

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, September 14, 2020
Bitterroot Aquatic Splash Pad 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.

Members present: Marilyn Wildey, Carla Albert, Loretta Bundy, Vicky Mahon, Karen Savory, Ryal Weber and Jeff Wolfe.

Members absent: None

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

Other Absences: None

Guest: None

Open comments: None

Mission Statement Read:

Marilyn presented a bouquet of flowers and a thank you card to Fern for the wonderful job she did with keeping everything running this summer with all the crazy times we are experiencing.

Review of July minutes: Jeff Wolfe moved to approve the July minutes as presented, Karen Savory seconded, motion carried.

Ryal reported that he is not able to get copies of the original plans from Swank Construction. Jeff indicated he would scan the old copies he has and get digital copies made.

Bitterroot Swim Team Season: Jeff and Ryal who have swimmers on the BST commented on despite the COVID 19 summer, the swimmers had a good season. They are hopeful that the 2021 season will be back to normal. Fern reported that the swimmers and BST staff really liked the two coaches and Loretta reported that the times she observed the coaches and swimmers, they all seemed to enjoy the swim environment. The BAC will put the BST contract on hold until the BST board sees what early spring looks like in regard to the COVID restrictions.

Master Plan Development: Karen and Marilyn have met with Mr. Dick Weber regarding setting up a foundation with the purpose to fund raise for the Bitterroot Aquatic Center. Mr. Weber offered to set the foundation up as his donation to the foundation. Mr. Weber is an attorney so his help would be greatly needed and appreciated. Mr. Weber talked to Karen and Marilyn discussing many different ideas with what kind of board would benefit the pool, the number of members etc. Mr. Weber would help write up the by-laws and any legal paperwork that would be required. The foundation would need to be

501(C) (3) entity. The members of the board had much discussion, and all agree to pursue this process of forming a foundation.

Loretta made a motion to move ahead with the research and development of a foundation board to assist with fund raising, improvements, accessibility to provide opportunities for recreation, fitness, competition and water safety and education at the BAC. Carla seconded the motion. All voted in favor.

A committee will be formed to further investigate the different avenues of such a board. Those volunteering to be on the committee will be Loretta Bundy, Karen Savory and Vicky Mahon. This committee will plan on meeting with Mr. Weber to discuss the next steps needed.

Maintenance Review: Ryal met with Bryon and reported on the items that Bryon has worked on over the past few month. Some of the highlights are cleaning the chlorine tablet tank, cleaning up and disposing of a tree that was blown over, closed the snack shack and splash pad for the winter, worked on replacing the heater exchanger parts, put a fan upstairs for the internet modem as it is to warm up there to work properly, installed new flag poles on the deck due to a rust problem and is currently ordering extra parts for a backup for the systems.

Fern reported that the Hamilton school will have the bon fire again on the vacant lot north of the parking lot, but that this will be last year for this activity. Fern is hoping to add gravel to that parking lot to make it a nicer parking lot for staff and patrons. The board encouraged her to get bids on the project.

Quarterly Reports: Fern passed out the profit and loss quarterly report (June 2020) and the balance sheet report as of June 30, 2020. The numbers are quite different, but overall, the pool is doing good. There was discussion on the reports but no concerns other than not being able to run the pool at full capacity.

Fern passed out the indoor pool fall schedule. She is hoping to make up some of the lost revenue by having more swim lessons this fall and has all the slots reserved. The capacity for the indoor pool will be no more than 25 people in the pool at a time.

Fern would like to keep the \$3.00 deck charge for the outside pool in place, they board agreed.

Fern included the insurance appraisal with her managers report. There was discussion in regard to if the pool and buildings have enough coverage for cost of replacement. Fern will call and speak with the insurance agent for more details.

Fern will get bids on what kind of tree and cost of a tree to replace the one that was blown down.

Fern is turning in paperwork to the county for a reimbursement for purchase of COVID related supplies. The pool may get a \$2100.00 check and may be eligible again in December 2020 to re-submit. One suggestion the board had to Fern to investigate is UV lights that help kill the virus and also updating the ventilation system in helping circulate the air with also helps with the Covid virus problem.

Meeting Adjourned: Karen moved to adjourn the meeting Jeff seconded the motion. All voted in favor, motion passed. Meeting was adjourned at 8:05 p.m.

Next Meeting: October 12, 2020. 6:30 p.m. BAC commons

Respectfully submitted: Lyndi Henson