

**Foothills Green Pool Association**  
**Board of Directors Meeting**  
**May 8, 2013**

**Present:**

Todd McIntyre, Steve Railsback, John Minatta, Kelly from Splash, Joanne Bennett

**Meeting Called to Order 7:08 PM**

- Minutes: Correction, Synchro only at pool Thursday 5-30, 4-6 PM
- Meetings will remain on the 2nd Wednesdays of the month at the pool 7PM
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- **Facilities/Capital Improvements**
- New Yard person - Caleb
- Leaves are finished
- Fixing the crack in the wall - compensated by city
- Shower leaking, John replacing rubber washers
- Long term repair of concrete and coping stones - tabled for now
- Trash is scheduled, water is on
  
- **Budget**
- Cassie will email to Steve
  
- **Splash Report**
- Justin is the manager this year
- Kelly is very familiar with FGP
- Pool parties coming in during the day  
Most of the time this is totally fine. However, there are times that the number can reach max for guards  
The same members seem to be hosting the parties.  
We need to communicate to all members that even within the confines of the 6 guest limit, a charge for an extra guard will be assessed if a group puts the pool over max capacity.
  
- **Reports**
- **Synchro**
- Synchro took door hangers around and got good feedback
- All paperwork is getting completed for the season
- Synchro wants to have a water show if we can find a way - July 18
- We will encourage them to hold it on a non-late night swim night(Thu) and give members sufficient notice
  
- **Sound System**
- Todd shared info on wireless speaker systems that can be used with a receiver
- The "rocks" type speakers would possibly be better than the single standing speaker
- Todd will look at receivers that would be compatible and purchase the system
- Maximum \$300
  
- **Pay Pal**
- Steve reported that it is not worth the cost.
  
- **Marketing Plan/Communications**
- Issue is future expenditures
- We need to put information together to share concerns with members
- Website needs to be updated
- 10 new members could make a big difference
- Steve would like to promote more community/member association events
- Some ideas:
  - Teen night with a band
  - Splash Swim a thon for charity
  - Dive-in movie
  - Luau
  - Ladies night out

**Next Regular Meeting June 12 at the pool, 7PM**

**Meeting Adjourned 8:06 PM**