Minutes of the  
SCRA Board of Directors Meeting  
7:00 pm, June 25, 2013  
SCRA Community Room

I. Call to Order

The regular meeting of the SCRA Board was held at the noticed time in the SCRA Meeting Room, and was called to order at 7:05 by Jan Rossi, who presided at the meeting. Board members present included: Mark Gonzalgo, Jan Rossi, Catherine Wilson, and April Triantis. Steve Robe also was present. Corinne Thomas, Scott Fendorf, Obul Kambham and Ray Purpur were absent.

II. Review and Approval of May 28, 2013 Meeting Minutes (Triantis)

Rossi moved to approve the minutes. Unanimous approval.

III. Report Items

A. Variance (Financial) Report (Robe)

Robe reported that he hasn’t yet received the variance report from accounting. Last month we were $149k in the black. This month, the expenses go up a bit, then drop off (but August revenues spike). To be discussed further in next meeting.

B. Aquatics Report (Rossi)

1. Swim Committee meeting: Rossi reported a meeting of new and existing members relating to pool issues. The discussion centered around the need for a second pool (other than the baby pool). Members expressed disappointment with the lack of a place for children to play that is safe. Discussion ensued regarding the building of another pool. Additional discussion ensued regarding the summer months and how busy the pool area (including lanes, deck and locker rooms). Suggestions were made regarding how to minimize the chaos during the summer months (e.g., making sure a set number of lanes is assigned to the teams, creating rules regarding areas non-members can congregate and use of locker rooms, installing temporary tents for changing).

Discussion regarding deck included what to do with the gravel and BBQ area. Robe reported quote from Vance Brown for removing wall and concreting the gravel area: $20k.

2. No meeting of Robe, Rossi and Fendorf yet

Rossi discussed the things that take lanes from the pool (masters, lessons and team) and asked how we can manage and respect the rec and lap swimmers. Discussion ensued about an unposted practice that took lanes from lap swimmers. The board
agreed a need to discuss with Scott Shea regarding protocol for changes in practice times. Discussion also ensued about a need for a calendar to indicate when and how lanes will be used. Rossi suggested Robe, Rossi and Fendorf meet to discuss these issues further.

3. Sync Swim comment

Rossi shared a complaint from a lap swimmer regarding the use of the pool for this. Triantis requested to receive any comments regarding this issue. Robe reported that this event seemed to be very well received.

C. Activities Report (Robe)

1. SCRL BBQ (Robe)

Robe reported the BBQ was a terrific success; one membership came from the event

D. Facilities Update/Discussion (Robe)

1. Ground stone BBQ area near pool, awning, gravel and wall

see notes above; Robe reported about $20k to remove wall and concrete; perhaps about $20k for furniture. TBD at next meeting.

2. Stone area next to court 4 & 5

Robe reported estimate to pave in ct.4&5 is $7 k ($2k to put bark). Rossi suggested that we decide on the BBQ area first and then decide about this issue. The rest of the board members present agreed.

3. Pump room

Robe is working on scheduling; probably will be August

4. Play structure

Robe reported that play structure should be finished by next Monday; discussed having a small ceremony at July 4. Some set back in construction due to rain.

IV. Old/New Business and Other Items for Discussion

A. Survey: Rossi referenced the survey from 2009; discussion regarding whether or not we should have a new survey.

B. LOA: Two LOAs were requested. Rossi moved to approve and these were approved unanimously.
C. **Extended family:** two requests for adult family members under the extended family; discussion regarding whether it should cover only adult children or adult parents (of existing members)

D. **Adult Lap Swimmer’s Petition (Rossi)**

Discussion regarding swimmer’s petition, and how to control pool to ensure lap swimming. Suggestions to put in lane labels, create etiquette for lap swimming encouraging sharing lanes. Rossi to email the list to the board. Board agreed to continue to discuss at next meeting.

E. **Resignation of Mark Gonzalgo.** Gonzalgo has accepted a position at the Univ. of Miami and will resign from the board.

V. **Adjourn Meeting**

Meeting was adjourned at 9:00 pm.  

Respectfully submitted by April Triantis