

Vineyard Mountain Swim Club

Annual Meeting

May 12, 2015, 7pm

Agenda

- A. Introduction of VMSC Board Members/staff and attendees
 1. Review and approve 2014 annual meeting minutes
 2. Introduce new Pool Maintenance Manager
 3. Board Reports
 - a. Presidents Report- upgrades to pool system/work party
 - b. Membership Report—Joe McLoughlin
 - c. Treasurer’s Report—Katie Cooper
 - d. Facilities Committee Report—Mike Unsworth
 - e. Summer Staff Report—Theresa Valentine
 - f. Publicity/fellowship Report—
 - g. Update on pool rules- Theresa Valentine
 4. New Business:
 - a. Recruitment for new board members
 5. Community Comments, suggestions
 6. Take checks and keys

Members attending: Theresa Valentine, Suzanne Remillard, Joe McLoughlin, Mike Unsworth, Katie Cooper, Ian Quick, Judy Storie, Patti Haggerty, LeAnn Bell, Lisa Hoogesteger, Dave and Kris Cassat (representing 10 voting memberships out of 58; quorum=6 memberships)

Minutes from 2014 were presented. Mike moved to approve, Katie seconded. Minutes were approved.

The membership must elect the board members. Suzanne presented the current slate of board members (Theresa, Suzanne, Katie, Beth, Joe, Mike, Ian). Theresa asked the membership if there were any other interested persons in serving on this board. No one responded. Suzanne moved to elect the slate of board members, Lisa seconded. Board Members were approved.

Theresa introduced the new pool maintenance supervisor, Judy Storie. Judy started in April and is still learning the systems. She is very familiar with pool maintenance as she operates two other pools in town. She has previous working relationships with the health inspector and the local pool supply store.

President’s Report: Theresa gave a brief overview of last year’s season and some of the projects that the board has been involved with over the winter. She reported that membership has been stable; we lose some, but also gain some. Our membership includes lots of families with young kids. Last year we made a mid-year change regarding our party policy as we were seeing a significant increase in party requests and we wanted to ensure that membership pool use would not be impacted by other members holding parties. The wording is included in our party procedure document. We also formalized a “No Smoking” policy. The wording is included in our pool rules and regulations. The club maintained a balanced budget last year even with spending on capital improvements. Our maintenance efforts this spring have included repairs to cracks in the concrete pool decking. We will buy an additional set of filters for pool

so that we have 2 new sets (another set was purchased in 2013) that can rotate. We will keep joining fee to \$100. Saturday, May 16 10-12 will be the pool work party.

Membership Report: Last year we had 58 members. We know 2-3 families will be leaving, but we've had new interest. We've had 13 members pay so far.

Treasurer's Report: Copies of budget were passed out that included 3 sheets; 1) proposed budget for this year, 2) last year's proposed and actual budgets and 3) historical data back to 2010 of actual expenditures.

Katie reported that the trash can will be delivered this Monday.
Katie will call about starting up the phone.

Facilities Committee Report: Mike reported that he has recently taken over from Joe, who moved to membership coordinator. Mike reviewed the maintenance list that was developed a couple of years ago that was prioritized into 3 categories. He reported that we have pretty much taken care of all 'A' items (after the purchase of the new filters). He explained how internet access for monitoring the pool chemistry remotely has been difficult to figure out. The quote for internet to operate the controller system would not give the general public access. He explained how he has done some pool cover calculations and they indicate that it would not pay off to install an expensive pool cover. Judy confirmed that she has seen this at other pools too. The cost of the personnel to operate the cover alone negates any energy gains. Katie reported that the Vineyard Mountain Water District is requiring a backflow valve near the meter. Patti confirmed that they are requiring them on all pools and spas, but the information hasn't been clear or concise. Patti will forward any information she discovers. Suzanne reported that Blair Gamble is set up for mowing twice; once the week of May 18-23 and another time before July 4th.

Summer staff report: Theresa reported that 6-9 students have expressed interested in staffing the pool this summer. She will determine how many we need and have them attend a training, likely in conjunction with this Saturday's work party.

Publicity/fellowship Report: Ian, who is new to the board, has agreed to help out with this. The swim club hosts an annual open house in coordination with VMPRD and Firewise. Additionally, we may need another 'Memberships Available' sign and he is willing to help with this to; he will need to coordinate with Beth. Suzanne will ask Beth for the information to pass on to Ian.

Katie asked if the sheriff has a key to our gate. Katie works for the Sheriff and Theresa gave her a key to pass on [is that what really happened? I sort of missed this.] Lisa suggested that we should contact the sheriff and the local fire department as a courtesy and to let them know that we are opening for the season and where exactly the pool is located, since it doesn't appear correctly on maps.

Update on pool rules: Theresa elaborated on the change of pool party procedures. The change came about because of the massive requests for pool parties. She also reiterated the "No smoking" policy.

New Business: Theresa restated the need to recruit new Board members by next year. We will need a new secretary in September, additional member in January, and to identify a new president in January.

Community Comments, suggestions:

Lisa suggested that members should feel comfortable speaking up when they see people running amok at the pool.

Theresa mentioned the question and confusion about diving. We have "No Diving" signs posted, but isn't the pool deep enough for diving? Is it because no life guard is on duty? Judy informed us that diving is acceptable in water deeper than 5 feet. The board should review the Oregon State regulations and come up with a recommendation for diving at our pool.

The life line (the cord with buoys on it that divides the deep and shallow ends, also marked by tile) is another piece of safety equipment that should be in the pool at all times, except for when lap swimmers are present. However, people remove it from the pool to swim and it never gets put back.

Patti, co-president of VMPRD, mentioned that the VMPRD is doing mowing in the greenspace and some Doug-fir tree removal to release the oaks. She suggested that we identify any trees that we may want to remove around the pool, like the remaining trees on the west side of the pool near the shed. There has already been significant blackberry removal. We could work with the VMPRD if there are blackberries around the pool that we want removed. Joe suggested that it would be nice to remove blackberries on the north side of the pool to improve the view into the greenspace.

Someone mentioned that there are times when parking at the pool is a problem and that we may want to mark the lines in the parking lot to allow for efficient car parking. When people park behind the parked cars along the greenspace, it makes it difficult for people to get out of the parking spot and it blocks the disabled parking space. There is parking in the cul-de-sac on Burgundy and then stairs to take to the pool.

The pre-season work party is Saturday, May 16 from 10am to noon. The VMPRD have not announced their annual work party. Typically the pool deck gets pressure washed before opening, but due to the concrete patching, we may need to wait until it cures.

Pool opening is Saturday the 23th of May at 8am.

Meeting adjourned at 7:50p.

Respectfully submitted,
Suzanne Remillard