**Sun Valley Swimming Pool Association**

**Monthly Board Meeting**

**Round Table Pizza, Lafayette**

**Tuesday, May 24, 2016**

**7:00 pm – 9:00 pm**

## Minutes

**Call to Order** – President

**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 – None**
2. **Call to Order – 7:08 - TJ**
3. **Approvals**
4. April 2016 meeting Minutes: TJ motioned to approve; Michelle seconded; approved by board
5. Current Agenda: Approved by all in attendance

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**Agenda**

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

Tabled for next meeting date

2. Terry / Greg – status update on all Pool signage? $400 estimate for signs, no board approval needed. Benches "painting" update needed

3. Jim – Camera status updates; Budget and Maters Program updates

- Masters: Jim will send Lisa info to send out to all members w details for sign ups, & times, etc. Maters need to pull in lane lines when done. Program starting 3rd week in June.

-Masters needs 12 participants to break even; should not be an issue

- Pool open for 1 lane of lap swimming and 1 lane general use during Masters, especially during evening hours

- Urinal in Men’s room broken – maintenance to fix it tomorrow

- Security camera status update tabled until Masters Program organization done

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

-updates to come

5. Wendy – update on Controller search & status of Ken’s end date; Treasurer replacement search update

-Ken coming back to US. Ken wants to stay on as consultant

-Wendy & Jim not sure if this is until we find his replacement or of Ken wants to come back in the long-term position he’s held? Board has concerns around Ken being the only one with all the tech info. & non-response issues. Further discussion needed.

-changes suggested to above - board member back up for critical functions, etc.

- Jim reviewed Ken's original contract; lots of info in appendix - will send to Board to look at

- Ken will need to develop operations manual for Board (required)

- Ken to be invited to next meeting to re-pitch his position; Jim to invite

6. Debbie- pool covers; summer substitute status? Debbie has it covered thru Aug; made need subs for Sept & Oct.

- Caitlin’s consulting fee for WA – 4 hours payment due to her; Board agrees to $300 payment - MR to let Wendy know to make payment

7. TJ - Roof needs patching, railroad tie bumpers in parking lot need to be replaced – any volunteers for this?

- Have Lisa to send this out in email newsletter asking for parent volunteers in lieu of volunteer hours

- New member that is electrician can trade services for eliminating volunteer hours; Jim to let him know and have him do walk around

- cover needed for electrical outlet near end of pool where clerk of the course line up

- Awning cover needs to be fixed over ping pong table area - have Lisa add to newsletter.

- TJ to email Kevin to-do list

- TJ getting bids for new roof

- need new awning structures in next few years

- solar for roof - Chris MacKay recommended

- TJ - getting bids to re-build snack shack - currently not to code

- TJ wants meeting with City, Board, neighbors, membership to deal with everything before we go to city council sometime in June 2016 - at pool.

- where is first aid kit?? check with coaches & volunteers – missing as of this meeting

- trash cans - Debbie still coordinating with volunteers to put away after trash pick ups

- Pool needs to have a working clock - Kevin to get this

1. **Good of the Order**
2. **Future Agenda items – Ken Roberts invite to next meeting**
3. **Next Meeting: Tues, June 28, 2016 at 7pm – 9pm Round Table Pizza**
4. **Adjourn/Close Meeting** - 8:06