April 11, 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, Karen Savory,

Ron Frost, Amy Reed, Marilyn Wildey and Sara Morin.

Commissioners absent: Ryal Weber

Guest: No other attendees,

      Read Mission Statement

1. Housekeeping Review, amend as needed and adopt March minutes. Jeff made a motion to approve the March minutes as amended, Ron 2nd the motion, all voted in favor. Motion passed.
2. Approve 2023 Budget: Rom made a motion to approve the 2023 budget. Marilyn 2nd the motion, all voted in favor, motion passed.
3. Maintenance Committee Report: Fern presented Bryon’s “Minimum Monthly Required Maintenance” handout. It is a monthly list that shows what he does every month that is extra duties. Fern also presented the list of maintenance repairs for the month of March. (see handout) There was discussion amongst the commissioners and Fern that the first thing on the priority list for Bryon is what may or may not have happened when he walks in the door every morning and does his walk through of the facility. Bryon also has been working on his manuals and Fern presented that as well. He has a number of manuals that are updated and purged when things change within the BAC.
4. Manager’s Report: Fern presented her manager’s report. The BAC is very happy with the new internet provider. The BAC will attend the job fair being held at the Ravalli Co fairgrounds; Matt Wilson will be the representative for the BAC. Fern has implemented the new price increases and has not had any complaints. Another lifeguard class will be added, swim lesson signups will be on April 17th and staff in-service is scheduled for both April and May. The views on the website have reached an all-time high of 18,000 views. (see handout)
5. New Business: Karen asked to be able to speak at the swim team parent meeting as a foundation member. Jeff will try and get that scheduled. The foundation reported that they did not get the sun safety grant and would like to work on that again this year with a little more involvement with the staff at the BAC. Currently there will be no rock placed near the new playground, but they are looking at other ideas in order to advertise who has contributed to the playground. Marilyn has been in contact with the job corps for some possible help with this project.

It was decided that August 2nd would be the day for the 20 year celebration, free swim for the public, celebration of the new playground equipment, a fund raiser involving buying fish for the support of the BAC foundation and a BBQ for the public. Past commissioners will be invited to attend and be recognized. Fern will contact the radio station to announce the celebration.

The foundation signed up to participate in the Bitterroot Gives campaign again this year. The foundation will work on other upcoming grants as well.

Fern asked permission to close the indoor pool for 4 weeks to completely sand blast it and repaint it. The commissioners agreed to the closure of the indoor pool at this time.

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

Next Meeting:  Monday, May 8 at 5:30 PM