

## MINUTES

**1. Call to Order:** Neal Lucht called the meeting to order at 7:04 pm.

1.1 Roll Call:

Board of Directors (BOD):

Neal Lucht, Board President Chair (NL)  
Claire Ferlan, Board Treasurer (CF)  
Marilyn Bloch, Board Secretary (MB)  
Teresa Steinbock, Board Member (TS)

Staff:

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

Absent:

Paula Beck, Board Vice-President Chair (PB)

**2. Consent Agenda - Agenda Action Items:**

2.1 MB moved to approve the October 23, 2018 Provisional Minutes. CF seconded. Motion carried.

**3. Public Comments:**

3.1 There were none.

**4. New Business:**

4.1 None

**5. Old Business:**

5.1 School District Swim Lessons: MG spoke with Josh at Woodburn Aquatic Center (WAC), they do not give elementary swim lessons. Instead, WAC gives one week of free swim lessons to all fourth graders after school. This makes parents invest time because they have to bring the child(ren) to the lessons. Eric at Canby Swim Center replied to TS's text. Canby charges \$100 per hour which includes two half-hour classes. These classes are two week long during the school year. Rural Dell School has two third-grade classes for swim lessons.

**6. Committee Reports and Updates**

6.1 Financial Report: Prior to the meeting CF gave balances, which were included on the Agenda. LGIP account balance, Beginning for October \$248,192.77 minus a debit of \$25,000 on 10-31-2018 leaves a balance in the LGIP account of \$223,192.77. CF handed out copies of the account bank statements at the meeting. CF inquired about payroll amounts. MG recommended CF transfer the same amount as last time and to transfer the funds now.

MG forwarded bookkeeping inquiries to NL. NL reminded the Board there is one firm that would like to meet with the Financial Committee and/or Board. NL said a few people have expressed interest. NL mailed the financial policy booklet and a list of requirements to about 35 prospects. NL will forward the packet to CF. MB asked how many local people were included. NL replied all that exist. NL told the Board they could share the packet with those they know that may be interested in the position.

6.2 Policy Committee Report: Tabled for November 27, 2018 Board Meeting

6.3 Operations Management Report: MG reviewed bar graphs and the pool winter schedule which were emailed prior to the Board meeting. MG told the Board if they have any questions to send her an email or stop by the facility. MG shared the Thursday Arthritis class has been well attended and participants asked for another class. MG added a Tuesday Arthritis class at 11am and had five women attend on the first day. Water fitness with Cristy changed up so the program doesn't get stagnant. Water Walking with Jolene is off the schedule for now and will come back in the middle of February partly due to poor attendance and an opportunity to rent the space to the swim team. Another change on the winter schedule is Tuesdays and Thursdays closing at noon rather than 1:00 pm. There are no swimmers during 11:30 am to 1:00 pm on Tuesdays and Thursdays.

Molalla High School (MHS) started their swim team on Monday with a potential 40 swimmers. This is the largest winter sports program at MHS. MG coaches the MHS swim team. MHS will use five to six lanes and OCST S will use two to three lanes from 3:30 pm to 5:30 pm. Lap swimming for the public will start at 5:30 pm. MHS season ends in February. MHS will pay a lane fee.

Oregon City Swim Team's in Molalla is called OCST S also began Monday. OCST S has some high school students join as well. OCST S's club is 6 years old to 18 years old. OCST S pays for the coaches, lane fees and all other fees. Parents and kids love Coach Rick. OCST's Board wants 26 swimmers to break even. MAC was instrumental in saving OCST swim meet over the weekend by last minute rearranging MAC's calendar and renting our facility to OCST. The Oregon City Aquatic Center was not open over the weekend. There were over 800 entrees with about 350 swimmers each day.

MB asked about the study hall program with the high schoolers. MG explained nothing can be changed during the school year. The District Office, Principle, Teachers and MAC need to sign off for a work study program to be included in the next school year.

6.4 Board Tasks: NL told the Board to be prepared to discuss wants and needs of the boundaries for the property transfer in the formation of the district. There is a surveyor with the school district and city working on the plot plans which may include lots the school may want to sell on the west side of MAC. The school is reasonably looking at giving the pool more room on the east side. The school included 10 feet on the west side of the access road and the turnaround in the plot. MG said that MAC needs the access road and turnaround for chemical delivery. CF suggested angled parking on the 10 feet which is on the west side of the access road. MAD got most of what they requested. Rick and Tony from the school district are getting close with the State on boundaries. The legal paperwork is expensive. MAD has a committee for the school district. The ownership will transfer by end of June 2019.

MB asked the Board if they have started looking for a new Board member to replace her once her term has ended. CF has some suggestions.

CF inquired about the mural on the floor in the classroom. MG explained MAC has no tools to install the mural on the wall. MG will order tools to hang the mural on the north wall in the classroom and has plans for a big screen TV on the east wall.

## 7. Upcoming meetings

7.1 TS moved to have only one Board meeting the third week of December on the 18<sup>th</sup> at 7:00 pm. NL said he can take agenda time to work on the retreat work. TS said the Board could start on the short range tasks 1 and 5 year goals, then move on to the 10 year goals. CF seconded. Motion carried.

8. **For the good of the District** - NL heard two positive comments from two different people about OCST. They said it was a very good thing for our community to show the rest of the world that Molalla is not horrible and down trodden.

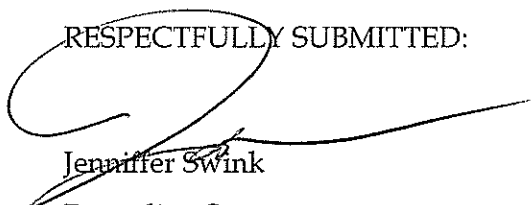
TS said the swim meet last weekend was for the good of the District. MAC hosted a successful meet for OCST. NL would like to maximize revenue with concessions. TS explained the concession funds go to

the swim team. OCST's fundraiser is selling baked goods and food they cook. TS didn't recommend MAC or FOMP fundraiser and compete against OCST's team. However, FOMP can help at MHS's meets. MG shared how impressed she was with OCST's swim meet. On Sunday, MAC had a rental that could not be moved, so OCST was able to clean up within 15 minutes and clear out for the rental. They are a well-oiled machine.


CF's brother-in-law asked if people are using the pool after receiving his tax bill. CF told him yes. He was glad to know people are using the pool.

9. **Adjournment** - MB moved to adjourn the Board Meeting at 7:45 pm. TS seconded. Motion carried unanimously.

RESPECTFULLY SUBMITTED:



Jennifer Swink  
Recording Secretary



Marilyn Bloch  
Marilyn Bloch  
Board Secretary