

Sun Valley Swimming Pool Association
Monthly Board Meeting
Zoom, Lafayette, CA
Tuesday, September 1, 2020 7:30 pm – 8:21 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 – Breese Berkowitz

Volunteers – Katie Keil

Director of Membership– **Summer Staino**

Secretary – **Lisa Carlson**

Treasurer – Wendy Martin

I. Call to Order – John called to order at 7:30pm

Agenda

1. Pool Heater

a. The pool heater is currently not working. Heaters generally have a 10-12 year lifespan. This heater was installed, new, 8 years ago.

i Estimate to install a new heater through National Aquatic Services is \$7300. The parts to build the new heater are located in New Hampshire, therefore, the wait time for install is roughly 3-6 weeks. In the interim, we will cover the pool at night to preserve heat.

ii Another option would be to fix the current heater. This will also take 3-6 weeks and we currently do not have an estimate.

b. Vote to approve installing a new heater: John motioned to approve, Chris seconded, all in attendance approved.

2. McKay Replacement

a. Summer and Chris may have found a possible replacement for Chris McKay.

b. Possible replacement is a new member who is excited to help with a new camera system and water quality.

3. LAMO

a. John was contacted about renting the pool out to Lamorinda Water Polo for the winter months.

b. John will find out more information and possibly give a tour to LAMO.

4. Winter Adult Lap Swim

a. The pool may be open for families through the end of fall and winter months.

- i** \$100.00 per month will be the cost for each family.
- ii** Chris will send out an email to see if there is interest from the membership.

5. **Fall Camp**

- a.** A possible fall swim camp on Sunday mornings was discussed. Trynn may be willing to come out for the camp if a Masters Program is also in place.
- b.** Extending “recess” for another month or so, is also an option.

6. **Board Roles**

- a.** A clear description of each board role will be posted on the website.
- b.** Per the bylaws, an election will be held later this year to fill next years board roles, if needed.

III. Future Agenda items – see above

V. Next Meeting: TBD

VI. Adjourn/Close Meeting – John adjourned meeting at 8:21pm.