

June 12, 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 5:42pm

Commissioners present: Jeff Wolfe, Ryal Weber, Marilyn Wildey, Sara Morin, and Karen Savory.

Commissioners absent: Ron Frost and Amy Reed.

Guest: No other attendees.

Read Mission Statement.

2. Housekeeping Review, adopt May minutes. Jeff made a motion to approve the May minutes as presented, Marilyn 2nd the motion, all voted in favor.
3. New Officers nominated and elected: Ron and Amy not being here the board has proposed, Ron as President, as he has been Vice President this last year, and Amy as Treasurer and Jeff as Vice President. No decisions were made at this time. Tabled to meeting in July.
4. Maintenance Committee Update: Ryal reported on Bryon's activities this last month, (report attached) and still working on the playground. Concrete work on the playground was discussed.
5. Manager's Report: (see attached) Fern told the board that is continuing to work on transitioning to summer and supporting staff and educating the public on our services and rules. Fern has stocked the snack shack with US Foods. She has interviewed and trained the new guards. Fern informed us of the last payment has been made on the 20-year-old bond for the facility. She then proposed to the board to make a new policy limiting special camps/schools to only being allowed to bring 40 swimmers at a time during open swim, due to the limited amount of room at our facility with the public. Marilyn moved to accept this new policy and Karen 2nd, all in favor, none opposed.
- 6 New Business: Karen announced that the BAC Foundation has received another grant for shade in the amount of \$8,000 from the American Dermatology Association. Fern can also purchase 2 more picnic tables at \$1089 each and 10-20 chairs. The Fish fundraising project has had prototypes made; pictures of the metal fish made by Trapper Creek Job Corp were passed around. The fish

fundraising project will kick off at the summer event, August 2nd. Stairs vs. Ramp was discussed. Fern found out that there is not enough room for a ramp due to lane lines, but a larger step insert works best. Sarah discussed purchasing the food for the summer event. She will get together with Fern to discuss the best prices available. Sarah also brought up breakfast for the swim team on the day they leave for divisional swim meet.

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

NEXT MEETING: Monday, July 10th, 2023, at 5:30pm.