**Sun Valley Swimming Pool Association**

**Monthly Board Meeting**

**Grossi Residence, Lafayette**

**Tuesday, July 26, 2016**

**7:00 pm – 9:00 pm**

## Minutes

**Call to Order** – President - TJ 7:02

**Roll Call** – Recording Secretary

**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 – non-voting**

Director, Lifeguards – Breese Berkowitz

Director, Membership – Tina Sappal

Director, Volunteers, Debbie Levy

**CoDirector, Operations – Greg Yates**

CoDirector, Operations – Kevin Mclaverty

1. **Invited Guests – Kristina Lawson (Tentative), James Crinnion, Ken Roberts**
2. **Call to Order – TJ, 7:07 pm**
3. **Approvals**
4. May 2016 meeting Minutes: TJ motioned for approval, Michelle seconded. Approved.
5. Current Agenda: Greg motioned to approve, Jim seconded. Approved by all in attendance

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**Agenda**

1. TJ – Presidents report - updates? Did we finalize “10 Commandments”?

Tabled until off season; Board to focus on permit

2. TJ- Permit status updates

* TJ read Board working draft of letter to City on what pool wants.
* Board will have lawyers review letter for liability, accuracy, etc.
* Jim to make suggestions to letter
* Wendi indicated that membership was increased to allow existing team members to stay on the team but they had to join the pool, thus it appeared that membership increased when in past that many people were still using the pool.
* Board has decided to submit permit with all original requests
* Financial impact if City does not approve - Jim to find out the following via Google survey to membership (potentially do this survey annually based on what’s happening with membership). Jim to draft survey & and send to Board for approval prior to sending out to membership.
* Ken Roberts: updates on future financials with variable memberships levels next year (see handout from Wild Apricot report)
* At current level of activity, pool would be insolvent without Team per financials
* Without the swim team, membership dues would increase significantly for membership
* Pool has run at a loss in the past; membership was way down when this occured

3. Jim – Security camera status updates?

- Budget/Permit – fiscal impact on potential membership loss if alcohol and music ban is approved by City

- Electrician meeting – pending

4. Jim / Raymond – any updates on road map for using one website for pool & team?

* Ken indicated no one system will support dual functionality that Board/members would like
* Pool and Team have very specific, different needs. How can we make having 2 site easier for members?
* Jim and Wendi ok with using WA
* Important to loop Ken in with meeting new Team Directors so he can work with them to understand how to use WA from beginning.
* Jim & Ken to determine new process to make registration easier for users off season
* Possibility of auto-renewal for Pool membership annually unless member opts to NOT renew

5. Wendy – update on Controller search & status of Ken R; Treasurer replacement search update

* Ken will stay on contract; time for contract review and update.
* Jim to continue in his role for next 2-3 years
* High amount of people on payroll; how can we reduce/limit?
* We need to add to financials cost to replace Chris McKay in water quality role
* Wendy giving up the following roles; budgeting (Ken to take over), bill pay (Wendi to collect bills and get them to bill.com) and Jim to pay them. She will continue to provider payroll services for pool and team payroll, and physical bill pick up from the post office and forwarding to treasurer. She would be a non-voting member. Wendi would do this in lieu of Board dues and volunteer hours & Team volunteer hours.
* TJ motions for Wendi’s new position to take effect, Michelle seconded, vote approved to take effect 10-1-16.

7. TJ – Status of roof patch & new roof bids; parking bumper replacement - tabled for off-season. TJ has 3 bids thus far.

8. TJ - baseboards under benches need to be replaced. Board wants to rip out and put in concrete, More space, possibly a pull out bleacher there as well as a sun shade.

* $3100 to rip out & pave & add small retaining wall
* Greg motions to approve above expenses, TJ seconded. Board approved.
* Replace timing sign with 6 lane timer
* We need permanent replacement for orange awnings
* Replace canopies next year, need to be color coordinated with team colors
* Wifi fixed at pool

1. **Good of the Order**
2. **Future Agenda items – TBD**
3. **Next Meeting: Tues, August 23, 2016 at 7pm – 9pm – Grossi Residence**
4. **Adjourn/Close Meeting** - TJ motioned to close meeting at 9:20