**Sun Valley Swimming Pool Association**

**Monthly Board Meeting**

**Grossi Residence, Lafayette**

**Tuesday, October 25, 2016**

**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 2016 Meeting Minutes: Pending
4. Current Agenda: Approved by all in attendance

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**Agenda**

1. TJ – Permit process discussion

2. TJ – Rules & Rules enforcement – status update? Tabled until after City meetings

3. Greg / Kevin – How is the daily pool sweep going? Is the weekly pressure-washing getting done?

4. Jim – status of Ken Robert’s contract review?

 - Status of Security camera installation

5. TJ - Board positions – Update on TJ’s progress with pool member communication and committee formation

1. Ladies Water Polo Clinic – Update from Terry
2. Update on Volunteer Duties – There will be a final pool cleanup on 10/30/16 to be supervised by Greg Yates. Rachel and Terry will have diving blocks removed and the trophies stored away. Jim Koch will store the clock and bulletin board the masters swimmers used in the coaches room.
3. **Good of the Order**
4. **Future Agenda items – TBD**
5. **Next Meeting: November 22, 2016 at 7pm – 9pm – Grossi Residence**
6. **Adjourn/Close Meeting** – 9:00 pm - TJ