



**Molalla Aquatic District
Board of Directors
BOARD MEETING MINUTES
Tuesday, November 18, 2025, 7:00pm**

1. Call to Order: Rick Gano called the meeting to order at 7:11 pm

Roll Call:

Board of Directors:

Rick Gano, Board Treasurer (Zoom)
Barbara Moore, Board Secretary
Amanda Melby, Board Member (Zoom)

Staff: Julie Harris, Interim Superintendent
Jayme Logan, Recording Secretary

Absent: Neal Lucht, Board President

2. Consent Agenda

Approval of the Minutes: The Board Meeting Minutes from October 28, 2025 board meeting was emailed as part of the board packet. Amanda moved to approve the Board Meeting Minutes Barbara seconds Motion Passed with the following vote: Board Members Gano, Moore and Melby voting "aye" (3-0)

3. Public Comments:

3.1 Comments: N/A

4. Old Business:

4.1 FOMP Update: The Inflatable event scheduled for November 29th from 1:30-3:30 has 85 people registered.

5. New Business:

5.1 Julie shares that SDAO has a section of their admin handbook that covers RFPs on page 27. Small project is 10k and under no RFP needed, Intermediate is over 10k-150K which requires 3 quotes no RFP needed, anything over that does require 3 RFPs. For the possible replacement of the pool heater Julie already has 2 estimates, 1 from Total Mechanical and 1 from Strong Refuge. One estimate is to replace the heater with the same type of heater we have now just a newer version and the other is for 2 smaller heaters that are energy efficient

and may have part of the cost covered by the Energy Trust of Oregon. Board recommends getting quotes both options from each company, so it is easier to compare pricing.

6. Operations Report and Updates:

New Winter Schedule started Monday, space is tight in the evenings. It is Swim Season and We have a couple of teams swimming here, Melissa and Bryce have added a Middle School swim team that will start December 1st. They will be transported from the Middle School to the High School for practice. December Swim Lessons start December 1st and will only be a three-week session because of the holidays but lessons will start again after the 1st of the year.

Once Lisa is sworn in she will need to be added to the bank account, since we just updated the signature card one of the signers will go down and see what the process is for just having her added.

Board received an e-mail regarding lap lanes in the mornings. With the increase in swimmers due to the Woodburn closure it may be a good idea to have a refresher about lane etiquette, encouraging people to share lanes with water fitness or lap swimmers based on what they are doing. We also received an e-mail about installing a bar in the women's shower, we currently have a shower that has a sit-down option, we would need to look at the original plans to see if there are any studs behind the tile to attach to.

Anderson didn't respond to the e-mail about a meeting day and time all board members agree that we need to move forward with a CCB claim for Anderson.

We have not yet heard back from SDAO about the job posting Julie resent it today, if we have not heard back from them by December 15th we should move forward and post the job.

7. Upcoming Meeting:

7.1 The next meeting will be on December 16, 2025, at 7:00pm at the Molalla Aquatic Center

8. For the Good of the Order:

8.1 N/A

9. Adjournment: Amanda motions to adjourn the meeting at 7:57pm Barbara seconds. Meeting adjourned the with the following vote: Rick, Barbara and Amanda voting aye (3-0)

RESPECTFULLY SUBMITTED:

Jayne Logan
Recording Secretary

Barbara Moore
Board Secretary

