

MINUTES

1. Call to Order: Neal Lucht called the meeting to order at 7:03 pm.

1.1 Roll Call:

Board of Directors (BOD):

Neal Lucht, Board President Chair (NL)
Paula Beck, Board Vice-President Chair (PB)
Claire Ferlan, Board Treasurer (CF)
Teresa Steinbock, Board Member (TS)

Staff:

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

Absent:

Marilyn Bloch, Board Secretary (MB)

2. Consent Agenda - Agenda Action Items:

2.1 PB moved to approve the September 11, 2018 Provisional Minutes as edited. CF seconded. Motion carried unanimously.

3. Public Comments:

3.1 There were none.

4. Old Business:

4.1 Board Retreat: MG updated the Board. The Board Retreat will be on Tuesday, October 30, 2018 at the Molalla Grange, 2:00 pm to 7:00 pm. MG has secured the date with Molalla Grange. MG ran into space issues with Halloween the following day. MG has contacted Cindy at Cindy's Café to cater snacks and dinner.

5. Committee Reports and Updates

5.1 Financial Committee Report: NL No update.

5.2 Policy Committee Report: PB recommended removing the active shooter policy because it doesn't fit our situation. PB requested the first reading of the amended Personnel Policies and Procedures be put on the next agenda.

5.3 Operations Management Report: MG has nothing new to report. There is a bar graph with some updated attendance included in the Board packet which was printed and disbursed at the Board meeting. She is moving forward with Max Galaxy, also known as Active Net. Julie Harris and JS have started training on Max Galaxy. MG is planning to have Max Galaxy running by the end of October. MAC will be able to have online registration. There have been no new hires. The last hire has grant writing experience and will work at the front desk. There have been multiple requests for concessions. MG is working on building concessions into Max Galaxy. Max Galaxy will track the concessions inventory. MAC will switch from using the Square to Vantiv. On Saturday, October 27th MAC will host a Pumpkin Flop. MAC needs pumpkins donated. Last Saturday, September 22 was Celebrate Molalla in conjunction with the Apple Dibble House event. MAC and Friends of Molalla Pool (FOMP)

were given a table for the event. JS gave feedback from Celebrate Molalla, which she stated was overall positive. People are very pleased the pool is open. She also shared a request to have the afternoon swim team park in the high school parking lot across the street. MG will ask Matthew Crum to email the swim team instructing them to park across the street. CF asked if MAC has permission to use the high school parking lot. MG and NL said yes MAC can use the high school parking lot. PB inquired about installing signs that say "Parking for Pool Use Only". MG did not believe there was a need, because not many people use the parking lot outside of using the pool. MG would like to put a few signs up on parking spaces that are closer to the front doors as "Honor Spots" for seniors and others that may not need a handicap spot but still need assistance.

5.4 Board Tasks: NL- No new committee work.

6. Upcoming meetings

6.1 JS inquired about having two Board meetings and an Annual Retreat in October. NL stated the fourth Tuesday of the month is a mandatory Board meeting. PB moved to cancel the October 9, 2018 Board meeting. TS seconded. Motion carried unanimously.

Next month's date October 23, 2018 Molalla Aquatic District Board Meeting at 7:00 pm.

7. **For the good of the District** - TS shared "the pool is being used a lot. The high school will be hosting swim meetings at MAC this season as well as the District meet in February 2020 with 150-275 athletes plus parents at a two day event. There is a big meet January 2019 along with the Special Olympics. There is a need to purchase two sets of 5 tiered bleachers." TS is looking at a cost of \$5,700 for each set. NL asked if the bleachers are mobile and transportable and he asked about shipping costs? The BOD wondered about FOMP's balance and if the pool has brought in more funds than anticipated. MG said it would take time to work on the budget to determine the amount of actual funds versus the anticipated funds. NL suggested MAC rent the three tiered bleachers to schools and other venues for extra funds. MG believes Molalla High School (MHS) swim team could fundraise to help pay for the new bleachers. MG could see if FOMP would pledge to raise funds for the bleachers. MAC will be responsible to maintain the new bleachers. The old bleachers can be used when needed; otherwise they can be stored outside in a fenced area and covered to be protected from the elements.

MG has received school district emails about swim lessons. MG is researching days and times and the time of year that would work for both MAC and the school district. She doesn't have a cost yet, but she knows MAC cannot charge more than Canby. MG asked the BOD to think about this program. This item will be on the next agenda.

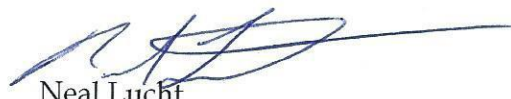
NL asked for a donation for the Molalla FFA Alumni Auction which will be held November 10th. MG will give them a 3 Month Family Pass.

8. **Adjournment** - CF moved to adjourn the Board Meeting at 7:41 pm. PB seconded. Motion carried unanimously.

RESPECTFULLY SUBMITTED:



Jenniffer Swink
Recording Secretary



Neal Lucht
Board President