

RSM 8/25/2020

Jason  
Jessyca  
Colette  
Ryley  
Dave  
Richard  
Nicole

7:35pm

Have to resurface the pool and has to happen this fall - need to have a plan and fundraising to go into it strong

Going through inspection document from county health — need to fix the height of the diving board during resurfacing; need to replace various safety devices and put lifeguard certificates in office

Nicole & Ryley will make a new opening day checklist; Richard will be the county compliance checkpoint; Nicole will connect with Christian and Pat Lee to implement the SDP signage, etc. Need to update all requirements in report from county

SDP protocols to be done by next Tuesday (Jessyca to take the lead); Jessyca to tape off showers and diving board; Michael to ensure lifeguard certificates, rescue pole and body hook and life ring taken care of (Richard to work with Michael); need to confirm Christian has a SDP person during clinics; Sean to work with East Bay pools regarding flow meter and debris baskets; Nicole to update emergency contact info and occupant load signage

Current cash flow is 47k + reimbursement from swim team

Important to have a financial cash flow positive for the upcoming year and fundraising possibilities; explore how to create corporate matching donations — need to create a separate fundraising arm

Jason will handle loan

Jessyca to handle reach out with Woodland families and create subcommittee

Fundraising to wait until 2021

Katz family to do trivia buy in party and explore other buy in parties