# BOARD MEETING AGENDA

*This agenda is preliminary and may be amended by vote of the Board at the meeting.*

## Call to Order

## President’s Review of Agenda

## Roll Call & Excuse Absent Board Members

* Sven Edstrom – absent
* Introduction – Kim Burke

## Approval of Last Meeting’s Minutes

## Pay Bills

1. Public Appearance – 5 minutes per person

## Presentation of Staff Reports

* + District Administrator – Dan Ihnot
		1. Summer staff – Onboard, training, time tracking
		2. SDA regional meeting June 24, Clifton, CO
		3. Financial tracking – Up to date, active.
		4. Seasonal Marketing – Max and Mary have stepped up and taken more responsibility.
		5. “Lessons learned” – Ongoing improvement strategies
	+ Program Coordinator – Max Heepke
		1. Swim Lessons – Secession 1-1 week well attended. Session 2 - full
		2. Swim lesson adjustment – more interest in lower levels
		3. Soccer – Registration beginning for Hotchkiss. PYS upon MOU
	+ Aquatics – Mary Smith
		1. Guard in-service
		2. Facilities and Operations – Operational and functioning well
	+ Facilities Manager – Chris Straub
		1. Develop turf management plan
		2. Pool – Fully operational. Mary, Max Dan taking over for
	+ Committee Reports (no activity this month)

## Old Business

* + Miners Trail – District Section Completed ($3,500) Signage $3,500, Ribbon cutting
	+ Soccer – Paonia Youth Soccer MOU
	+ Board member signing authority

## New Business

* + NFPPRD Sponsor skate competition Paonia Skate Park
	+ Budget and Audit – Beginning steps.

## Marketing

## Treasurer’s Report

1. Next Meeting **–**

## Adjourn