

MINUTES

1. Call to Order: Neal Lucht called the meeting to order at 7:07 pm.

1.1 Roll Call:

Board of Directors (BOD):

Neal Lucht, Board President Chair (NL)

Paula Beck, Board Vice-President Chair (PB)

Marilyn Bloch, Board Secretary (MB)

Staff:

Melissa Georgesen, Aquatic Director (MG)

Absent:

Claire Ferlan, Board Treasurer (CF)

Teresa Steinbock, Board Member (TS)

Jennifer Swink, Recording Secretary (JS)

2. Consent Agenda - Agenda Action Items:

2.1 MB moved to approve the August 28, 2018 Provisional Minutes. NL seconded. Motion carried unanimously.

2.2 MB noted that it would be nice to have name plates for all board members and staff for meetings where public comments are heard. NL agreed.

3. Public Comments:

3.1 There were none.

4. Old Business:

4.1 Board Retreat on October 30, 2018. MG has confirmed that MCC is not available. MG is following up with the Molalla Public Library, Family Medical Group and the Molalla Grange to see what else may be available.

5. Committee Reports and Updates

5.1 Financial Committee Report: NL No new information Requests for proposals have been submitted. Should have submittals by the end of the week.

5.2 Policy Committee Report: PB- reviewed all the Personnel Policy. Conflict with active shooter scenario; reads for a larger facility. Conflict with the front door, phone in the back? Add in a panic button? PB asked if security can be part of an SDIS grant. MG will be contacting SDIS for additional ideas and training around this topic. PB moved the Active Shooter Policy be removed from the Personnel Policy until it can be re-written and then added as an addendum. MB seconded. Motion passed unanimously.

5.3 Operations Management Report: MB asked after Oregon City Swim Team (OCST) usage. PB would like to know when they start and end. MG reported that the team will begin practicing the week of September 24, in various numbers of lane lines. MB noted that, from tracking numbers for August, it looks like the temporary suspension of lap swimming during the afternoon and evening will disrupt some patrons' exercise. MG- all normal scheduled classes are still happening regardless of the swim team rental. Staff have been talking to patrons about the lane closures and best alternate times to swim; realizing the rental places an additional burden on our patrons but hope for a payout later- ie: birthday party rentals, future staff, family memberships. PB inquired if there were any unhappy patrons as of now? MG we have had a couple but have been able to discuss all options with them. MB made an inquiry about who is coaching our future swim team. MG replied that she is the head coach of the high school team. MB wondered if it would be a

good idea to lighten the aquatic director's load by finding a replacement to coach the swim team. MG informed the board that the coaching position was determined by Molalla High School, not the MAD Board.

5.4 Board Tasks: NL- No new committee work.

6. Upcoming meetings

6.1 September 25, 2018 Molalla Aquatic District Board Meeting at 7:00 pm.

9. For the good of the District - NL brought up that several citizens had jokingly discussed the MAD Board taking over the Bowling Alley. PB mentioned that during their campaign citizens asked after the district taking over the Buckeroo.

10. Adjournment - MB moved to adjourn the Board Meeting at 7:33 pm. PB seconded. Motion carried unanimously.

RESPECTFULLY SUBMITTED:



Melissa Georgesen
Aquatics Director



Marilyn Bloch
Board Secretary