August 8, 2022, BAC Board Minutes

Recorded by Fern Schreckendgust

*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 6:31pm

Commissioners present: Marilyn Wildey, Jeff Wolfe, Ryal Weber, Ron Frost

Commissioners absent: Karen Savoy, Amy Reed, Sara Morin

No other attendees

Jeff read Mission Statement

1. Housekeeping

Review minutes as amended. Ryal moved to accept minutes, Ron seconded. All in favor, Motion passed.

Financials were reviewed by board, discussion of insurance cost and how MACo comes up with their estimate.

1. Foundation Update

Marilyn reported on the foundation’s activities, recently the foundation received $4,500 from the Annie MaClay Leffingwell Foundation and also grants from Play like Robert, and the Rapp foundation. And with those grants the foundation can purchase two playground equipment structures. Ordering the specific structures will take place when new foundation board members are in place.

Marilyn nominated Amy Fox, who works for the USFS and is community oriented, and Marcia Babowicz, who is an active user of the BAC. Ron made a motion to ask Amy and Marcia to the BACF board. Ryal seconded, All in favor, motion passed.

1. BST Contract 2023

Jeff reported that BST had no issues with this past summer. Fern felt it went well. Proposed same contract as 2022 to submit to the BST board for 2023.

1. Proposed Fall Schedule

Board examined the fall schedule. Fern told board it was very similar to last Fall’s schedule but does have room for additional classes such as Splash Ball.

1. Pool Tour for New Commissioners

We will do next time when more board members are present.

1. Maintenance Committee Update

Ryal meet with Bryon and went over Bryon’s submitted list of duties for the last two months. Ryal reported that Bryon was working on air exchanger, for cold air return. As of now Bryon believes the design is incorrect. Ryal discussed that the touch pad connections were not working well during the meet. Jeff will call Terry Towner for information on how they were installed.

1. Manager Report

Copies of the pool inspection from the Department of Health were reviewed. The pool passed inspection.

Fern reported that summer went smoothly. Shower demand was way up, Discussion was held on raising the prices of showers. Fern will make flyer with other shower opportunities in Hamilton. Ron made motion to charge the adult daily fee for shower users. Ryal seconded, all in favor, motion passed.

1. New Business

Marilyn reported on the breakfast she and Sara made and delivered to BST swimmers on the Friday before Divisionals. She said it was successful, and Jeff reported that he heard positive comments about the breakfast sandwiches. Marilyn wants to brainstorm ideas for next year.

ADJOURN

 Ron moved to adjourn Ryal seconded. All in favor motion passed.

Next Meeting September 12, 2011 6:30pm