

Aquatics Board – Minutes
Tuesday, July 10, 2018
Mendenhall Valley Public Library – 4:00 p.m.

Board Members Present: Phil Loseby, Becky Monagle, Ritchie Dorrier, Joe Parrish, Tom Rutecki, Max Mertz, Charlie Williams, George Schaaf, Kollin Monahan

Community Members Present: Eric Dobson, Noelani Kamahale, Lindsey Foster, Seth Cayce

Minutes/Updates

- Alaska in Motion
 - Local funding left over to produce professional marketing videos for aquatics
 - Goals of videos: Promote pools usage for community; recruit staff for pools
 - Promo ready by Aquatics Board Retreat, **July 22nd**
- Pool Covers for AGB
 - Alta Enterprises sized pool, delivery on track for **August 15th**
 - Seth Cayce and AGB Staff working with building maintenance to remove two sets of bleaches in order to open space for pool covers
 - Pool covers should save 20% on energy costs for AGB
- Add future remodeling of AGB as a reoccurring agenda item
- John Gaguine dropped off check for Gaguine Foundation balance (\$4,000.00)
 - Will donate \$6,000.00 for students who are on free/reduced lunch for future swim lessons
- Swim Lesson Recap
 - DPAC researching/working to become a WSIT/LGIT Academy hub for Southeast AK
 - Participant enrollment for July 2017: **124**
 - Participant enrollments for July 2018: **192**
- New possible budget software to be discussed for future use
- Discussion over Rorie's questions and board's responses
- Ordinance Draft configured by Max Mertz was circulated and discussed
- **Aquatics Board Retreat – July 22nd, @ Eagle Valley Center 12:00pm-5:00pm**
 - Agenda to be created
 - Agenda Items:
 - Low Ropes/Team building Ice Breaker
 - Facilitated by Joe Parrish & Kollin Monahan
 - Lunch – provided by Parks & Rec
 - Topics for discussion
 - Board's Responsibilities
 - Governance
 - Financials
 - Operations
- **Next meeting dates & times:**
 - **August 21st – Operations Meeting** **August 28th – Full Board**
 - **September 18th – Operations Meeting** **September 25th – Full Board**

Confirmation of times and location to come