

VPCA Board Meeting Minutes

Date: 13 March 2017

Location: Home of Jeffrey Roach

Present: John Hall, Pat Solomon, Catherine Moore, Vicki Ainslie, Lisa Hill, Jeffrey Roach, April Gabor, Chad Greer, Carmen Villar

Absent: None

Guest: Sean Minton, Venetian Swim Coach

President welcome

- Minutes from February meeting will be distributed and approved via email.
- John was in touch with Judy re: Square. They have some alternatives that they've used and he is waiting to get that information.

Communications

- Only one bid on revamping the Web site has been received. Reaching out to other firms for potential additional bids.

Personnel

- Carmen has been forwarding any requests for a position as a Lifeguard or Jr. guards to Swim Atlanta. Interviews have been conducted and most positions are filled.
- Catherine asked who she needs to contact for two junior guards for New Member Party. She will check w/Michelle and Colm.

Membership

- Guest passes printed; Pat has them for work day.
- Membership to date: 10 resignations and 20 new memberships (10 + 10 we added to the 500 limit)

Activities: Swim Team Presentation

Sean Minton, Venetian Swim Coach, presented his plan for managing the swimmers from waitlisted families.

- After swim practice: will have a roster of team members with photos. Swim coaches will handle it; not lifeguards.
- The number of kids on the team to have 2 relays in each age group would be 96 swimmers. 172 was final number of swim team member for 2016 season.
- Extended discussion on how to choose the wait list swimmers ensued:

Possibly offer to families who have been on the waitlist for up to three years. Take 50 within those 3 years. If we don't get 50 in the three years of waitlist, we can adjust next year.

Payments and applications will not run through Membership; Swim Team will have to handle the payments. Commitment form that they pick up their child within the time limit; if parents miss the window three times, they will no longer be allowed to be on the swim team. They must come to the meet with their swimmers. They must volunteer at least three swim meets.

Comments from the board included: Would be interesting to see if any of the swimmers that come off from the waitlist choose to defer and then don't join. Waitlist members will not be chosen based on children's age; first come first-served, up to the limit of 50.

We may want to send an email alerting the waitlist folks that this is a possibility; we cannot start accepting members until we know where the waitlist stands.

One issue is that during swim practice, there is no check in process. Therefore, it is possible that someone could come in during swim practice and stay all day. How would that be managed?

Discussion: Do we want to have swim team allow wait list members to join swim team. What are your concerns? Each board member had the opportunity to respond.

Word the rules very clearly; present mission statement how it contributes to building our community. Need to include in our bylaws. Ensure that swim team coaches have an organized and clear procedure for ensuring waitlist families exit the pool after practices.

- Carmen made a motion that VPCA opens swim team to the members that are on the waitlist (three years closest to membership, not more than 50 kids accepted); make it clear to parents that they must volunteer for at least three swim meets; swimmers must be picked up promptly after practice, and they commit to be at the meet w/their kids. This offer does not affect the family's position on the wait list.

Lisa Hill seconded the motion, approved unanimously.

Treasurer/Ways & Means

- Chad presented current numbers for this year's budget. Will add money to Communications budget for revamping the Web site. He has begun working on 2017-18 budget and requested any additional input from committees by 27 March.

Facilities

- **Playground:** Lisa discussed play structure; have taken measurements. Need to determine how to coordinate w/master plan. Would we prefer to spend money on something moveable and once the master plan is implemented, it can be moved? OR do we want to get something less inexpensive and then when the master plan is implemented and we can redo it? Surfacing/grading, installation, removing existing play structure. Todd Hill is assisting.

- **Roofing:** Pat has gotten 3 bids 25k, 19k, Bell Roofing at 18.7k. Architectural tile with ridge vents. Samples are at pool; need to make choice. Reroofing all four structures and the sign kiosk.

Activities

- Greg Coleson would like to use the sand volleyball court for volleyball games. Discussion centered around our liability since this is a money-making venture for a member and some attending will not be members. This was approved several years ago by the board at that time. Should we require COI for those that are not members? No final decision was made.
- Jeffrey needed contact information for Quinn Postero for Luau. Vicki will send him Quinn's email address.

Carmen made a motion to adjourn, Catherine seconded. Approved unanimously. Meeting adjourned.

Submitted by Vicki Ainslie, Communications/Secretary