



Galt Gators Parent Advisory Board

Meeting Agenda

October 24, 2024

7:00 pm

Location Parks and Rec

Type of Meeting: Monthly meeting

I. Call to order: 7:01 PM

II. Roll call

Leon Vanderspek, Monica Lopez, Justin Penny, Stevie Choate, Nichole Williamson, Jaimie Smith, Katey Carlin, Louie & Jaime Ortega

III. Approval of minutes from last meeting: JP 1st, SC 2nd, Approved by 6 members

IV. Items

a) Review Board Roles: Leon- President, Nichole-Vice president, Stevie- Secretary, Beau- Treasurer

b) League report Leon: Highlights included: (1) Committee working on 6 & Under to be coached during dry month; (2) Proposed a special Wednesday meet for those missing 2 “wets”; (3) Discussed utilizing Swimtopia (\$150 per year plus \$3 per swimmer) throughout the league for uploading docs, psych sheets, etc.

c) City report Monica / Leon: bought the blocks and they are coming in

- Liability insurance for volunteers? Monica will ask if volunteers and board members are covered. If yes, she will also check the duration of coverage.
- City Parks Design Plan – (1) few people came to planning event. (2) Advised board members to complete online survey and forward to Gator families.
- Movie Night at the pool? – possible. We will need to think about it more and can consider other locations.

d) Coaches' report: Not present.

e) Treasurer's report Beau: See attachment. Raised scoreboard will not affect budget anytime soon as the board won't go up till after the next swim season.

f) Sponsorship Forms Jaimie: No sponsorships on t-shirt and pamphlets are not feasible. Proposed stating sponsor during Gator of the Week. Years will be updated on the donation letter.

g) Time Drops Leon: Cost \$1,800 plus a tablet (not Amazon Fire) and wi-fi router. User friendly system with key fob where parents can see scoreboard in real time. Turn-around would be 2 weeks.

h) Snack Bar: Per inspector refrigerator must be at or below 41 degrees, can start immediately once we have permit, \$295 per year, we don't need commercial grade equipment (recommended). One food safety person must be present at the pool during snack bar usage. Will verify approximate cost of insurance.

i) Canopy Leon: two vendors contacted with quotes of \$1,700 and ~\$1,280. Motion for 10 by 20 JP 1st and JS 2nd, approved by 6 members. Motion for Euromax octagon poles JP 1st, KC 2nd, 6 members approved.

i) Swintopia: request for a demo

j) Other business: Next meeting Nov 21st

V. New business

a) Items to be added to the agenda for next month: Timedrops

b) Nov/Dec ?, January, February 27, March 27, April 24, May 29 (5th Thursday), and June 26th.

VI. Adjournment: 8:06 PM