

Sun Valley Swimming Pool Association
Monthly Board Meeting
Zoom, Lafayette, CA
Thursday, March 11, 2021 7:00 pm – 8:00 pm
Agenda

BOARD (Bold = attendance)

President – **John Gunderson**

Director of Finance – **Chris Pierce**

Director, Swim Team – **Aly McAlister**

Director, Infrastructure – James Crinnion

Director, Operations – Terry Smith

Lifeguards – **Marcie Van Houten**

Volunteers – **Katie Keil**

Director of Membership – **Summer Staino**

Secretary – Lisa Carlson

Treasurer – Wendy Martin

I. Call to Order – John called to order at 7:00pm

Agenda

1. **SVST**

- a. A reminder notice and SVST survey will be sent this weekend.
- b. Team registration will open March 15.
- c. There is a need to add a SVP boardmember to the Coach/Staff hiring committee to join Laura Gunderson and Jill Taylor.

2. **Winter Lap Swimming**

- a. 80 winter lap swimmers registered for March.
- b. It was suggested to offer an April only option which will include 4 lanes available from 6am-11am on weekends and 6am-1pm on weekdays.

3. **Key Cards**

- a. New keys and reader are here and ready for delivery and install.
- b. Reader will be installed on or before 6am on April 1.
- c. A more advanced card reader that can be programmed to allow certain keys for certain times and track entry, is an option for winter/2022.

4. **Pool Use Structure 2021**

- a. Plan to open SVP's "General Pool Use" as 2 lap lanes and remaining open swim.
- b. Sign-ups will be required on Google Doc.
 - i Up to 10 "families"/slots per hour.
 - ii Sign up for 1 hr max but can stay on if space is available at the end of session.
 - iii 10 "family areas" will be set up with proper distancing to adhere to COVID guidelines.

- c. As of April 2021, a family = family members as listed on the membership including caregivers.
 - i No guests until further review
 - ii No food at pool until further review
 - iii Showers will be closed until further review
- d. Use guidelines will be regularly reviewed and altered as needed to adhere to Covid Health Guidelines.

5. Weekend Clean-Up

- a. Saturday and Sunday will be opening day clean-up.
- b. A dumpster will be provided.
- c. Volunteers are arriving to pull weeds.
- d. Items needed for clean-up:
 - i Weeding
 - ii Cleaning and moving furniture
 - iii Clearing out, cleaning and prepping restrooms

6. Painting Building

- a. Admiral Blue has been decided for building
- b. There is a 5 gallon can of bright blue from the snack shack and records board in the utility closet. May be used for highlighting.
- c. An email was generated to ask for volunteers over the next 2 weekends.

7. Restroom Cleaning

- a. Professional cleaners have been priced at \$50/visit x twice a week.
- b. Possible consideration of only have professional cleaners 1x/week.

8. Membership Update

- a. 85 paid memberships thus far.
- b. SVP welcomes five new members, so far.

I. Future Agenda items

Review Lap Swimming Only Membership options
Restroom Cleaning Bids
New programmable Key Card reader

V. Next Meeting: TBD

VI. Adjourn/Close Meeting – John adjourned meeting at 7:59pm.