

Sun Valley Swimming Pool Association
Monthly Board Meeting
Zoom, Lafayette, CA
Wednesday, February 17, 2021 7:00 pm – 7:57 pm
Agenda

BOARD (Bold = attendance)

President – TJ Grossi/**John Gunderson, Key Executive**

Director of Finance – **Chris Pierce, Key Executive**

Director, Swim Team –**Aly McAlister**

Director, Infrastructure – **James Crinnion**

Director, Operations – Terry Smith

Lifeguards – **Marci 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. *Projects*

- a. James has begun the process of approval for construction permits from the city of Lafayette. It should not be a problem to obtain as long as there isn't a huge difference between what we have now and what we are going to end up with.
 - i This will include knocking down the existing snack shack and using the same square feet to expand the pool house.
- b. If a kitchen is added to the property, we will need an approval from the County.
 - i James has requested a sub-committee of Chris, John and member, Ben Stiegler to assist with going forward in construction process. The board approved this request.
- c. All projects, including kitchen addition, will be upwards of \$200,000 with breaking ground November 1st.

2. *Membership*

- a. Flyers will be going out in White Pony's Friday Folders.
- b. Marketing to attract new members will include advertising in the Burton Valley newsletter, at local preschools, and the Nextdoor app.

3. *Swim Team/Lifeguards*

- a. Working on a clinic that starts April 1st.
- b. Tryn would like to return as head coach and Wesley would like to return as an assistant coach.
- c. It has been requested that Fitter Faster rent the pool the weekend of April 24th.

d. Marcie will start looking for lifeguards for the summer by way of college information boards, including Cal and Saint Mary's.

4. *Volunteer Comittments*

a. Work parties will be organized as a volunteer commitment for cleanup and beautification of the pool.

b. John will look for a cleaning service that comes 3-4 times a week, to help maintain the bathrooms.

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

V. **Next Meeting: TBD**

VI. **Adjourn/Close Meeting** – John adjourned meeting at 7:57pm.