

**Sun Valley Swimming Pool Association  
Monthly Board Meeting  
Gunderson Residence, Lafayette, CA  
Wednesday, March 11, 2020 6:15 pm – 8:30 pm  
Agenda**

**BOARD (Bold = attendance)**

Interim 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 – TJ called to order 6:21 pm

**II. Approvals**

1. Prior Meeting Minutes: TJ Motioned to approve, Chris seconded, all in attendance voted approval
2. Current March 2020 Agenda: TJ Motioned to approve, Chris seconded motion, all in attendance approved
3. John Gunderson voted in as President, Lisa Carlson voted in as Secretary, Katie Keil voted in as Volunteer Coordinator: TJ Motioned to approve, Chris seconded, all in attendance approved

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**Agenda**

1. We welcome John Gunderson as our new President, Lisa Carlson as our new Secretary and Katie Keil as our new Volunteer Coordinator
2. All events, such as Fitter and Faster Clinic, must go through the proper channels to get approval.
  - a. This clinic should provide pool with a kickback. We need to talk to Mindy about fees
  - b. We need to let members know that pool will be occupied during Fitter and Faster clinic for majority of day.
3. Overview of current accounts, including membership dues & numbers to-date for 2020
  - a. We are doing better at this point in the year than we did last year
  - b. It was discussed to keep the swim team money and the pool money, separate.
  - c. Swim team budget is comprised of all event fees for the year. Chris will find out if there is money left over from last year, maybe \$6500?
4. How can we create a more cohesive environment for all members of the community, not just swim team?
  - a. We will keep a lane open for laps at all times.
  - b. We will consider a tiered membership system for members who use the pool during certain hours
  - c. It was discussed to create a social committee that plans events and gatherings for both non-swim team members and swim team members.
  - d. We can encourage Friday night BBQ's "Meet at Sunvalley"
  - e. Summer discussed having a program called, "Member Mentors", where a long standing

member can be a mentor for a new family or person.

5. Summer Kick-Off Neighborhood Party
  - a. This will be on April 11, 2pm-?
  - b. We will have hot dogs and hamburgers with shifts to man the BBQ
  - c. This will be open to entire community, non-members, as well.
  - d. Chris will send out brief "Save the Date" email
  - e. We can print flyers and distribute throughout the neighborhood and post on Nextdoor with event details
6. Insurance rates will be going up from last year. James estimates between a 10-25% increase, however, we don't have actual numbers yet.
  - a. We do need to provide lifeguards according to our insurance
7. Summer will be sending out new membership cards soon
8. Aly and Chris will work together on swim team budget

**III. Good of the Order – None**

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

**V. Next Meeting: TBD**

**VI. Adjourn/Close Meeting – TJ adjourned meeting at 8:38pm**