

MINUTES

1. Call to Order: Neal Lucht called the meeting to order at 7:10 pm.

1.1 Roll Call:

Board of Directors (BOD):

Neal Lucht, Board President Chair (NL)
Paula Beck, Board Vice-President Chair (PB)
Teresa Steinbock, Board Treasurer (TS)
Rick Gano, Board Secretary (RG)

Staff:

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

Absent:

Claire Ferlan, Board Member (CF) arrive at 8:02 pm for Executive Session

2. Consent Agenda

2.1 Approval of the Minutes: RG moved to approve the July 23, 2019 and August 13, 2019 Board Minutes. PB seconded. Motion carried, unanimously, 4-0.

3. Public Comments:

3.1 None

4. New Business

4.1 MG asked the Board to revisit the number of Board Meetings per month as we head into the fall season. The BOD are volunteers. MG believes the Board is small enough to warrant one Board Meeting per month. The BOD is meeting other times during the month in their committee meetings. PB prefers a Work Session Meeting be scheduled when there is a purpose to meet as discussed at last year's Annual Retreat. TS agrees to meet if there is a need. NL agrees with PB and added the Board Leadership meeting can determine if a second Tuesday Work Session Meeting needs to be scheduled. Having just one Board Meeting per month will allow the committees to have more time as we move forward and grow. NL said moving forward, as stated in Resolution 17-02, MAD will have a regular monthly meeting of the Board at 7pm on the fourth Tuesday of each month.

5. Committee Reports and Updates

5.1 Financial Document: MG provided the Financial Report at the Board Meeting. MG explained the Financial Report was printed last Thursday. The day the bookkeeper, Twila, is in the office. MG inquired about a funds transfer to cover end of the month payroll. PB will transfer funds tonight to cover payroll. NL confirmed payroll is running about \$32,000 per month. MG confirmed and explained payroll is a little higher in the summer due to longer pool hours and more programs which requires more staffing. RG added there was Open Swim every day during the summer which requires more staffing. MG told the BOD that payroll will decrease in the fall with the fall hours.

5.2 Operations Management Report: MG told the BOD the summer has been good. The End of the Summer party had over 100 swimmers and even more for the event. She believes it was well attended and well received by the community. MAC gave Killer Burger space to sell their food. MG

said the biggest response from those attending was when will you do this again and when will the inflatables come out again. A mom booked a party during the inflatable swim next month. NL said there is a video being forwarded around the community of the inflatables at the pool party. PB was very impressed watching the kids on the inflatables.

The pool will be closed on Labor Day.

MAC is ramping up for the fall. TS asked if the inflatables are only available on Saturday nights starting 7pm? MG said that is the scheduled time for open swim with the inflatables, but she and Clarissa are putting together birthday packages which will include the inflatables with an additional charge. There is a minimum of four guards required with the inflatables. MG is getting pricing on a couple more inflatables. Her goal is to have enough to stack inside the pool as a course and to be able to change different ones out so it's not always the same inflatables.

MG shared that JS is working with MCC on slides for the digital board. BOD suggested slowing the slides down. They also wondered if MRSD would display our slides on their digital boards. JS will contact Donna Walsh at: donna.walsh@molallriv.k12.or.us, about digital signs.

MG said events are trending at about 100 participants. MG will have an updated pool attendance at the next Board Meeting. There is about the same number (7 or 8) Special Olympics swimmers registered this year. MAC hosted the swim meet last year. TS and MG are working on this year's meet getting volunteers, timers, refs and food.

6. Upcoming Meeting

6.1 October 8th will be the MAD Annual Retreat. TS inquired about the September 10th Board Meeting. RG will not be available. NL, PB and MG will determine if a work session Board Meeting will be necessary from month to month. NL canceled the work session meeting scheduled for September 10th.

1. NL tabled the re-establishment of the Finance Committee. He will meet with the BOD to see who is interested in being part of the Financial Committee.

7. Good of the District

7.1 The Financial Committee will get bids requests for the 2018-2019 annual audit. There should be three proposals. This is MAD's first year for an audit. The Financial Committee will be responsible for vetting the proposals. The BOD will take action on the Financial Committee's recommendation.

8. **Recess - Executive Session at 7:48 pm:** The Executive Session is permitted by ORS 192.660(2)(i) a. Lead Person: Neal Lucht b. Materials Supplied: Statement: "To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open meeting." Board Meeting reconvened in public session 8:39 pm.

9. Adjournment - 8:39 p.m.

RESPECTFULLY SUBMITTED:


Jennifer Swink

Recording Secretary


Rick Gano

Board Secretary