**Sun Valley Swimming Pool Association**

**Monthly Board Meeting**

**Levy Residence, Lafayette**

**Tuesday, January 24, 2017**

**7:00 pm – 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

**Team Treasurer – Raymond Siu – 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 – Greg Yates

CoDirector, Operations – Kevin Mclaverty

1. **Call to Order – TJ 7:05 pm**
2. **Approvals**
3. September & October 2016 Meeting Minutes: Approved by all in attendance
4. Current Agenda: Approved

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**Agenda**

* Jim - cleanliness issues will be addressed at future meetings.

$60k - amount Jim suggests SVPA keeps in reserves to maintain bills, payroll, etc

* TJ - Roof/ pool covers need replacing asap; fundraising needed - more discussion on details at future meeting
* TJ – Permit update, upcoming City meeting - City meeting on 2/6/17 at 7:00 pm. Negotiations ongoing with the Pool neighbors. TJ to circulate petition in support of SVPA permit application as requested to membership rather than have members show up in person at the Planning Commission meeting. TJ will draft petition and send draft to Board for approval before it is sent out.
* TJ – Raising Membership Rates discussion - $700 is current membership fee. Debbie moves to raise membership fee to $750, TJ seconded. All in attendance approved. Membership fee is raised to $750 for 2017 year.
	+ We need new score board for all 6 lanes. Can we use Team dues for this?
	+ Kelly Schrader has a friend who wants to do a team corporate sponsor – are we interested?
	+ We will continue to operate at 230 if not permit is granted.
* TJ – Work Party update
	+ TJ fixed the men's room urinal.
	+ Contracted w/ a contractor to remove blue bench, fix rust issue on the diving board, and they will fix concrete ring around pool to be a flexible caulking per inspectors request.
	+ Can we have work party remove blue bench so we don't have to pay fee? TJ to organize before opening for 2017 season
* The Pool is getting new roof this year and we will enclose coaches area.
	+ Regular extermination to make certain there is no rodent problems
* Jim – status of Ken Robert’s contract review?
	+ Status of Security camera installation – Jim has them and needs to configure them, then we need to decide who/how often they are monitored.

* TJ - Board positions – Update on TJ’s progress with pool member communication and committee formation
	+ City wants Pool operting manual. TJ working on this.
* Pool needs to have trees inspected prior to opening season. TJ will Email Greg to have him reach out to Traverso to get this scheduled prior to pool opening.
* Tina – Registration Open/Close dates & Key Card Reader: Lisa will send out email communication regarding SVPA open for renewal, dates.
* Clinic dates for team yet? Open around spring break (4/1/17). Tina to close registration 3/15 so she can let wait list people know.
* Key card - do team members get key cards if they are not pool members?
* Breese - Lifeguard updates - do we want to keep "head lifeguard" postition?
	+ Do we give it back to Breese to manage? Keep Head Lifeguard position with some duties shifting back to Breese (hiring, parties, etc.).
	+ Propose a set rate for Head Lifegurd rather than hourly rate for duties that relate to this. Would still maintain the higher hourly salary for regular lifeguard duties and a fixed rate for the additional responsabilites.
* Volunteers - Debbi - do we keep the same volunteer schedule, hours, and buy out fees?
* Garbage service - 2 smaller cans and more pick ups during meets.
1. **Good of the Order**
2. **Future Agenda items – TBD**
3. **Next Meeting: February 28 at 7pm – 9pm – Grossi Residence**
4. **Adjourn/Close Meeting** – TJ 9:07 pm