

Mission Statement: 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.

Monday, September 11th, 2017

Coffee Cup meeting room 6:30pm

Meeting called to order 6:30pm present Deidra Markette, Loretta Bundy, Vicky Mahon, Rod Pogachar, Carla Albert Not in attendance: Tiffany Jette, Paul Belanger

Open Comments: The board would like packets with previous months minutes, pertinent agenda items for the month to be prepared by the BAC staff. We would pick them up a few days before the scheduled board meeting.

Review of Last Month's Minutes: After reviewing minutes Rod motioned to approve corrected minutes. Vicky seconded. Motion passed

Strategic Goal Progress Report: We reviewed the 5 goals set out last month.

History of pool: (goal 3) outline created by Fern, presented by Deidra

Architects update: (goal 1) Fern has contacted CTA and started discussions for update with no firm date as to a response from them.

Questionnaire Document for Patrons: Carla brought sample questionnaire and a few completed by Master Swimmers. Good comments from the Master swimmers wanting more information found in the history we are compiling. Reading and discussion of changes that should be made. A **2-week** deadline was set to receive feedback on the form so changes can be made prior to the next meeting. Plan ways of disseminating the questionnaire in October.

Manager's Report:

- discussed above with update on architects and history of the pool.
- Letter received from Northwest Energy informing us that we were not awarded the funds for solar panels for this past fiscal year but were invited to apply again. Deidra will follow up with Fern about re-submitting for the grant.

RCPD#2 Board Member Comments: Loretta discussed the manager evaluation questions she proposed several months ago noting we would like more of a working evaluation between Fern and the Board. A **2-week** deadline was set to review and add/change this questions before putting them into practice.

Rod posed question of having Beki return to continue to facilitate the strategic plan. Diedra will follow up with Beki.

Loretta motioned to adjourn the meeting, Rod seconded. Adjourned 7:30pm

Next Meeting October 9th, 2017 at the Coffee Cup