

**Sun Valley Swimming Pool Association**  
**Monthly Board Meeting**  
**Zoom, Lafayette, CA**  
**Tuesday, January 12, 2021 7:00 pm – 8:15 pm**  
**Agenda**

**BOARD (Bold = attendance)**

President – TJ Grossi/**John Gunderson**

Director of Finance – **Chris Pierce**

Director, Swim Team –**Aly McAlister**

Director, Infrastructure – **James Crinnion**

Director, Operations – Terry Smith

Lifeguards – **Marcie 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 7:04pm

**Agenda**

1. Gate Duty
  - a. It was discussed that we will try to eliminate the gate duty volunteer commitment.
  - b. We will write a clear code of conduct that will be adhered to by the membership while at the pool.
  - c. The lifeguards will be empowered to enforce the code of conduct and pool rules.
2. Volunteer Hours
  - a. Pulling the pool covers on at night will qualify as a volunteer commitment.
  - b. The volunteer commitment may consist of one week of pool covers and one weekend of pool clean-up duty.
  - c. The membership will pay a volunteer commitment deposit which will be returned upon completion of dutys.
3. Swim Team & Morning Lap Swimming
  - a. In order to allow more morning lap swim hours, the swim team practices may be pushed back to begin at 8:00am.
  - b. Lap swimming pricing should be \$100 or less per month.
4. Membership
  - a. 2021 registration will begin on February 1st.
  - b. We will offer different membersip tiers:

Returning member, signs up by Mar 1  
\$850 + \$250 volunteer refund

Or  
\$850 + \$400 volunteer buyout

Returning member, signs up post March 1  
\$900 + \$250 volunteer refund

Or  
\$900 + \$400 volunteer buyout

Lapsed member  
\$900 + \$225 re-buy + \$250 volunteer refund

Or  
\$900 + \$225 re-buy + \$400 volunteer buyout

c. Members who did not pay their 2020 dues, will have to pay a reduced buy-in fee for the 2021 season.

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

**V. Next Meeting: TBD**

**VI. Adjourn/Close Meeting – John adjourned meeting at 8:15pm.**