

MINUTES

1. Call to Order: Paula Beck called the meeting to order at 7:03 pm.

1.1 Roll Call:

Board of Directors (BOD):

Paula Beck, Board Vice-President Chair (PB)
Teresa Steinbeck, Board Member (TS)
Rick Gano, Board Member (RG)

Staff:

Melissa Georgesen, Aquatic Director (MG)
Jenniffer Swink, Recording Secretary (JS)

Absent:

Neal Lucht, Board President Chair (NL)
Claire Ferlan, Board Treasurer (CF)

2. Public Comments:

2.1 None

3. Old Business

3.1 Board Members Sworn In: PB led Teresa Steinbeck and Rick Gano in reading out loud their Sworn Statement. Witnessed by Wanda Kay Hepler, Melissa Georgesen and Jenniffer Swink. Notary, Wanda Kay Hepler, was present to complete the documents effective July 1, 2019.

3.2 Elections of Board Member Officers: PB read out loud the general description of the Board President:

The President of the Board of Directors serves as presiding officer of the Board. The Chair is responsible for conducting the official meetings of the Board of Directors and for supervising the Board's activities to ensure compliance with District policies and procedures. The President serves as the official spokesperson for the Board of Directors.

PB called for nominations. Teresa Steinbeck nominated Neal Lucht. Rick Gano seconded. PB called for a vote. Paula Beck Aye; Teresa Steinbeck Aye; Rick Gano Aye. Motion carried, unanimously, 3-0.

PB read out loud the general description of the Board Vice-President:

The Vice President of the Board of Directors serves as official head and presiding officer of the Board in the absence of the President. In the absence of the President, the Vice President fulfills the duties of the President.

PB called for nominations. Teresa Steinbeck nominated Paula Beck. Rick Gano seconded. PB called for a vote. Paula Beck Aye; Teresa Steinbeck Aye; Rick Gano Aye. Motion carried, unanimously, 3-0.

PB explained the Treasurer and Secretary positions are appointed positions according to MAD's policies. PB said NL will ask the BOD who is interested in filling a position to let him know. TS shared her concern of information not being brought before the entire BOD. TS asked about the Leadership Meetings. MG

explained the Leadership Meetings are held with the Board President and Vice-President to set the agenda and discuss any issues. The purpose for the Leadership Meeting is to avoid surprises. TS would like an email update after the Leadership Meetings. TS wants to be part of the process. MG said the BOD collectively does not always follow policies and needs to be more strategic. For example: RG, the newly elected Board Member, did not receive a welcome packet with MAD's policies and procedures.

RG inquired about the Secretary position. PB read the job duties:

The Secretary of the Board need not be a member of the Board. He or she maybe the Aquatic Director or some other person designated by the Board to act in this capacity. The Secretary shall attest to the adoption of policies, rules and regulations when required.

Initially RG was told to contact NL to share his interest in the Secretary position. MG recommended moving forward with filling appointed positions. RG is interested in the Secretary position and TS is interested in the Treasurer position. PB is concerned not all the BOD is present, but the agenda stated the position would be filled at the meeting tonight. PB assigned Teresa Steinbeck as Treasurer and Rick Gano as Secretary.

4. New Business

4.1 Re-establish Board Committees and inform what they are:

1. PB tabled the re-establishment of the Finance Committee
2. TS and MG are on the MRSD Committee – PB re-affirmed
3. JS, PB and MG are on the Policy Committee – PB re-affirmed

4.2 Aquatic Director Review: PB said they are waiting for the survey review results, which they should receive on Friday. TS asked when the Aquatic Director raise should take place. PB said the BOD should have renewed the Aquatic Director's contract on July 1st. The pay raise would be retroactive. PB recommends to schedule an Executive Session following the August 27th Board Meeting. MG suggested the BOD bring ideas on how to streamline the Aquatic Director review and contract renewal process.

4.3 Review SDAO: CF, PB, RG and MG attended this year's conference. They attended new BOD and management trainings, policy writing, ethics training, record retention and how to store them. This conference is every two years. RG said the training was very extensive and long for one day, but it was really good. CF told the BOD she learned new things and appreciated the sessions. PB told the BOD there will be another training opportunity Thursday through Sunday, February 6th through the 9th, which is the SDAO Annual Conference. MG will register everyone who is attending in December and will look for lodging.

5. Upcoming MAD Board Meetings

5.1 Next Leadership Meeting will be Tuesday, August 27, 2019. The BOD can email or call in their agenda items. The next regular Board Meeting will be August 27, 2019, 7:00 pm followed by an Executive Sessions at 8pm.

MAD gets eight free hours from George Dako from SDAO. PB offered the next three meetings to George. MG recommended not having George on August 27th due to the Executive Session. MG suggested September 10th, 24th or October 8th. Next month's work session is September 10, 2019, 7:00 pm and the regular meeting is September 24, 2019, 7:00 pm

6. Good of the District

6.1 Linda Rodriguez at Columbia Bank is handling the paperwork for MAD. RG will go to the bank to sign the papers. TS went by the bank, but they could not find the paperwork for her to sign. She will go back again.

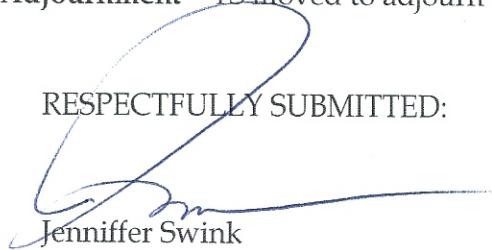
PB pleased with the BOD that they share the same goals. She believes the District is run well. RG said the BOD should all be very pleased with the operation of MAC. RG said he has a perspective as a user of the pool and a volunteer lifeguard. He continued by saying the kids are young adults and very responsible. PB is very pleased with the staff and what MG has done. RG added MAC is very fortunate to have MG.

There was discussion about the SDAO award program. PB is nominating MAD for an award. MG has been working on nominations, as well. RG offered to help. TS, PB, RG agreed to move forward with the nominations. MG recommended the BOD watch the SDAO videos showing why last year's recipients were awarded.

MG shared MAC will be rolling out the new inflatables during the Summer Party. MAC will continue to have the inflatables out during the fall on Saturday nights. They will then be available as rentals. There is no additional insurance needed. The guards are trained on the inflatables. MAC is starting with three inflatables, but can fit up to nine or twelve.

7. **Adjournment** - TS moved to adjourn the meeting at 8:01 p.m. RG seconded. Motion carried.

RESPECTFULLY SUBMITTED:



Jenniffer Swink
Recording Secretary



Rick Gano
Board Secretary