

*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, May 11, 2020

Bitterroot Aquatic Center Commons 6:30 p.m.

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

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

Members present: Steve Bergeron, Loretta Bundy, Marilyn Widley, Vicky Mahon and Carla Albert.

Members absent: Rod Pogachar, Ron Frost

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

Other Absences: None

Guest: Karen Savoy, Ryal Weber and Jeff Wolfe

Open comments: None

Steve Bergeron called the meeting to order. Steve welcomed the new elected board members whose terms will start June 2020.

Mission Statement Read:

Review of April minutes: Loretta made a motion to approve the April minutes as presented. Carla seconded the motion. Motion passed.

Carla also welcomed the new elected board members and informed all that at the June board meeting there would need to be appointments to the 4 positions held by board members. Those positions are: President, Vice President, Treasurer and Secretary. Carla and Fern will also have information packets and job descriptions ready for the new board members. Loretta, Vicky and Marilyn all agreed that it is good to have the new board members on board.

Quarterly Financials: Fern passed out the 1<sup>st</sup> quarter financials to all the old and new board members to review. Fern went over all three reports and explained the difference in the numbers reported and asked if there were any questions. There were no questions at that time.

Steve Bergeron, acting President, thanked the board for being great to work with and encouraged the old and new board members to stay the course to keep the pool a great place to visit and use. The other board members thanked Steve for a great job done and to please stay connected to the pool.

Marilyn Widley gave the maintenance report. Bryon has painted floors, and walls in the front and back. Bryon has been working in the warm pool area painting it and will eventually update the plumbing for the warm pool as well. The outdoor pool is slated to be painted in the next two weeks, weather

permitting. Picnic tables will be sanded and stained, the lawns are all being mowed, and grounds being tended to. Bryon has been working a number of maintenance projects to hopefully prevent any thing from failing and closing the pool for any period of time.

Architectural Update: Fern was not able to connect with Kent from MMW for the update. She will schedule it for the June meeting. Items for review are updating locker rooms, family locker rooms, a 2<sup>nd</sup> floor built above the current guard room, office and commons area. The board would plan on using the money from the CD that is over \$100,000.00

Managers' Report: Topic-how and when to open the facility. Fern passed out the Governor's report for different stages for businesses to open. The Aquatic center does not fall under the pools that are at hotels/motels or gyms. Fern has had discussions with her two head guards and have brainstormed ideas. Fern passed out her report on strategies, from general staff strategies, lifeguard strategies, cashier strategies, opening indoor pool, opening outdoor pool and how to charge for spectators who normally come in for free to watch their young swimmers. (see enclosed report)

There was much discussion about all the strategies presented. Marilyn Widley moved that during the COVID 19 situation, that all spectators be charged \$3.00 to be on deck with any swimmers. Carla seconded the motion, all voted in favor.

Preschools and Daycares will be asked to pay the full price of \$5.50. Due to the COVID 19 situation, the limitation of numbers being allowed at the BAC (maximum 50 total), full price will be required to use the pool.

All parents/guardians/babysitters will be required to sign a disclaimer statement when dropping off the children wanting to use the pool.

NO yearly passes will be sold. This is because there is no way to know how the long the pool may be allowed to be open. The BAC will sell punch cards which do not expire and daily passes.

There was discussion about installing 1 or 2 outside showers which would help with the flow of people and keep the congestion out of the locker rooms. The board agreed that this would be a great idea. The BST will be asked to use this when they exit the pool after their practice times.

The board agreed that the water slide would be approved to run as there is a flow of chlorinated water that is constant down the slides. The splash pad will not be open.

The board asked Jeff Wolfe, a parent of a swim team member about the schedule for swim team both locally and statewide. He reported that everyone is just waiting to hear from the state on what will be allowed.

Meeting Adjourned: Carla moved to adjourn the meeting Loretta seconded the motion. All voted in favor, motion passed. Meeting was adjourned at 7:45 p.m.

Next Meeting: June 8th, 2020. 6:30 p.m. BAC commons

Respectfully submitted: Lyndi Henson