May 8, 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, Marilyn Wildey and Sara Morin.

Commissioners absent: Ron Frost, Amy Reed and Karen Savory.

Guest: No other attendees.

      Read Mission Statement

1. Housekeeping Review, amend as needed and adopt April minutes. Marilyn made a motion to approve the April minutes as amended, Sara 2nd the motion, all voted in favor. Motion passed. Fern presented the 1st quarter financials. Fern indicated that it is time for an audit but that is not in the budget, and she is still looking for an insurance company. There were no questions regarding the 1st quarter financial reports. Ryal moved to approve the 1st quarter financial reports, Marilyn 2nd the motion all voted in favor.
2. Maintenance committee update: Fern presented Bryon’s maintenance report (see attached) Things are getting busier for Bryon with the pool increasing activities and getting ready for summer.
3. Manager’s Report: (see attached) Fern is very pleased with the new phone system and the time it has already saved her and her staff. Very busy prepping for summer, training new lifeguards and setting schedules. Fern feels that she has enough lifeguards trained at this time. Fern also reported that any new swim instructors and/or guards shadow experienced instructors and guards 40-50 hours. 1st and 2nd swim lessons are full. Fern is seeing a lot of families from Stevensville and Florence.
4. New Business: Marilyn reported that the foundation received $475.00 from the Bitterroot Gives program. The foundation is also working on a grant to help with the handicap ramp at the pool.

Marilyn asked the commissioners if they would be able to help with the food organization, cooking and serving on August 2nd for the grand opening of the playground and the 20-year celebration. The commissioners will be happy to help. Sara will order the food, and work on the menu with Fern. The menu will possibly be hamburgers, hotdogs, chips, 1 side and a drink. Possible areas to advertise were discussed and Jeff will provide tables and chairs if needed.

ADJOURN: Sara moved to adjourn at 6:25, Ryal seconded, all approved.

Next Meeting:  Monday, June 12 at 5:30 PM