**Sun Valley Swimming Pool Association**

**Monthly Board Meeting**

**Round Table Pizza, Lafayette**

**Tuesday, March 22, 2016**

**7:00 pm – 9:00 pm**

## Minutes

**Call to Order** – President

**Roll Call** – Recording Secretary

**BOARD**

President – TJ Grossi

Secretary – Michelle Rumberg

Director of Finance – Jim Koch

Treasurer – Wendy Martin

Team Treasurer – Raymond Siu

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 – Mike McIlverty

1. **Invited Guests – David Rumberg, Caitlin Benazra (former Pool/Team directors)**
2. **Call to Order – TJ, 7:11 pm**
3. **Approvals**
4. Feb 2016 meeting Minutes: TJ motioned to approve, Lisa 2nd. Approved by all in attendance
5. Agenda: TJ motioned to approve, Debbi seconded. Approved by all in attendance

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3-22-16

Wild Apricot: David Rumberg and Caitlin Benazra review of the system:

* David gave overview of system.
* Current and new members have concerns about paying on both Team Unify & Wild Apricot. Why can’t we use TU for everything? Looking into this option for next season.
* Jim K. had training f/ Ken on WA. Jim confirmed pool can get tech support from Wild Apricot IT.
* Why not use Bill.com? Raymond said it works for team and is more efficient.
  + No contract in place w/ AP. Do we move to consolidate? What are we consolidating? What do other pools do?
  + What is the cost to have a separate tab on Team Unify? Jim K. will look into consolidating pool & team onto one site.
* Ken & Raymond to present a proposal & roadmap for using one site to manage everything next year under Team Unify. They will present to board at future meeting for possible approval.

Wendy put out feelers for a new controller. She will update board. Most immediate need.

Debbie asked Caitlin if she would agree to compensation to consult/fix Wild Apricot issues as they arise this yr – Caitlin agreed.

What is Ken’s end date? Is he in breach of contract?

TJ: Permit update; met w/ Kristina, met w/ Adam from city, met w/ Judith

* Negotiating w neighbors; city meeting upcoming - possibly Nov.
* Team must swim in all league meet & Conference (min 5 right now)
* 8 home meets is what we want; ideal - this # includes time trials
  + amplified music and starters are biggest issue for neighbors

- 9 pm hard stop time on Wed night

- regular hours pool wants: close at 9 pm

- no increase in number of social events from last year

- no amplified music except for kick off party & talent show

- no gate duty wanted by board

- reach out to membership to see if anyone has interest in brining gate duty back (TJ)

- cameras at the pool to view in real time? For members or just board? To be discussed later.

- yes to keeping alcohol at pool

- dilapidated building - Adam wants a contractor to appraise safety condition and make sure it’s not a life/safety issue - contractor referral needed

- sanitation - too few bathrooms? We have cleaning crew 5 days / wk + added team job to keep it clean

- Noise is biggest issue for neighbors

* Greg to check on trash pick up; should be scheduled
* Pool covers - Debbie has her boys doing them. April 2nd is when the Pool opens and we start. She will coordinate her summer substitute.

Masters Update - Jim spoke to Lisa; Tu/Thurs ok to go until 8-9 pm ; MW a.m. 6-7- Lisa wants to do Fri instead of Wed. Can masters put covers on? Masters uses lane based on demand.

Dave Morrow left - Greg to invite new co-director to next meeting. Mike Mclverty - Greg votes to approve, Tina seconded. Approved. Greg to let him know and send me email to include next meeting.

* Open up Clayton’s spot for membership

Party policy - Breese; sign up genius still up w/ her name. She’s getting party inquiries. What is our party policy?

* only want parties during season we have lifeguards
* 20 people max party ; 1 add lifeguard needed
* limit 1 party per day on weekends
* Breese will stay on as contact person; remove from sign up genius
* go back to old method, pay by check
* discourage party use
* members pay the lifeguard directly for party
* $100 for party + cost of lifeguard
* Lisa will update website after Breese gives her party verbiage

Pool Hours -

* Rachel researched all pools in area; no open lanes for general swimming
* no lifeguard on duty during team practice
* during clinic - only 1 lane for Adult lap swim?

Texas family - yes, they can waive buy-in fee

Remote camera access? Chris McKay - Jim will reach out for details.

Signs - Mikhail D; wants sign for lifeguards to point to w/ 10 rules listed

* New *No Lifeguard* sign needed on outside of fence - Greg to address
* sign to limit shower usage needed

Member survey needed for interest in year round swimming? Specific to things like masters, adult lap swimming, swim lessons, etc.

1. **Good of the Order**
2. **Future Agenda items – TBD**
3. **Next Meeting: Tues, May 26, 2016 at 7pm – 9pm Roundtable Pizza**
4. **Adjourn/Close Meeting** - TJ adjourned meeting at 9:11 pm.