

VPCA Board Meeting Minutes

Date: 14 Nov 2017

Location: Jeffrey's house

Present: Jeffrey Roach, Becky McElroy, Carmen Villar, Kenny Pillow, Lisa Hill, April Gabor, Vicki Ainslie

Absent: Chad Greer, Sharon Weske, Greg Hutcheson

Guest: Flip Hager

President's Report

- October minutes update: thought they had a swim coach selected, but that fell through. There is another coach who is in charge of the Dynamo program at Boys and Girls Club who the committee is talking to. Jennifer Hardy is heading up the search. Lisa presented another potential candidate and the board was directed to contact Jennifer with any potential candidates.
- Swim Atlanta has sent to Jeffrey and Carmen the proposed contract. Need to review it and get comments back to entire board.
- Need to get contract in place so we can begin the process of hiring a pool manager in conjunction w/Swim Atlanta. Comments by 29 Nov 2017.
- Bylaws: Jeffrey has contacted a lawyer who deals with non-profit organizations. That lawyer (at Troutman Sanders) recommended we split the bylaws into bylaws and then have a membership code of conduct/operations manual. He recommended that he revises the bylaws and the board via a committee work on developing our code of conduct/operations manual. Estimated cost is 5-8k for the lawyer's work
 - Lisa moved that we engage and hire Troutman Sanders to rewrite the bylaws. Vicki seconded. Approved unanimously.

Buildings and Grounds

- Greg and Lisa met at the pool with Flip. They will be getting together in January and
- Pool is completely winterized. Diving board needs to be resurfaced or replaced. Duraflex recommends that resurfacing is done every 3-5 years and ours has been resurfaced last about six years ago. It costs about \$2500 including shipping. It takes about 4-6 weeks to ship and return. Doug is getting costs of new board and thinks it will be about \$5000.
- Flip suggests that the committee evaluate and will present a recommendation to the board.
- Looking into a sunshade/screen canopy for over the baby pool. Greg is looking into this.
- Starting blocks need to be resurfaced and we need a member take this on. Spectrum will resurface them and will put our logo on it for free since the surface didn't hold up as expected.
- Water filtration and sewer pipe (clay pipes) will be assessed during the off system. Lisa and Greg will develop a punch list of items that need to be done and present to the board at the next meeting.

Treasurer

- Chad will send financials tomorrow.

Events

- Kenny passed out planned events.
- Swim Team open house. Megan Johnson is swim team parent.
- Spring Work Day: [21 April 2018 8 a.m. - 5 p.m.](#)
- Opening Day: [5 May 2018 \(Saturday\)](#): noon
- New Member Meeting: [5 May 2018, 4 PM](#)
- [July 4th: 4 July 2018 10 a.m. - 4 p.m.](#)
- Luau: September ? 2018 (Saturday) [6-10 PM](#)
- Movie Nights? Ice cream social?? May want to mix this up. Nights at the Oasis?

Activities/Programs

- April reported that Kristy is going to do the camps again. We filled or were very close to full last year. Hours will be kept the same.

Communications

- Web site review needs to move forward. Vicki and Sharon met and all files were handed over to Sharon and she now knows how to access the Web site, google calendar and mail chimp.
- Vicki will send April the web site specifics that we used to get initial bids last year.

Membership

- Vicki met with Judy and Patricia and we need to make the decision by December on annual dues and initiation fees and if they will change. Patricia and Judy will be preparing invoices and mailings to go out in early February.

Next meeting will be at Jeffrey's at 7 on Dec 11 2017. Vicki made the motion to adjourn the meeting, Lisa seconded; approved unanimously.

Submitted by Vicki Ainslie, Membership