

**Sun Valley Swimming Pool Association
Monthly Board Meeting
Sun Valley Pool, Lafayette, CA
Thursday, June 10, 2021 7:30 pm – 8:53 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 7:30pm

II. Approvals

1. Convert six families on waitlist to membership status: Summer motioned to approve, John seconded, all in attendance voted approval

III. Agenda

1. Swim Team/Lap Swimming

- a. Coaches will be able to conduct lessons throughout the summer and into fall
 - i. Monday-Thursday: one lane from 4-9pm
 - ii. Fridays: one lane from 2-7pm
 - iii. Sundays: one lane any time before noon
 - iv. July 1-4: one lane from 8am-2pm
- b. Coaches will be using a Sign-up Genius to book lessons
- c. The lap swimming spreadsheet will be updated to include the blocked off lane during the specified lesson times
- d. As of June 15th, there will no longer be a sign-up sheet for rec swim but there will continue to be one for lap swim
- e. Lost and found will be donated at the end of every month

2. Infrastructure

- a. A contract has been signed with an architect
- b. Survey was conducted on June 8

3. Lifeguards

- a. Currently, the pool employs 12 active lifeguards
- b. Shifts are divided into 3 ½ hours spans
- c. If the weather drops below 65 degrees, the guards are cleared to end their shift
- d. Guards are responsible for setting up the lane lines and covering the pool before closing
- e. Rest periods will be called at the 45-minute mark. Swimming will resume at the top of the hour

4. Volunteers

- a. There are still plenty of volunteer opportunities available to members
 - i Work parties to beautify pool area

5. Membership

- a. The pool currently has 150 members
 - i 11 Board
 - ii 15 Lap Swim
 - iii 47 New
 - iv 67 Returning
 - v 10 Swim Team Only
 - vi 1 Water Quality
- b. Currently six families on waitlist who have paid a \$100 deposit
- c. The board voted and approved to convert these six to full membership
- d. A new member welcome party is tentatively scheduled for June 27th

6. Financials

- a. In the process of looking at a smaller bank (Umpqua) for a better rate on the mortgage
- b. Looking into loans for future construction
- c. A member proposed a \$500 solution to heat the shower water quickly. This will be a consideration as part of the remodel

IV. Next Meeting: TBD

V. Adjourn/Close Meeting – John adjourned meeting at 8:53pm.

