**Sun Valley Swimming Pool Association**

**Monthly Board Meeting**

**Grossi Residence, Lafayette**

**Monday, June 26, 2017, 7:00 – 9:00 pm**

## Minutes

**Call to Order** – TJ Grossi

**Roll Call** – TJ Grossi

**BOARD (Bold = attendance)**

**President – TJ Grossi**

**Secretary – Michelle Rumberg**

**Director of Finance – Jim Koch**

Treasurer – Wendy Martin - non-voting

**Director, Communications – Lisa Ryan**

**Director, Swim Team – Terry & Rachel Dryer**

**Director, Lifeguards – Breese Berkowitz**

**Director, Membership – Tina Sappal**

**Director, Volunteers, Debbie Levy**

**CoDirector, Operations – Greg Yates**

CoDirector, Operations – Terry Smith

1. **Call to Order – TJ, 7:13 pm**
2. **Approvals**
3. May 2017 Meeting Minutes: TJ motioned to approve, Debbi seconded, all in attendance approved
4. Current Agenda: TJ motioned to approve, Michelle seconded, all in attendance approved

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**Agenda**

**TJ:** Board member Reports Due

**Debbi**: Volunteers going smoothly. Clean-up date coming up. Trash issues seem to be resolved. Can we afford to have cleaners 7 days/wk? to be discussed and budget reviewed. Have cleaners scoop out drains nightly.

**Breese**: Refer to Lifeguard Report submitted with Minutes. Breese to coordinate with Lisa on email messaging to members regarding hard closing time.

**Tina**: 198 current members.

**Terry D**:

* Coach Joanne's contract was terminated with SVST today and this was communicated to membership via email today as well.
* Raymond Sui has stepped down as team treasurer. His former duties are now split between Kelly Hemmingsen-Smith and Jen Grossi.

**Jim & Jen Grossi**:

* Team treasurer is split into 2 roles: Kelly Hemmingsen-Smith has team checkbook and is handling on deck processes, payments and Wild Apricot. She will reconcile the Team Unify and Wild Apricot lists to make certain all members for both pool & team have paid. She is collecting member checks and will deposit.
* Jen Grossi is taking over some of Ken's budget duties
* Breese is giving Wendy party payment checks
* Jim has budgets from Terry and Ray and is working on both. Pool financials are stable at this point.
* 2017 Budget update
* Year round pool numbers and break-even point discussed; new membership class will be created for this; Jim will send out survey to members and possibly Nextdoor app to gauge interest
* Cameras/ Broadband - Cameras working but it sucks up all Broadband, causing issues. Jim called Comcast and can get speed we need, etc. at better cost than what we pay now. However, city of Lafayette requires lines to be underground. There is a $4k upfront for construction. If we upgrade broadband, we can get a better camera; Wireless Nest system is preferred system. This system stores all video in the cloud for no to low cost.
* Board communications via Slack - tabled for future meeting

1. **Good of the Order - None**
2. **Future Agenda items – TBD**
3. **Next Meeting: August 1st at 7pm – 9pm – Grossi residence**
4. **Adjourn/Close Meeting** – TJ adjourned meeting at 9:05 pm