**Sun Valley Swimming Pool Association**

**Monthly Board Meeting**

**Grossi Residence, Lafayette**

**Monday, October 9, 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 – Open

**CoDirector, Operations – Terry Smith**

1. **Call to Order – TJ called to order 7:15 pm**
2. **Approvals**
3. August 2017 Meeting Minutes: TJ motioned to approve, Michelle second, all in attendance approved
4. Current Oct 2017 Agenda: TJ motioned to approve Agenda as is, Terry S seconded, all in attendance approved

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**Agenda**

**Terry S:** We have bike racks required by permit, they were donated by 511.org; we need to figure out where to locate them and find a contractor to pour a cement pad.

**Tina:** Current membership at 195; 4 still unpaid for current season

**TJ:**

* Board member Reports Due
* Succession and elections update
* Status of Guest policy for next season – TBD
* End of year party; with music, alcohol, food trucks, etc., open to members AND non-members as a goodwill gesture – status? Decided no end of year party this year
* Guest swim policy - TJ will reach out to specific members abusing this policy and address it directly with the member
* New city contact replaced Adam. We need to get light shrouds up but we need official lighting plan submitted to the City before shrouds can go up. Austin Payne is doing the lighting plan - he is licensed
* TJ will send out end of the year Presidents message along with a request for new Board members
* Shade - need to address shade for next season; need new shade structures, sun sail? Budget? TBD

**Lisa:** To send out end of year/closing email to members

**Debbi**:

* Increasing Volunteer hours discussion; volunteers used to do 4 hrs, now only 2. We have a need to increase hours
* We need to supplement Chris McKay with a professional pool service; Debbi to reach out to prior companies to get quotes. TJ spoke with Chris and he said no professional pool service will service our pool. We will ask what other pools do. We may need to hire someone to do the job.
* Can we bring back gate duty to alleviate "guest" issues and volunteer can do their jobs while there
	+ TJ said yes; we need to bring back gate duty, will discuss further during off season.
* Send out Pool closing email – 10/27
	+ Closing clean up Fri 10/27 in evening & Sun 10/29. Closing on the 29th.
	+ Cover pool when done? Yes
	+ OK to store furniture in bathrooms? Yes

**Jim:**

* Budget updates
* Jim will term cleaners until next season after
* Working with Board and vendors to consolidate
* Off-season adult swim update – results of survey: after the survey, there are not enough members interested to cover extra costs of having it open. Will not roll year-round swim out this year. Board to figure out how to market for next summer so we can roll it out next off season.
* Wifi at the pool is fixed

1. **Good of the Order - None**
2. **Future Agenda items – TBD**
3. **Next Meeting: November date - TBD**
4. **Adjourn/Close Meeting** – TJ adjourned 8:05 pm