

VPCA Board Meeting Minutes

Date: 13 February 2017

Location: Home of John Hall

Present: John Hall, Pat Solomon, Catherine Moore, Vicki Ainslie, Lisa Hill, Jeffrey Roach, and April Gabor

Absent: Chad Greer, Carmen Villar

Guest: Kristi Hanna, former Art Director for Venetian Camp

President welcome

- Previous Venetian summer camp director has moved to California and Kristi Hanna is interested in directing the camp; board discussed some of the basic details. All agreed with the short transition time that we will leave the camp hours the same for 2017, but will reconsider hours for Summer 2018, if requested. There are typically four camp counselors and one art director and one sports director. Board recommended contacting Michael Purser for questions regarding personnel procedures from prior years. Concern expressed that the board needs to get something sent out about camp quickly so we don't lose enrollment.

John made a motion to hire Kristi Hanna as Camp Director for Summer Camp 2017; Catherine Moore seconded, approved unanimously.

- Minutes from Jan. Meeting were sent to all board members in mid-January; Lisa made a motion to approve, Pat seconded, approved unanimously.
- Discussion on Square, Cheddar-up, and other online payment systems to use. John will continue to investigate. April made the motion to pursue an account with Square (assuming Judy Watkins (our accountant) is willing to handle implementation); Vicki seconded, all approved.

Communications

- No report; special discussion on Web site (see below).

Personnel

- No report

Finance/Ways & Means

- No report

Membership

- Colm Jenkins is returning as the Pool Manager. Catherine has the number of pool passes Colm would like printed for 2017 season (400 books). Patricia sent current membership info for 2016 before new memberships had been added.

- ESplash: Catherine requested an eSplash mentioning the new members party. Party will be opening day from 4-5 PM. Junior guards will do tours. If lightening closes pool, it will be on Sunday (same hours).

Activities

- Swim team would like to hold their initial team meeting on 15 April 2017; dance hall may not be empty (used for storage over the window), so may have to push it back to after Spring Work Day.
- Swim team will attend and propose at next month's meeting (February meeting will be at Jeffrey's) regarding allowing waitlist families' kids onto the swim team.

Facilities & Grounds

- Members of the Committee: Maya Hahn, Michael Purser, Rob Pope, Carolyn Rader, Lori Leland-Kirk, and Terri Kruzan; Facilities Chairs: Pat Solomon, and Lisa Hill.
- The committee has met twice. They will meet on the second Wednesday of each month at Decatur Public Library. Committee is developing a survey that will be sent out using Survey Monkey. Hope to get survey out by end of February. Asking for input on four areas: 1) Ask about how long have you been members; 2) how long to you plan to be a member, 3) age of children; 4) parking, dining, lounging and how important are these areas to you.

Then next step is looking at survey results and developing a plan. Anyone can join the meetings. Once the plan is developed it will be presented to the membership.

- Facilities committee is getting three bids for roofing all buildings with architectural tile. Plan is to install the new roofs before opening this spring.
- Playground: Consider moving the playground to be more convenient. Install a less expensive option for now. Lisa has a contact who will also possibly assist with guidance.
- Retention pond is washing away fence supports. Todd Hill is going to fix this during workday. Will install two changing stalls in men's rooms.
- Committee is committed to installing more deck space. Fans and lights in dance hall; also, will look at stairs to dance hall; may need repair.
- Sewer update: We will have it reamed out once per month and then at the end of season will have the plumbing system evaluated and replaced, if needed.

Events

- Jeffrey is progressing with planning 4th of July. Movie nights: they may move them to June/July and on Friday nights. Planning is well in hand.

Special Discussion: Website

- Current Web master has resigned. Need to find someone, hopefully a pool member, to make small edits to the site as needed over the calendar year AFTER updates have been implemented.
- Board reviewed current Web site and went over items that needed changing. Most important is making voting easier and accepting online payments. Additionally, updating the look of the site.
- April has reached out to a company in NC that she is familiar with and Vicki has reached out to a Web designer she knows is familiar with our current Web platform, WordPress. Ideally, we would like to get three bids for the work.

Pat made the motion to adjourn the meeting; Jeffrey seconded; unanimously approved.
Meeting adjourned at 8:52 PM

Submitted by Vicki Ainslie, Communications/Secretary