

July 17, 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.

- Meeting open at 5:30
Commissioners present: Jeff Wolfe, Ryal Weber, Marilyn Wildey, Ron Frost and Sara Morin.

Commissioners absent: Amy Reed and Karen Savory.

Guest: No other attendees.

Read Mission Statement

- Housekeeping Review, amend as needed and adopt June minutes. Marilyn made a motion to approve the June minutes as presented, Sara 2nd the motion, all voted in favor. Motion passed.
- New Officers Nominated for 2023-24 FY. Marilyn nominated Ron Frost as President, Sara Morin as Vice President, and Amy Reed as Treasurer for the 2023-24. Ron Frost seconded the motion, all voted in favor Motion passed.

4. Maintenance committee update: Ryal met with Bryon, and he wants to start pouring concrete this week for the playground equipment. A couple of the board commissioners will help Thursday with the mixing and pouring of the concrete. The maintenance report is attached to the minutes showing Byron's list of day-to-day jobs and responsibilities.

5. Manager's Report: The county sanitarian inspected the BAC, and her report is attached to the minutes. Fern gave a summer update of the numbers and issues at the pool. The summer has been at a slow start, the customers are the most challenging she has experienced. The guards are monitoring the water slide more closely this summer and being open on Sundays is not showing any profit, but the numbers are increasing every week. Fern presented a fall schedule. Fern also stated that the outdoor pool will stay open until Sept 16, 2023, this year as the indoor pool will be shut down for sand blasting and maintenance the week of September 10th. That way the public will always have access to one pool.

6. New Business: Marilyn reported on the status of the 20 year celebration at the BAC and grand opening of the playground on August 2nd. It has been advertised that the free meal will be from 4-6 pm. Sara is helping with the ordering and organizing of the food. The menu will be hamburgers, hot dogs, watermelon, chips with water to drink. The foundation will be kicking off their fundraiser at this event. The fundraiser is selling "rusted fish" starting at \$75.00 going up to \$500.00 and will be mounted on the outside of the BAC east wall. Massa will be donating the material for the rusted fish project and the job corps will be making the fish for the foundation.

The BAC commissioners will be serving the BST swimmers breakfast before they travel to the divisional swim meet this week.

Marilyn reported that she had a question regarding the use of the outdoor pool that would require using the lift chair and was able to tell the person who was inquiring about that, that yes, the BAC does have that equipment available for the public that may require a lift chair.

7. It was agreed by the commissioners that the August board meeting would be canceled.
ADJOURN: Marilyn moved to adjourn at 7:15, Ron seconded, all approved.

Next Meeting: Monday, September 11, 2023 at 5:30 PM