

**Sun Valley Swimming Pool Association
Monthly Board Meeting
Sun Valley Pool, Lafayette, CA
Monday, July 12, 2021 7:00 pm – 7:40 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 7:00pm

II. Approvals

1. Move all banking to Umpqua Bank: Chris motioned to approve, John seconded, all in attendance voted approval
2. Request a loan through Umpqua in the amount of \$500,000: Chris motioned to approve, John seconded, all in attendance voted approval

III. Agenda

1. Financials

- a. The board voted on and approved a move to Umpqua Bank
- b. The pool will be asking for an 8–10-year \$500,000 loan to help with upcoming renovation, if needed.
 - i Fundraising for renovation will still be main priority
 - ii If approved, loan will be used on an “as needed” basis

2. Infrastructure

- a. Survey of pool has been completed
- b. As builts will be delivered within 2 weeks

- i Once this is completed, the planning stage of what is wanted in existing space, will begin
- ii A rough estimate to rebuild pool house and provide a working snack shack is \$300,000
- iii Planning and permits will be at least \$30,000

3. Lifeguards

- a. During member reserved pool parties, only one lifeguard is needed
 - i Members will not be required to hire their own lifeguard during said party
- b. It is important for members with small children to be vigilant in watching them when a lifeguard is not on duty

4. Volunteers

- a. There are still plenty of volunteer opportunities available to members
 - i A work party volunteer opportunity will happen on a Sunday at the end of the month
 - ii This will require 2-4 members from 11am-2pm
- b. All members should be cleaning up after themselves while enjoying the pool

5. Membership

- a. An end of the season membership party is tentatively scheduled for later in the summer and early fall
- b. Party will include fundraising opportunities and hopefully a rendering of the upcoming remodel
- c. All members are welcome to join a meeting to see what being a part of the board is all about
- d. There will be new and existing roles to fill on the board, next year

6. Lap Swimming/Team

- a. Starting July 21st, swim practice will start no earlier than 9:00am, therefore, lap swimming will gain an extra hour
 - i This will be reflected on sign-up sheet
- b. Fall clinic will tentatively be for 3 weeks in September

IV. Next Meeting: TBD

V. Adjourn/Close Meeting – John adjourned meeting at 7:40pm.