

PA Board Meeting Agenda 6/8/20 @5:30 pm

Members present: Alisha Stanley, Beth Pye, Lina Desai, Ragan Goff, Chris Sheets, Steve Benedict, Sally Pardue, Debbie McCrory, Mike Spadafora

Other attendees: Cameron Higdon, Chris Pelant, Ken Mays, Betsy Smith

- I. Approve the Board Meeting Notes from 5/15
 - a. 1st:Sally, 2nd:Steve Approved
- II. Financials - SBA Loan Status - Beth Pye
 - a. Friday, John Tate transferred \$15000 to Schwab Account (45k left in Schwab account).
 - b. \$3500 for JS pool space
 - c. \$50k will get us to Sept. 1; that will leave \$15k to begin Sept. 1
 - d. PPP: requirements continue to change for forgiveness. Will start forgiveness process after June payroll. We might have to pay back a portion of the loan because one instructor left.
 - e. Need Shannon and Dawn to return form that shows we have requested to have all employees return to work.
 - f. Question was raised about how financials compare to years past. Ken said he feels good about our standing
- III. Medical Update on Groupings going from 6/22 - LC Groupings and SC Groupings - Ken Mays
 - a. Ken has looked at CDC and state recommendations for aquatic facilities. He believes the capacity in the pool can be raised. We just need to look at deck space. At JS, with 2 coaches, 3 kids could go at each end in each lane. Kids would have to space on deck. First swimmer can start, 2nd swimmer jumps in, then 3rd swimmer goes. USA Swimming has recommendations for spacing. Ken said the main factor is about distancing. Two activities that have been labeled as the riskiest, are singing and stationary exercise.
 - b. Recommendation for JS-new grouping and schedule could begin as soon as Monday. From a health standpoint, keeping kids spaced on deck is the major factor to consider. This could be ability based lanes so kids will not be catching up.
 - c. We do not have to worry about putting siblings together at this point as long as kids are deck spaced.
 - d. There isn't any literature that shows using snorkels are dangerous.
 - e. Cameron will send an email reminding swimmers of our rules and expectations.
 - f. Chris and Cameron have put together some alternate groupings which will help utilize pool space more effectively and efficiency.
 - g. New groups and schedule will roll out June 22.
- IV. Summer Plans - Roll into SC Season - what is the transition point between LC & SC
 - a. Try to use JS until they close it down. That could be the transition between LC and SC.
 - b. We will approach Parks and Rec to keep the pool open longer for Prime. Debbie, John Tate, Chris Pelant and Alisha Stanley will discuss options.
 - c. Transition—coaches will put together plan.
- V. Trial Period—how long should the period be due to social distancing could still be an issue.
 - a. We need to survey current swimmers to see how many spots will be open to figure out how long a trial needs to be. Alisha will put together a survey to find out swimmer's intentions for next season.

- b. It was suggested to do a one week trial. Some swimmers could come earlier for a trial. Cameron agreed with a one-week trial.
- VI. SC Practice Times
 - a. Set up Committee: Chris Pelant, 2 parents from each group, 2 board members - Answer by 7/10: Alisha will get parent volunteers and Board members for the committee to work on group numbers.
- VII. Increase in Group Rates? Last year was \$75 per group.
 - a. Beth suggested that we need to have a rationale for why rates increase.
 - i. We have equipment needs, locations for drylands, additional resources for COVID-19 guidelines, etc.
 - ii. Motion to increase fees by \$75 per group-Beth; Motion passed
- VIII. MHS practice times and when
 - a. We will need to discuss this at a later date. We will work with Jenna to determine times.
- IX. Pre- Season Swim Practices
 - a. Betsy will look into when it will start at NFC.
- X. Fall and alternate plan committee if we need to go back to Covid-19 groupings
 - a. We will address anything that arises, when it arises.
- XI. Board Member Vote
 - a. Vote will be conducted by email.
 - i. Lauren Curtis, Dan Hall, Chris Wetteland, Jen Wetteland, Randy Stanley
 - ii. Sally and Debbie will send out email tomorrow to start voting process.
- XII. Treasurer and Secretary position must be filled
 - a. Chris Sheets accepted Treasurer position.
 - b. Ragan Goff accepted Secretary position.
- XIII. Fundraiser
 - a. Lina has worked with Blaze Pizza to set up an online fundraiser. Prime would get 20% of the proceeds from the fundraiser.

Next Board Meeting: July 6 @ 5:30

Adjourned @ 6: