

VPCA Board Meeting Minutes

Date: 14 November 2016

Location: Home of John Hall

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

Absent: Chad Greer, Vicki Ainslie

President

President welcome —John asked that the minutes from the previous meeting (October) be approved via email following the meeting. [Note: The minutes were circulated via email on November 14; suggested edits were submitted by Lisa Hill; minutes approved by email vote on 1 December 2016.]

Master Planning Committee – Discussion

- The Master Planning Committee will be a sub-committee of the Facilities and Grounds Committee.
- We will ask non-board members to volunteer for this committee.
- The MP committee will:
 - o Make recommendations for improvements
 - o Develop a timeline for proposed projects
 - o Research companies to complete the projects
 - o Present the committee's recommendations to the Board
- Pat/Lisa presented the most current master plan and will ask the committee to review it.

Communications

- No communications report; however, a request for members interested in joining the master planning subcommittee will be sent out via eSplash.

Personnel

- The new (2017) contract with Swim Atlanta is completed and ready to be signed.

Finance

- Treasurer asked that all board members/committees begin thinking about budget items for 2017.

Membership

- No report

Facilities

- See discussion on Master Planning sub-committee under President's report.

Activities

- April asked that we consider allowing wait list children to join the swim team and attend summer camp. Discussion was postponed to a later date.

Events

- No new business.

Carmen made the motion to adjourn the meeting; Pat seconded; unanimously approved.

Submitted by Vicki Ainslie, Communications/Secretary