

Mission Statement: The purpose of the Ravalli County Park District #2 is to construct and operate a year round aquatic facility with commitment to provide affordable and accessible recreation, fitness, competition, water safety, and educational opportunities for people of all ages and abilities.

Monday, May 8, 2017 Board Meeting of Ravalli County Park District #2
Bitterroot Aquatic Center

Call to order 6:35 PM

Roll Call: Tiffany Jette, Loretta Bundy, Paul Belanger, Deidra Markette, Rod Pogachar, Carla Albert, Fern Screckengudst,
Guests: Amy Reed

Meeting Minutes:

March meeting minutes approved and accepts

Managers Report

- Summer schedule handed out - review of changes
- New Chlorinator purchased for outdoor pool
- Inside of outdoor pool painted
- Shade should be set up by May 30 opening day
- 15 enrolled in lifeguard class
- BAC is on the Hamilton walking map

New Business - communications

- Brief discussion about the coaches and if they are aware of getting coaching certification before the season starts. BAC has specifically reminded the BST about this requirement, it has been in the BS-'BAC contract for at least a couple of years - BAC wants and needs to enforce
 - Tiffany will talk with the BST President and make sure they know
- Review the BST Facility agreement for hosting the swim meet
 - BAC will reach out to BST about arranging for a meeting between BAC President, the Meet Manager, Paul, Tiffany and Fern.
 - *Loretta motions to approve the facility agreement, Paul seconds, all approve*

Old Business -

- Financial Audit draft completed
 - No major surprises
 - Risk management - need to make sure we have appropriate coverage to cover our risk - current insurance might be inadequate
- Review of financials
 - *Paul moves to approve quarterly financials, Loretta seconds, all approve*

Committees

- USDA solar Program - rural energy for Americans Program
 - Deidra talking with person, working on loan agreement, estimated cost 55K, deadline october 1, Deidra and Fern will work on this together
- Official recognition received from Commissioners approving Rod's appointment to board
- Carla will contact Regina to find out what is going on with Tiffany's appointment
- One board opening remaining - suggest a well known and well respected person
 - Brad Larkin
 - Amy

Meeting adjourned at 7:30 pm

NEXT MEETING: Monday June 12 at 6:30 at the Coffee Cup