

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, March 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, Rod Pogachar, Vicky Mohn and Carla Albert.

Members absent: Paul Belanger

Other present: Fran Schreckendgust, Katie Wilson, Samantha Blough and Lyndi Henson (minutes).

Other Absences:

Guest: George Mullen, Dena Wolfe and Tory Johnson (BST Representatives)

Open comments: None

Steve Bergeron called the meeting to order.

Review of February minutes: Carla would like a sentence in the review of the swim team contract to read differently. Lyndi made note of it and will amend the minutes to read "ranging between \$6000.00 and \$10,000". Ron Frost made a motion to adopt the February 2019 minutes with the amendment, Loretta seconded them motion, all voted in favor. Motion passed.

Update on HB 259: Fern has been in contact with Dan Semmens and Dan Browder, currently they are waiting to see what the senate committee does, if it is gets out of the senate committee, it goes to the senate floor for a vote. On March 9th there was a second reading and the bill passed 44 to 0. On March 11th a third reading was done, and it passed 49 to 1. All that are involved with house bill 259 feel positive about that the bill and feel it will pass.

Bitterroot Swim Team Contract: George Mullen, Tory Johnson and Dena Wolfe were present to represent the swim team in going over the contract with the BAC board. Ron Frost went thru the proposed amendments that were highlighted in yellow with the BAC board and the BST representatives. There was much conversation between the board members and the BST representatives, it was decided the best way to proceed with these amendments to the BST contract is to meet as a group and come to some understanding about the desired changes on both sides, for a contract. It was agreed that some of the changes that need to be made, the BST board is implementing. Fern added that she really needs the board to get this contract done. She has schedules she needs to finalize and staff she needs to communicate with. The 2 groups will meet on March 25th at 5:30 p.m., location to be determined. Ron asked George to have the BST proposals in writing and George agreed to do so. There have been so many years of mis-communication and bad feelings between the two programs that everyone involved is looking to move forward positively and cohesively.

Fern Schreckendgust Annual Evaluation: Fern's evaluation has been postponed due to a late submission of her evaluation by a board member. It will be discussed and finalized in April.

Maintenance Contract: Ron Frost and Bryon Schreckendgust will meet and discuss the possibility of this position be a "contract agreement" position instead of an employee/payroll position. Ron feels it is moving positively in that direction

Brainstorm Ideas: Research on back ground checks and reports on BAC employees. Also finalizing the BST contract for the 2019 summer.

Meeting Adjourned: Lorretta moved to adjourn the meeting Rod seconded the motion. All voted in favor, motion passed. Meeting was adjourned at 8:20 p.m.

Next Meeting: April 8th, 2019. 6:30 p.m. BAC commons

Respectfully submitted: Lyndi Henson