October 10, 2022, BAC Board Minutes

*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.*

1. Meeting open at 6:30

Commissioners present: Jeff Wolf, Marilyn Wildey, Karen Savory and Amy Reed

Commissioners absent: Ryal Weber, Ron Frost and Sara Morin

Guest:

No other attendees,

      Read Mission Statement

1. Housekeeping

Review, amend as needed and adopt September minutes. Karen made a motion to approve the September minutes as presented, Marilyn 2nd the motion, all voted in favor. Motion passed.

1. Foundation update: The foundation met on Monday, October 3. The foundation would like to continue making upgrades to the outside of the pool area. They would like to build a pavilion, look at putting up more shade screens with the help of some grants and investigate the USA Swimming grant. Fern reported that she does apply for this grant when it comes available. The foundation members would like to meet with the BAC commissioners to discuss the vision and goals of each group. It was decided to meet together at the next monthly meeting on November 7th at 5:30 p.m.

Karen also asked the commissioners if they would be interested in becoming members of the Hamilton Downtown Association. The commissioners did decide this may be a beneficial group to be a part of. Jeff asked for a motion to spend the $100.00 and becomes members. Marilyn made a motion to join the Hamilton Downtown Association and pay the $100.00 fee, Karen seconded the motion, all voted in favor. Motion passed.

The foundation is also interested in starting a newsletter, Fern indicated that the BAC does a monthly or quarterly newsletter and would include the foundation news in this letter as well.

1. BST 2023 Contract: Bitterroot Swim Team has the contract in their possession and will sign and return it for the November board meeting.
2. Maintenance Report: Annual air compressor maintenance, splash pad blown out, new flow cells installed, maintenance on lawn tractor mowing deck. Will start with the winter deep cleaning project list.
3. Manager’s Report: Fern reported that the pool will go back to Century Link as the telephone vendor as she has so many issues with Spectrum. Splash ball is a huge success on Saturday mornings. 8-to-12-year old’s come to Splash Ball at 8:00 am. Matt Wilson will start teaching his CPR classes on Sundays and the charge will be $55.00 for a 2.5-hour session. Fern has set up a community lending library in front of the BAC. Fern also asked if the board would be interested in purchasing 18 to 20 used blow up lawn decorations for $500.00. Marilyn moved not to purchase said items, Karen seconded the motion. All voted in favor. Motion passed. Fern also reported that there are families bringing in their children for lessons which are visibly sick and stated she turns the families away due to them being sick. The board is behind her on this decision to do so. Fern and other staff members have been ill and just want to keep her staff and others buffered from any additional germs.
4. Other information: No new business

ADJOURN

Karen moved to adjourn at 7:24, Amy Reed seconded, all approved.

Next Meeting:  Monday, November 7 at 5:30 PM