**Sun Valley Swimming Pool Association**

**Monthly Board Meeting**

**Grossi Residence, Lafayette**

**Tuesday, September 27, 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. **Invited Guests – Earling Horn, Adam Foster**
2. **Call to Order – TJ, 7:14 pm**
3. **Approvals**
4. August 2016 meeting Minutes: Terry motioned to approve, Debbie seconded, approved
5. Current Agenda: Debbie motioned to approve, Wendy seconded, approved.

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**Agenda**

1. TJ / Adam – Permit process discussion & City politics; TJ and Adam outlined permit process and what SVPA requested in permit - see actual permit for details. Adam will recommend the following to the City regarding our request:

- Adam recommends 195 member cap

- No amplified music except for special events; study showed amplified music exceeded acceptable levels

- City will define special events as something that includes most or at least of half of membership, not birthday parties. Adam is recommending 5 which is what Rancho & Las Trampas have

- Recommend 6 meets + 1 Time Trial

- Year round approval would be for adults only during traditional off season

- operating hours recommended are 9 am - 9 pm with Masters to start earlier; what happens to swim team that needs to start at 7 am? Can team practice be considered special events so we can start earlier?

- Adam needs any letters by noon Monday and they will be considered and given to planning commission

Earlings recommendations:

* Board should ask for "modifications" to Adam's recommendations

TJ - Key points for Oct 3rd meeting

- positive messaging

- will send out Presidents message to membership & Terry to send out message to SVST members

Ladies Water Polo Clinic - will we have it in winter? Terry looking into this with Joanne. Just a possibility at this point. Need to figure out how it would work; when? How often? Ages? Added revenue for pool.

\*Member email asked what has been spent to date on legal & permit process? Wendy looked it up and found the following totals:

Legal Fees to-date: $26,000

Sounds Study / Permit process: $37,500

Permit Process has eaten up significant portion of Pools nest egg set aside for capital improvements. Pool reserves are way down.

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 - TJ to send out email to Board asking who is staying on for next year. TJ will then chair a committee to come up with replacements for vacating members.

6. Lisa / Terry – finalize email communication to ALL membership and Team regarding Permit meeting date and location

1. **Good of the Order**
2. **Future Agenda items – TBD**
3. **Next Meeting: Tues, Oct 25, 2016 at 7pm – 9pm – Grossi Residence**
4. **Adjourn/Close Meeting** - TJ adjourned 9:30