**Sun Valley Swimming Pool Association**

**Monthly Board Meeting**

**Grossi Residence, Lafayette**

**Tuesday, August 23, 2016**

**7:00 pm – 9:00 pm**

## Minutes

**Call to Order** – TJ Grossi

**Roll Call** – Recording Secretary

**BOARD (Bold = attendance)**

**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 – Terry &** 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 – Dave Levy**
2. **Call to Order – TJ 7:06 pm**
3. **Approvals**
4. July 2016 meeting Minutes: Jim motions to approve, Tina seconded, approved
5. Current Agenda: TJ motioned to approve, Michelle seconded, approved

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**Agenda**

1. TJ – Rules & Rules enforcement – Board is ready to move forward. We had pool inspection, passed. Only a few minor issues. We cannot have anything within 4 feet of pool for safety reasons. We need to remove team flag poles after swim season. Can lifeguard enforce rules? Yes. TJ & Jim to send out "10 Commandments" list for Board input & approval - lifeguards to enforce.

- Jim to review Ken Roberts’ contract to confirm duties and possible updates.

- Budgeting for improvements (roof, bleachers, shade, etc.) - TJ has estimates (roof - $9k, $200/each to replace canopies; we'll need to replace entire structures in next few years) TJ will send quotes to Jim. Terry inquired if we can explore any pro-bono for improvements? Can we change roofing materials to help heat the pool? Need regular pest control at pool. SV will need to update the snack shack to code or tear it down at some point. Board needs to budget for this in the future. If we tear down snack shack with no replacement, can possibly consider having food truck for meets? Pool needs to be careful because Team counts on revenue from snack shack. TJ to send out email with vote on roof budget approval.

- Permit update - No changes for now. Lisa & Terry to send out email communications regarding date of City council meeting to all membership.

 - Board positions - TJ to send out email to Board asking who is staying on for next year. TJ will then chair a committee to come up with replacements for vacating members.

2. Jim -Survey Results - Good turn-out in number of respondents. A few of the main concerns were: Can we have cleaning crew pressure wash table tops and pool deck weekly? How do we combat parental indifference? Chris McKay to show night crew how to put in pool sweeps every night to alleviate debris in pool daily. A.M. crew to remove them. Move lost and found rack to side of snack shack instead in front of pool. TJ to look into shade structures like they have in Australia; having more shade a big concern for members. Possible make-up swim time in afternoon for kids that miss practice due other sports/camps. Pool usage then becomes an issue. Swim season only. Board will look into it.

- Security camera updates - Jim's friend is coming into town that can assist with this job in Oct. Jim will put together plan and circulate to Board. Possibly $500 in fees plus cost of equipment.

End of year party on calendar - do we have a committee? Date? Is Debbi volunteering?

1. **Good of the Order**
2. **Future Agenda items – TBD**
3. **Next Meeting: Tues, 27, 2016 at 7pm – 9pm – Grossi Residence**
4. **Adjourn/Close Meeting** - TJ adjourned 9:15