February 13, 2023, 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 5:30

Commissioners present: Jeff Wolfe, Ryal Weber, Karen Savory,

Ron Frost, Marilyn Wildey and Sara Morin. Amy Reed joined the meeting at 6:30

Commissioners absent:

Guest: No other attendees,

      Read Mission Statement

1. Housekeeping

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

1. Fern presented the 2022 final financial reports and the profit and loss budget overview for the 2023 fiscal year. The commissioners reviewed and discussed the reports. Marilyn moved to approve the financial reports for 2022. Ryal seconded the motion, all voted in favor. Motion passed. The commissioners will review the 2023 budget overview and discuss at the March board meeting.
2. Manager’s Report: Fern went over the summer schedule with the commissioners. This will be posted in March. Fern also presented the proposed increase in fees charged for this summer. The commissioners reviewed and discussed the increase in fees. Marilyn moved to accept the increase in fees as presented. Ron seconded the motion. After more discussion, it was decided to do more research of the taxes that the in-district patrons pay verses an out of district patron. The motion was tabled until the March board meeting,
3. Maintenance Report: Ryal met with Bryon and talked about the items that he worked on and/or completed over and above the day-to-day maintenance at the pool. Some of the extra things that Byron did this month included cleaning the pool vacuum, cleaning shower heads, cleaning the salt cells, organizing all the new parts for the new playground equipment. Bryon would like to meet with the commissioners at the next meeting in March and do a walk about outside to discuss where the playground equipment will be placed. A large rock with a plaque will be placed in the same area as the playground equipment.
4. Managers’ report: Fern has purchased two used tables for little ones to play at while there are in the commons to help them stay occupied and not climbing on things they should not be climbing on. She has placed signs asking parents to keep their children off of the tables, window sills, no screaming etc. The aquatic center is very busy with birthday parties and Fern would like to raise the prices charged for these services as well, that will be added to the price increase list for the March board meeting.

The newsletter will go out in April and signups for swim lessons will be on or about April 17th.

1. New Business: The BAC foundation would like to host a grand opening for the playground equipment and to welcome any people who would like to know more about the foundation and become members of the BAC foundation. It would be a great time to celebrate the fact that the pool has been open 20 years and the final payment will happen this spring as well. The BAC foundation has some new fund-raising ideas as well. This celebration will be set for some time in August of 2023. The BAC foundation will be part of the “Bitterroot Gives” fund raiser as well this year.

ADJOURN

Marilyn moved to adjourn at 6:50, Karen seconded, all approved.

Next Meeting:  Monday, February 13th at 5:30 PM