor v through City? Jim to send info to Terry D to explore, including costs

**Terry** –

* We need a cover for pool covers so sun doesn’t damage them
* 3 JR Coaches are not returning, Emma B, Ivan and Jack; 3 spots need to be filled

**Breese** –

* Have KHS speak to Lifeguards about first aid box
* Do Jr Coaches need to be Red Cross certified? We need to make this a condition of employment by next season
* Status of First Aid Backboard – Breese will look at condition of that and the rescue floatation decide

1. **Good of the Order – None**
2. **Future Agenda items – TBD**
3. **Next Meeting: Monday, June 4, 2018**
4. **Adjourn/Close Meeting** – TJ adjourned at 8:51 pm