

Mission Statement: The purpose of the Bitterroot Aquatic Center is to provide the community with a high quality year-round aquatic center that is affordable, accessible and provides excellent opportunities for recreation, fitness, competition, water safety and education.

Monday, February 11, 2019

Bitterroot Aquatic Center Commons 6:30 p.m.

Meeting called to order: 6:30 p.m.

Members present: Steve Bergeron, Ron Frost, Lorretta Bundy and Carla Albert.

Members absent: Rod Pogachar, Paul Belanger, Vicky Mahon

Other present: Samantha Blough and Lyndi Henson (minutes).

Other Absences: Fern Schreckendgust

Guest: Marisa Sowles and George Mullen (BST Representative)

Open comments: None

Steve Bergeron called the meeting to order.

Review of December minutes: Carla made note that the house bill is HB 259 not 57 as noted in the January 14th minutes. Lorretta Bundy made a motion to adopt the January 2019 minutes with the amendment, Carla seconded them motion, all voted in favor. Motion passed.

2018 Year End Financials: Carla had met with Fern and Sherry from WIPFLI before the meeting to go over the 2018-year end reports. Carla reported that everything looks good and that she is very happy that the aquatic center has a third party reviewing the reports quarterly so if there are any problems, it can be found quickly. The biggest issue with balancing of the books at years end is dealing with the treasures reports regarding the bond payments and the distribution of the funds within those reports. The reports are very confusing.

2019 Budget: Fern and Sherry (from Wipfli) had also worked on the 2019 Budget proposal that was passed out. After some discussion between the board members, Loretta made a motion to adopt the 2019 budget, Ron Frost seconded the motion, all voted in favor. Motion passed.

Final Review of Bitterroot Swim Team Contract: George Mullen was present to represent the Bitterroot Swim Team. Ron lead the discussion and indicated there will be some addendums to the existing contract. The BAC is looking to increase the amount charged to BST ranging from \$6,000 to \$10,000 for the season with the use of lanes and times. There will be stricter rules in regards to behavior issues with the BST swimmers in the locker room, pool and commons, the coaches will be required to take more responsibility in monitoring the swimmers, before, during and after swim team practice. Safety reports or accidents reports will need to be turned into the BAC in a timely manner. Ron will write these up and have the addendums to the other board members to review and sign off on before sending them onto the BST board. George was very open to all the discussion and assured the board that the past complaints are being reviewed and the BST board is listening to the BAC concerns.

Update on HB 259: MARRISA SOWLES asked the board members for an update on HB259 and where the time line is for getting it on the ballot for a vote for the expansion for the BAC. Steve informed her that Fern, Dan Whitesitt and Dan Semmons traveled to Helena to testify before the legislature about HB 259 on January 29, 2019. The BST hopes to have a link to that hearing and an update on the website shortly.

Fern Schreckendgust Annual Evaluation: Fern's evaluation form was passed out to the board discussed some of the topics on the form. The board filled out the form and turned the forms into Steve for him to complete and report back on at the March board meeting.

There was discussion between the board members on the advantage of some employees having "contract service agreements" instead of having them classified as employees.

Meeting Adjourned: Lorretta moved to adjourn the meeting Ron seconded the motion. All voted in favor, motion passed. Meeting was adjourned at 8:04 p.m.

Next Meeting: March 11th, 2019. 6:30 p.m. BAC commons

Respectfully submitted: Lyndi Henson