

**Sun Valley Swimming Pool Association
Monthly Board Meeting
Sun Valley Pool, Lafayette, CA
Tuesday, May 11, 2021 7:30 pm – 8:47 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. \$5,400 for Architects to render As-Builts: TJ motioned to approve, John seconded, all in attendance voted approval

2. Opening Waitlist: Chris motioned to approve, John seconded, all in attendance voted approval

III. Agenda

1. Swim Team/Lap Swimming-Aly

- a. Two food trucks have been booked for Time Trials
 - i Social distancing and masking guidelines will be enforced for those waiting in line
- b. During home swim meets, the visiting team will enter through main gate, while SVST will enter through coach's room to help maintain social distancing guidelines
- c. The team will host an end of the year meet on July 11
 - i Mini Rays will compete
 - ii Senior Swim will take place
- d. The Pool has four sound permits that can be used throughout the year
 - i SVST will use two permits

- ii Sun Valley Pool will use remaining two permits for member pool events
- e. Saturday home meets will begin at 8:00am
- f. Families must share lap lanes during their time slot
- g. If a member has signed up for a lap swim lane or rec swim spot and cannot make that time, it is imperative that they remove their name from the sign-up form
- h. In the mornings, before swim team starts practice, there will be six lanes available for lap swim. When swim team ends in the afternoon, there will be two lap lanes available
- i. Swim lessons will be available in evening hours only

2. Infrastructure-James

- a. Surveyor is scheduled for June 8
- b. James asked for approval of \$5,400 for Architects to render as-builts later in June
- c. Board approved this action

3. Lifeguards-Marci

- a. The pool currently has 12-15 lifeguards that will be certified for this summer. Optimal number is 15-20
- b. Six lifeguards are signed up for certification class at the pool
- c. The lifeguard's role will be to enforce water safety and pool rules
- d. Parents will also be responsible for enforcing water safety and pool rules with their own children
- e. The lifeguard back board will be hung on the wall for easier access

4. Volunteers-Katie

- a. There are still plenty of volunteer opportunities available to members
 - i Removing the pool covers in the morning
 - ii Work parties to beautify pool area

5. Membership-Summer

- a. The pool currently has 138 members for the season
- b. Board voted for approval to open up waitlist
- c. It is highly encouraged that our membership is vaccinated
- d. Pool will host a new member pool party at end of June
- e. Will remind membership that there are no pets allowed on pool deck

IV. Next Meeting: TBD

V. Adjourn/Close Meeting – John adjourned meeting at 8:47pm.