

North Whidbey Park and District Regular Meeting
October 27, 2016 1830

Meeting opened at 1835

Board members present: C// Donna Sue Holly, C/Wendy Shingleton,C/ Fort, C/ Shane Hoffmire 1843

Agenda changes: NWAC Travel fund will be moved to unfinished business

Public Comments: Ms. Pape, Mr. Merrill, Mr. Brown Listen on You-Tube

Board Issues: none

Approval of Minutes: 10:56 Approval of minutes Sept. 7, 2016 special meeting
Moved to approve: C/Shingleton 2nd C/ Fort passed unanimously

Voucher Review: 12:10 Moved C/ Shingleton 2nd C/ Fort
Discussion, Then approved unanimously

Committee Reports:

Clover Valley Committee, did not meet

Program review committee: 21:54 discussion Is coaches salary, an NWAC expense or part of M&O. After long discussion period. Vote: 2 commissioners voted that swim coaches salary is NWAC expense. 1 voted no, 1 abstain.

Levy committee: 37:47 None of the civilian members present. Adjourned

Action Item/review: 39:30

Use of credit card points

Executive director annual goals to be added to monthly report

Blue Herron booster club discussion

Vacation liability to district

Med Expenses

ED to look into archiving previous commissioners email

Phone call to psychology counselor by employee: one phone call last year \$900. Is benefit cost effective? No decision

Holiday shut down approved last month

Unfinished Business: 52:56

Motion C/Fort 2nd C/Hoffmire chairperson should vote should vote on all motions.

After discussion : passed unanimously

Directors Goals: date for review July 31, 2017 vote @ 1:30 motion by C/Hoffmire

approve of goals after deletion of goal 2 and 6. 2nd Shingleton 3 aye Cs/ Holly, Shingleton, Hoffmire. Nay C/Fort

Pool Schedule: discussion putting expiration date on pool schedules: Motion C/Fort 2nd C/Hoffmire put expiration date on pool published schedules. Passed unanimously.

NWAC swim coach travel reimbursement: 1:43:20

After discussion, at 1:55 motion C/Shingleton 2nd C/Hoffmire modify the 2016 budget line item to NWAC travel expenses to include all NWAC travel expenses accrued to today. Passed unanimously

New Business: 2:06

Credit card fees, After discussion board made no change to credit card fees for patrons charging pool program costs to their credit card.

2:17 Break

Staff Reports: 2:17

AI for next month, ED will report net profit for this months swim meet.

AI for next month, No income shown so far on P&L from scuba ED to investigate and report.

Roof leaking for years, recent evaluation by roofer indicated roof was not designed to be replaced, probably could just seal areas of leak. As just sealing areas of leak cost is much lower than roof replacement, we should move ahead in the next months to find a roofer to identify and seal leaking area of roof over lane 1 area of pool.

Employee of the month: Tyler Schell

Next meeting: Thursday, Nov. 10 1730 special meeting -2017 budget,
Monday, Nov. 21, 2016 @ 1830 regular meeting

21:18 Adjourned

Minutes by C/Fort