

**Sun Valley Swimming Pool Association  
Monthly Board Meeting  
Zoom, Lafayette, CA  
Sunday, July 11, 2020 6:00 pm – 6:44 pm  
Agenda**

**BOARD (Bold = attendance)**

President – TJ Grossi/**John Gunderson**

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 – John called to order at 6:00pm**

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**Agenda**

**1. Lifeguards**

- a.** In following the Contra Costa Health Department’s recommendation, if any person in a shared household has tested positive for Covid-19, the entire household must quarantine from the pool for at least 2 weeks or until a negative test is achieved.
- b.** For the safety of others, as well as themselves, the lifeguards must keep their mask on through the entirety of their shift. They may pull it down when speaking to the pool guests as a whole.
- c.** A lifeguard is not permitted to sleep during their shift.

**2. Coaches**

- a.** Coaches do not wear masks during swim camp because it is imperative that the kids can hear them loudly and clearly.
- b.** It is also noted that the swim camp kids and coaches are with their same pod of 12 through the entirety of camp.

**3. Gate Duty**

- a.** If a member is unable to fulfill their gate duty shift, they must find a replacement.
- b.** A list of high school students and their phone numbers will be provided in the event that a member cannot make their shift.
- c.** An email will be generated to remind membership of these responsibilities.

**III. Good of the Order – None**

**IV. Future Agenda items – see above**

**V. Next Meeting: TBD**

**VI. Adjourn/Close Meeting – John adjourned meeting at 6:44pm.**