

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, November 9, 2020

Bitterroot Aquatic Commons area 6:30 p.m.

Social Distancing and limited numbers attending meeting to 10 per CDC guidelines.

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

Commissioners present: Marilyn Wildey, Carla Albert, Loretta Bundy, Ryal Weber and Karen Savory

Commissioners absent: Vicky Mahon and Jeff Wolfe.

Other present: Fern Schreckendgust (pool manager) and Lyndi Henson (minutes).

Other absences: None

Guest: None

Open comments: None

Mission Statement Read:

Review of September minutes: Karen moved to approve the October minutes as amended, Carla seconded, all voted in favor, motion carried.

Master Plan: Karen moved to approve the mission statement for the Bitterroot Aquatic Center Foundation Inc. as presented in the agenda, Ryal seconded the motion, all voted in favor. Motion passed. Copy attached to minutes.

Karen moved to approve the Articles of Incorporation for the Bitterroot Aquatic Center Foundation Inc as presented with the addition of Karen Savory's name added as the contact. Loretta Bundy seconded the motion, all voted in favor, motion passed.

Marilyn then went over the by-laws that would be for the Bitterroot Aquatic Center Foundation Inc. The board had discussed articles 1 through 5 at the October board meeting. Articles 6-10 were reviewed and discussed. Some edits that are needed is to change the word "board" to "commissioners when referring to the Bitterroot Aquatic Center commissioners. Karen will ask Mr. Dick Weber some more questions on items the commissioners brought up. Karen will make the changes, present the by-laws as amended to Mr. Weber for his review and bring back to the December meeting for discussion and possible approval.

The commissioners will discuss a list of qualification that they would like to see for the board members for the foundation in December. The BAC board does have a template that could be shared with the foundation for helping with questions of the candidates.

Ryal met with Bryon and was given a list of many items that he has been working on the past month. Some of these are cleaning salt cells, wiring the salt cell generator, putting sun shades away for the winter, putting pool tarps away, winterizing the splash pad which is very complicated as there are many

working parts to the splash pad. Bryon has also been working on the used AED machines that can be utilized in training lifeguards. Paint has been purchased to redo the floors in the bathrooms/shower and changing rooms when time allows. Lawn mower winterized and stored for the winter and snow blower ready to go. Loretta thanked him for having the parking lot plowed early in the morning, it is nice to have it safe for the early morning patrons.

Fern had the financial statements ready for the commissioners. This included the PL budget review, balance sheet comparison, PL for January through September 2020, and the budget overview for 2021. Things have been a lot slower with the pandemic, but the pool is holding its own. There was much discussion about the reports and Fern asked the commissioners to take the reports home and review and bring back in December if they have more questions. The commissioners may vote to approve the budget at the December meeting.

Fern asked the commissioners if she could lower the private lessons from \$25.00 each to \$22.00. The commissioners agreed to this.

The “drop in” swim lessons seem to be popular on the weekends before noon.

A few time changes the commissioners agreed on were to shorten the hours of operation and to start closing at 5 p.m. on Fridays and Saturdays. Open swim on Fridays will be from 1pm to 5pm. Adult swim on Saturdays will run from 9-Noon with swim lessons happening at the same time and then open swim from 1-5. There have not been any birthday parties booked for some time due to the COVID situation.

Items for the December agenda are discussion of the by-laws for foundation, potential qualifications of candidates for the foundation, final budget review, discussion for raising fees for out of district customers, and to set dates for Byron and Fern’s evaluations.

Fern informed the commissioners that the accountant from WIPFLI will be on December 7th from non to 3 and to stop by to meet her and to ask any questions.

Meeting Adjourned: Marilyn moved to adjourn the meeting Loretta seconded the motion. All voted in favor, motion passed. Meeting was adjourned at 8:00 p.m.

Next Meeting: December 14, 2020. 6:30 p.m. BAC commons

Respectfully submitted: Lyndi Henson