

**Foothills Green Pool Association**  
**Board of Directors Meeting**  
**May 14, 2014**

**Present:**

Todd McIntyre, John Minatta, Greg Wale, Renae Shenk, Tina Steveley, Amanda Quijano, Mike Quijano, Carmen Brennan, Janise Daylin, Brian Robertson, John Minatta, Amy Casady.

**Meeting Called to Order 7:04 PM**

**Review of minutes**

Financial Updates

Capital Budget -

Total Net Worth \$38,081.07

There are still 7 people that have not paid from last year. One is in collections. Following up on this.

There have been mailers and a more aggressive letter sent to all unpaid.

A list will be provided to the pool

Budget was approved.

**Reports**

Splash

Pool rules, hours same as last year.

New manager, Ben. Also managing Foothills Green, there will be some staff sharing

Head Guard Monica Franco

Maria, Jeff Garland's daughter

Marissa, McKayla

There are 3 new subs

Amy's contact info is on the newsletter for any questions/concerns.

Amy's question: Were we considering doing any special events on Fridays?

This would not change Thursday night late swim.

Themes are possible on Thursdays if we want.

Members have asked about senior swim time -

Amy mentioned that other pools call this lap swim - 5:30 or 6 AM

Weekends possible, during swim lessons is possible

Need to see if there is enough interest. We could post on website or send a mailer for a sponsor.

John asked Amy to get a report on if the boiler was started and if it is working properly.

Greg commented that he looked in to booking parties, and feels that it is cost prohibitive, based on short time allowed for a party.

Asked if many book the parties, and yes there have been many parties booked.

It is thought that there is a 10 pm ending time city noise ordinance, possibly to due children playing

Renee will check with city on if there is an ordinance.

There are currently approx 5 parties per season.

John proposed that there could be a 7:30 transition time and add 1/2 hour at the end to 10:30

John asked if a manager in the past has managed both pools - yes and it has not been a problem

Synchro

Brian Robertson

Brian thanked us for the use of the pool and support- went into the history of the teams, and need for deep water for practice.

He emphasized that FCS wants to continue to be good neighbors.

7-9 AM practices

Starting in July the typical start time is at 6 AM for routines

One water show for members to come and watch will occur at FGP date TBD

One Saturday meet will take place at FGP date TBD

The 6 AM start time has had some concerns.

Brian said that some adjustments could be made for the 6AM start time.

Amy asked if synchro could go until 10 - Brian reminded that the ending time has always been 9.  
Options to change the time to a later time such as 9-10 was discussed.  
Lessons in shallow end, synchro in deep end.  
Regular practice time 7-9 is still approved.  
Joann will be the sponsoring member, and Greg will be a back-up  
Liability insurance - summer is now a separate entity from year-round, so a new policy was needed.  
Brian will provide current copy of certificate when it is available.  
Free Lesson Day membership drive 4:30-6 PM Friday May 30 - please spread the word

#### Maintenance

New boiler should be working well  
We discussed a neighborhood boy who is currently cutting lawn, and we need an alternate person to work while he is gone on an extended period of time on vacation.  
Concrete around wader pool has been replaced  
Coping stone will be replaced when it comes in.  
This project should be completed mid week next week.  
Some minor repairs need to be taken care of before opening  
John asked for some resources to help with these repairs.  
Plastic Tables need to be repaired and the goal is to have five.  
Broken lounges were disposed of.  
It was suggested that stacks of lounges be distributed better around the deck  
We will bring this up to Amy  
Bathroom tile will be patched rather than replaced for now.

#### New member solicitation

Mailer still needs to be sent out.  
It was decided that first we need a target list  
A member has offered to design the flyer  
Todd mentioned DPR Printing who works with non profits  
John asked if we have a committee for the new member solicitation  
We will offer a free day and a board member can sponsor them as a guest.  
They will be asked to sign a waiver and sign them in - we will check with Amy on this procedure  
It was suggested that \$750 Initiation fee is cost prohibitive.  
It was suggested that we lower the initiation fee in order to increase new membership  
it was suggested that we inform the membership if this decision is made  
This issue was tabled until the next meeting due to meeting time going over.

#### Board positions

Discussion of the revised duties for secretary, assistant secretary and treasurer, assistant treasurer

A vote took place and was approved for John Minatta to serve as President  
A vote took place and was approved for Janise Daylin to serve as Treasurer  
A vote took place and was approved for Mike Quijano to serve as Assistant Secretary

Next meeting will take place on June 11. 7PM at the pool