

*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, December 14, 2020

Via: ZOOM

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 *via ZOOM*: Marilyn Wildey, Carla Albert, Vicky Mahon, Ryal Weber, Jeff Wolfe and Karen Savory

Commissioners present: Loretta Bundy

Commissioners absent: None

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

Other absences: None

Guest: None

Open comments: None

Mission Statement Read:

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

Master Plan: The updated by-laws were discussed. There were some revisions that Karen went over from the attorney. Vicky Mahon moved to approve the by-laws for the Bitterroot Aquatic Center Foundation Inc. as written per Karen Savory's copy. (with revisions) Carla Albert seconded the motion. All voted in favor. Motion passed.

The next item on the agenda is to establish qualifications for the foundation board. Marilyn suggested that a sub committee be made for this project. Those who volunteered to be on the committee are Karen, Loretta and Ryal. The board members not on the committee are encouraged to submit any ideas or suggestions to the committee.

~~Loretta, Karen and Ryal will get together to discuss the evaluation process and possible scoring form for Fern and Byron's annual evaluations. Fern will submit her goals for 2020 and show what she has completed and will also submit goals for 2021. The board will look over the goals and hope to have the pool manager and maintenance manager evaluations done at the January 11 board meeting.~~—In regard to the evaluation process of the pool manager, Fern Schreckendgust and pool maintenance, Byron Schreckendgust, an email was sent out that the entire pool would do the evaluation at the Jan. 11<sup>th</sup> board meeting.

Ryal met with Byron and discussed the maintenance projects completed and projects to be worked on. There is always daily maintenance and cleaning that is done at the pool. Bryon did give Ryal a tour of the upstairs where a lot of equipment is and that was very interesting. Fern would like to have supplies on hand for any projects that can be done if there is a closure at the pool. The board agreed that would be a good idea.

Fern presented the final review of 2021 budget. Fern has changed some on the figures which the accountant suggested and agreed to. Fern asked for any comments or advice, there was none from the board. Karen moved for accept the 2021 budget, Carla seconded the motion. All voted in favor, motion passed.

Fern then went over her managers report.

The aquatic center received a total of \$2359.00 in proceeds from the CARES act. This is money refunded to the pool for items purchased for PPE due to the Covid 19 pandemic.

Fern has submitted paperwork for a USA swimming grant. This grant would allow the aquatic center to offer free swimming lessons to families who could not afford to have their children take swimming lessons. Fern has contacted both the Corvallis school district and Hamilton school district and asked the principals at each school if they could provide names of families that could use this service. The schools would be able to provide the names for the pool to provide 2-3 free lessons to these families.

Fern is working on a report from 2019 that will be submitted by the end of the month. It is something the auditor needs to help with.

Fern has looked into UV lighting and that is a very expensive project.

Fern would like to close the pool possibly the week before Memorial Day to repaint the bathrooms and get everything ready for the summer programs. Fern would like to close the pool this year the week of the fair to replace the salt system filters. The board thought the timing of these closures would work.

Fern reported that it is a daily challenge to get everyone to wear their masks. She has had to ask a few people to leave because they refused to wear their masks.

The board will discuss at the January or February board meeting, charging more for patrons that do not live in the Corvallis and Hamilton voting district to use the pool and for any swim lessons. The question was asked how you would know where they live and the cashier would have to see their drivers license. Maybe an increase of 50 cents to swim and also raise the swim lesson charge to said patrons.

Fern is also starting to work on the summer schedule and will need to have the conversation with Bitterroot Swim Team and to what their season may look like. There is so much not known this early in the new year.

Marilyn mentioned that he had heard there is a new business community foundation who may be of some help with fund raising for the foundation.

Meeting Adjourned: Loretta moved to adjourn the meeting Carla seconded the motion. All voted in favor, motion passed. Meeting was adjourned at 7:30 p.m.

Next Meeting: January 11, 2021. 6:30 p.m. BAC commons and ZOOM

Respectfully submitted: Lyndi Henson