

Sun Valley Swimming Pool Association
Monthly Board Meeting
Zoom
Thursday, April 30, 2020 7:30 pm – 8:30 pm
Minutes

BOARD (Bold = attendance)

Interim President – **John Gunderson/TJ Grossi**

Director of Finance – **Chris Pierce**

Director, Swim Team –**Aly McAlister**

Director, Infrastructure – **James Crinnion**

Director, Operations – Terry Smith

Lifeguards – Breese Berkowitz

Volunteers – **Katie Keil**

Director of Membership – Summer Staino

Secretary – **Lisa Carlson**

Treasurer – Wendy Martin

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

Agenda

1. Board voted and approved 2-day swim clinic in 2021
 - a. Clinic will increase awareness of Sunvalley Pool and team by bringing in Olympic swimmers to conduct clinic
 - b. Pool will receive a nominal kick-back of about \$1,000
 - c. Clinic will provide own insurance and liability and will also conduct own marketing. This leaves zero cost to pool
 - d. Facilities will be closed to membership during 2-day clinic which is scheduled to run from around 8:00am-3:00pm both Saturday and Sunday
 - e. Sunvalley swimmers will get \$150 voucher to participate in clinic.
2. **Chris** and **John** are working on obtaining grant approvals
3. We are no longer employing Ken Roberts
4. **Aly**: Has been in contact with Tryn and Wesley. They are developing a summer swim program that can hopefully be implemented
 - a. This will include a technique only workout and dryland exercises
 - b. If the pool can open, social distant workouts might include:
 - i. One coach on one end of the pool and the other coach on the other end
 - ii. Swimmers in every other lane
 - iii. Lanes may only contain same household swimmer
5. We will observe how the county reacts to other pool openings before moving forward with opening Sunvalley
6. Prior to re-opening, pool will need to be cleaned by setting up work parties a few days in advance of opening
7. **Chris** will send email to membership outlining plan and continued efforts to re-open the pool

II. **Good of the Order** – None

- III. **Future Agenda items** – see above
- IV. **Next Meeting: TBD**
- V. **Adjourn/Close Meeting** – Meeting adjourned at 8:30 pm