

Sun Valley Swimming Pool Association
Monthly Board Meeting
Zoom, Lafayette, CA
Thursday, October 22, 2020 7:00 pm – 8:00 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 – 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 7:04pm

Agenda

1. Lamorinda Water Polo/Winter Lap Swimming
 - a. Lamo Water Polo is on board to us the pool Monday thru Friday, 3:30-6:30 and Saturday 9:00 am-1:00 pm.
 - b. We could potentially have lap swimmers before and after water polo use.
 - c. Lap swimmers will be responsible for covering the pool when done.
 - d. The board will email lap swimmers with basic Covid rules.
2. Maintenance
 - a. Chris McKay will be staying on through winter.
 - b. The board is considering hiring 2 highschool kids to blow leaves, take out trash, etc.
 - c. The solar panels have been taken off of the roof.
 - d. Lights are being put on a timer and cameras are being set up.
3. Heater
 - a. Pool heater will be installed on October 28th and 29th.
 - b. We will look into a possible partnership with Leslies Pool Supply.
4. Board Roles and November Election
 - a. We will add a marketing and fundraiser role for the coming years
 - b. We will need to fill the maintenance and lifeguard roles.
 - c. We will send an email out to membership with a description of all roles and what needs to be filled.

