**Sun Valley Swimming Pool Association**

**Monthly Board Meeting**

**Grossi Residence, Lafayette**

**Tuesday, March 28, 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 - non-voting

Team Treasurer – Raymond Siu – non-voting

**Director, Communications – Lisa Ryan**

**Director, Swim Team – Terry & Rachel Dryer**

**Director, Lifeguards – Breese Berkowitz (called into meeting)**

**Director, Membership – Tina Sappa**l

Director, Volunteers, Debbie Levy

**CoDirector, Operations – Greg Yates**

**CoDirector, Operations – Terry Smith**

1. **Call to Order – TJ called to order, 7:14 pm.**
2. **Approvals**
3. February 2017 Meeting Minutes: No minutes - not enough members for quorum
4. Current Agenda: TJ motioned to approve agenda, Tina seconded. All in attendance approved.

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**Agenda**

**- Lisa updating Board contact list. Will send out to everyone.**

* TJ - Swearing in of Terence Smith – Jim motioned to vote Terry in, Lisa seconded. All in attendance approved Terry for the new Co-Director of Operations Board position.
* TJ wants to run for Board again next year
* We still have open Board positions that need to be filled - VP

TJ – Presidents Report:

* Contractor fixed downed fence, needed painting, electrical, & sealed the pool deck.
  + Chris McKay reported that pool is 100% ready for new season. New pool covers are coming second week in April. Pool cover keepers need replacing.
  + Terry & TJ will reach out to contacts to possibly repair sunshades. Pool needs to replace permanently next season with SunSail shades when budget permits.
  + Blocks need to be repaired and ready to go for Time Trials. TJ to oversee cleaning of rust removal.
  + Greg to have cleaners come and clean bathrooms before the opening on the 1st.
  + TJ working on operations report to submit to City.
  + Parking situation – Church lot still ok to use. For school lot we now need to pay for parking - Rachel Zinn (school superintendent) from the School District wants $50/day ($10k a season) for SVPA to use Meher School parking lot.

Breese- Lifeguard update:

* Scheduling issue - we have lifeguards scheduled during swim team all summer from 10 am-2 pm. Do we need lifeguards during this time period? It's only swim team during this time, there is no open lap swimming. We need to confirm if Coaches are CPR certified before we can make a decision. Pool can save money of Coaches are CPR certified and we don't need additional lifeguards on duty during swim team practice time. \*Board approved removing Lifeguards during swim team hours since Coaches are CPR certified.
* Lisa - web content updates needed; Lisa to confirm info with Breese.
* Swim Team website - this needs major content updating, schedule, coaches, etc. Terry D. to update ASAP.
* Members want to know about lessons. Terry D. to put lesson info online.
* Tina needs list of all Junior coaches from Terry D. ASAP to make certain they are members
* Lifeguards still needed for kick-off party, pasta feed

Jim: Registration updates & membership levels

* Membership is way down; we have 230 slots and we only have 201 members. Team has only 83 slots filled.
* Volunteers way down on team side as well. Board to put feelers out for Volunteer positions.
* Swim Team registration deadline pushed to 4/18/17 with no late fees.
* Slack and board communications - Slack is an app for your smart phone. Streamlines communications.

Jim to launch as a "test" to Board.

* Masters program - Masters Program back the way it was last year. Jim to take it on again. He will work with Lisa to send out email communication once he's settled schedule, coaching, etc.

Jim & Debbi came up with job to have the deck power washed 2x week during team season. Pool has power washer. Pool cleanliness a huge issue for members. Do we make this a volunteer position? Do we have snack shack guy do it?

* TJ - Board positions – Update on TJ’s progress with pool member communication and committee formation
* Volunteers – needed for awning repair still – URGENT: See above
* Kirk Goddard, former member passed away. TJ to send condolence card to family from pool Board.

1. **Good of the Order - None**
2. **Future Agenda items – TBD**
3. **Next Meeting: April 25 at 7pm – 9pm – Grossi or Berkowitz Residence**
4. **Adjourn/Close Meeting** – TJ adjourned meeting at 8:55 pm