

Meeting Minutes - ERRA Board of Directors

Location	Date	Time	End
Vito's on 33	02/24/20	6:30 PM	

Attendance

Parrish, Beyler, Ferguson, Keck, Laspina, Smith, Whitcomb, Gray

Apologies Myers, Ruebke, Gordon-Becker

Agenda Items

- 1 Welcome and Opportunity for Members to Address Directors (PRESIDENT)
- 2 Approval of Minutes Motion - Whitcomb, 2nd Gray
- 3 Manager's Report N/A
- 4 Finance / Treasurer Parrish
- 5 Membership Whitcomb, Keck
- 6 Snack Shack N/A
- 7 Swim Team Smith, Gray
- 8 Grounds/Maintenance Laspina, Gray
- 9 Social Ferguson
- 10 Governance N/A
- 11 Personnel Parrish
- 12 Other Parrish

Next Meeting Location	<i>Virtual Meeting</i>	Date	<i>3/26/20</i>	Time	<i>7:00 PM</i>
------------------------------	------------------------	-------------	----------------	-------------	----------------

Action Items

	Topic Area (see above)	Item Description	Responsible
1	Welcome	Done	Parrish
2	Approval of Minutes	Minutes approved without changes	Parrish
3	Manager's Report	Nothing to report.	
4	Finance / Treasurer	Accepted report - see agenda Voted to move forward with Noelle Zook as accountant in exchange for membership w/ stipulation that additional compensation could be negotiated once she digs in and sees the time required of her She will be added to bank accounts @ Atlantic Union	Parrish
5	Membership	Accepted report - see agenda Invoices sent out, VIP accounts confirmed for the upcoming season,	Whitcomb, Keck
6	Snack Shack	Nothing to report.	Parrish
7	Swim Team	April 15 Registration Opens, May 26 6:45 Meet the coaches & new swimmer testing + 7:15 Swimmer Orientation, June 8 Morning practice begins, June 9 Mock Meet, June 16 ERRA @ Westover, June 23 Spotswood @ ERRA, June 30 ERRA @ Massanutten, July 7 Ashby @ ERRA, July 14 ERRA @ Broadway, July 25 CHAMPS Water Fountain: Swim Team cover up front cost & use swim team sign up assessment fees collected to apply to cover the cost/repayment. Pool Dome is a no go for ERRA. Salt water + Metal = Corrosion.	Smith, Gray

8	Grounds/Maintenance	Fred to set-up lawn upkeep/maintenance & get mulch ordered for clean-up days. Pre-opening clean-up days set for April 25 & 26. Still no response from Mark Harding @ Golden Rule re: logo corrections. Wes would like to look at removing cover on April 5th. Need to pull together several folks for this. Laura will gather some folks on clean up day and take with to go pick up flowers for pool season.	Laspina, Gray
9	Social	Movie nights in-season June 19, July 17, August 14; movie night out-of-season October 3 along with flag football and chili cookoff; Annual Meeting w/ BBQ dinner August 16; Fireworks July 3; Memorial Day event May 25 hot dogs & potluck @ 4:00pm; July 4th event; BBQ Cookoff August 2; Labor Day ice cream social September 7; Father's Day Bake-Off June 21st. Kim will put together date list and send over for an email blast.	Ferguson
10	Governance	Nothing to report	Parrish
11	Personnel	Discussed salary & additional responsibilities for Sara for upcoming season. Laura will set-up time for Sara to meet with personnel to discuss offer prior to next meeting.	Parrish
12	Other	Swim Lesson Committee will meet once Sara is hired. Hours of operation for upcoming season finalized. Laura will be reworking our insurance policies with another agent as Echard no longer writes our commercial property and looking to move all policies to one carrier. Regular season hours being May 23 and are as follows: 11am-7pm Monday - Thursday, 11:00am - 8:30pm Friday, Saturday, and Sunday. When school is still in, weekday hours will be 4:00pm - 7:00pm and weekend hours will remain the same as the regular schedule.	Parrish

Other Notes