

1. Call to Order: Paula Beck called the meeting to order at 7:01 pm. JS setup online access.

1.1 Roll Call:

Board of Directors (BOD):

Paula Beck, Board President Chair (PB)

Rick Gano, Board Vice-President Chair (RG) via Google Meet

Neal Lucht, Board Member (NL)

Claire Ferlan, Board Treasurer and Secretary (CF)

Hendy Appleton, Board Member (HA)

Staff:

Melissa Georgesen, Aquatic Director (MG)

Jennifer Swink, Recording Secretary (JS)

2. New Business

2.1 Elections of Board Member Officers: Neal Lucht nominated Rick Gano to be Board President. Claire Ferlan seconded. Motion carried, unanimously, 5-0.

Rick Gano nominated Paula Beck to be Board Vice-President. Neal Lucht seconded. Motion carried, unanimously, 5-0.

Appoint of Board Secretary and Treasurer Officers: There was some discussion about the job duties for Board Secretary and Board Treasurer. Paula Beck prefers to separate the two offices. Hendy Appleton is fine with them combined and offered to continue as Board Secretary and Board Treasurer. Neal Lucht moved to keep the Board Secretary and Board Treasurer Officers combined. Claire Ferlan seconded. Motion carried, unanimously, 5-0. Paula Beck appointed Hendy Appleton to continue as Board Secretary and Board Treasurer.

2.2 Re-establish Board Committees and their duties: PB suggested to RG to table this active item and leave the committees as they are until RG has time to meet with the BOD. The Board Committees are as follows:

- Molalla River School District (MRSD) – MG, RG and alternate NL
- Finance – CF, HA and alternate NL
- Policy – PB, HA and alternate NL

3. Consent Agenda

3.1 Approval of the Minutes: The Board Minutes were included in the Board Packet that was emailed and uploaded to Google Drive prior to the Board Meeting. HA moved to approve the May 24, 2022 Budget Hearing and Board Minutes. NL seconded. Motion carried, unanimously, 5-0.

3.2 Approval of the Minutes: The Board Minutes were included in the Board Packet that was emailed and uploaded to Google Drive prior to the Board Meeting. RG moved to approve the June 28, 2022 Board Meeting Minutes. PB seconded. Motion carried, unanimously, 5-0.

4. Public Comments:

4.1 None

5. Old Business

5.1 HVAC RFP: MG has not received any bids. Today was the deadline. MG was expecting a bid today. MG spoke with three different companies and posted it online. She checked the post office box and email just before the Board Meeting began. RG asked if MG can reach out to anyone else? There was more discussion. MG shared the roof needs to be looked at as well. MG had a sight visit last week. The vendor said if the system goes down it will not be able to be fixed in a few weeks, it would be a year. MG said this won't get fixed in September this year, it looks like it will be next year. This is a highly specialized situation. The system is for a commercial swimming pool to maintain air quality. CF asked if they could look at out of state companies. NL shared that with the shortage of materials building which took four months is now taking 24-28 months.

6. Committee Reports and Updates

6.1 MAD Tasks: RG asked if the BOD reviewed their MAD tasks.

6.2 Financial Report: The Financial Reports were included in the Board Packet that was emailed and uploaded to Google Drive prior to the Board Meeting. The BOD reviewed the reports prior to the meeting. NL pointed out the increase in utility costs, which is out of MAC's control. CF inquired about the replaced windows. MG explained windows get replaced when the seals break. MG also told the BOD program is up and staffing is moderate. Staff is still fighting with covid.

6.3 Operations-Management Report: The summer elementary and middle school program brought in 240 kids in one weeks for each grade. They also ran a nine-day junior lifeguard program with 40 kids. MAC reached 280 children. You will see an increase in staff power and an increase in payroll for June and July. MG shared the Firecracker 5K on the 4th of July was a success. She also pointed out these types of events are not money makers. For the first year they had 130 people sign up. CF heard from several people that weren't aware of it and will plan to sign up next year. HA suggested next year to solicit sponsorship and put their names on t-shirts. MG said the registration fee is \$50 and will never be able to drop below that, which is the going rate. The fee helps with city fees, t-shirts and awards. The Molalla City Council will now be collecting a special event fee of \$1,000 for a city permit. MG said few staff members were paid for this event. CF suggested holding more 5K events throughout the year to grow interest. HA asked if there is a family discount? MG said no family discount. She has this event earmarked for 2023. She will ask Friends of Molalla Pool (FOMP) to help next year. With FOMP's 501c3 they will be able to rent space from the school district at a discounted rate.

MG said the pool doesn't have enough space for all the programs she is wanting to run. About 300 people are going through the doors each day.

7. Upcoming Meeting

7.1 Next month's Board Meeting will be August 23, 2022, 7:00 pm. RG will be in town.

7.2 Celebrate Molalla moved from September to August 27, 2022. Laurie from FOMP asked the MAD BOD to help Stacy and Geri of FOMP with a booth. CF, NL and MG will be out of town. HA is already committed to spinning making yarn, but will stop in during the day. PB and RG are available.

8. **For the Good of the District** – MG shared that FOMP received a grant check for over \$10,000 from the Oregon Community Foundation. MG explained the process in calculating the grant amount, which covered past years the grant hadn't been awarded. MG said the grant is typically \$1,800 to \$2,000 per year. MG would like to move the grant from FOMP to MAD. The funds cannot be used for staff. MG has to write a report stating where the funds were used. FOMP is comfortable with MAD using the funds where needed. MG listed a few items needed currently: new set of pool stairs \$6,000 and refinishing the starter blocks \$6,000. MG does not believe the funds could be used for scholarships. NL requested management write a proposal listing multiple options to be included in the August Board Packet.

NL shared about a family that returned to MAC. They were engaged with MAC before covid, but became disengaged and went to Canby for private swim lessons. MAC's summer school program reengaged them.

CF has had some people continue to ask about a 6 month pass.

9. Adjournment - NL moved to adjourn the meeting at 7:42 p.m. CF seconded. Motion carried, unanimously, 5-0.

RESPECTFULLY SUBMITTED:

Jenniffer Swink
Recording Secretary

Hendy Appleton
Board Secretary & Treasurer