

SCPPOA Meeting Minutes
Meeting Date: November 1, 2012
Location of Meeting: CSUN - Northridge, CA

Members Present: Sandy Ballejos, Doug Botton, Gloria Bowman, Ron Bravo, Kerry Cababa, Frances Caron, Paul Castillo, Trisha Commons, Alina De Armas, Robert "Ole" Ellingson, Taryn Flatt, Kim Freed, Jazzmin Gatica, Patti Goldenson, Jacqueline Guerrero, Martin Gutierrez, Heath "HB" Hamilton, Mark Jordan, Cortez Jordan, Mark Leyman, Pete McJunkin, Bryan McQueen, Karlina Nunez, Jacki Nuss, Lance O'Keefe, Sarah Ortiz, Dee Pearson, Larry Pfoutz, Laurel Richmond, Sara Ritchey, Cheryl Salazar, Jesus Sandoval, Judith Sperling, Tracy Stayton, Nicole Van Winkle, Amber Workman, Seelooong Young, Stacey Zarazua, Spencer Howell, Alexander Moore, Morgan Mayreis-Voorhis, Mike Ankern

Welcome and Introductions: Nicole Van Winkle called the meeting to order at 11:50 a.m.

Guest Speaker: Joe Goss – Overcoming Aquatic Challenges in a Down Economy

Approval of Minutes: Gloria Bowman moved to approve and Amber Workman seconded. Motion passes.

Approval of Treasurer's Report: Ending balance as of 10/31/2012 was \$4,517.30. Joe Goss moved to approve and Lance O'Keefe seconded. Motion passes.

Committee Reports:

1. **Speakers and Meeting Locations:** Pete McJunkin announced that the next meeting will be on December 6, 2012 at Splash! In La Mirada. Scholarship Recipients will present and Past Presidents will be recognized. SCPPOA is still looking for speakers for the April & May meetings
2. **Nominations & Elections:** Tim Grierson announced ballots will be available in March, collected in April, and the new board will be announced in May.
3. **Scholarship:** Pete McJunkin announced that applications will be available in February with interviews in April and awarded in May.
4. **Salary/Fee Committee:** Tracy Stayton will be completing the salary and fee survey this year and will be emailing survey forms in the next few months. Those agencies who submit data will receive a copy of the survey results.
5. **Directory Committee:** Tracy Stayton requested that all individuals and agencies submit their membership forms ASAP in order for directories to be completed & distributed at the December meeting.
6. **Workshop committee:** Pete McJunkin announced that a meeting location is still needed for the April workshop. The topic will more than likely be Title 22 Instructor Certifications. Revenue from the workshop will go to scholarships.
7. **Lifeguard Competition:** Pete McJunkin announced that a host facility for the 2013 Lifeguard Competition is needed. A survey will be sent out shortly to get feedback on changing the date to mid June or early July so agencies may be able to send more staff. A meeting will be held in February to discuss.
8. **Awards:** Paul Castillo requested that members see him if they would like to nominate someone for an award for their contribution to SCPPOA or the industry. Nicole Van Winkle announced the addition of the newest award, the "Future Leader Award." This award will be given to a EPT/PT staff person who is looking to make aquatics their career field. A scholarship will be attached to the award.
9. **Website:** Pete McJunkin announced that work is currently being done to clean up the website and increase the posting of new pictures and videos. In addition, a new webmaster/social media coordinator has volunteered.

New Business:

1. **Sponsorship** – there are several sponsorship opportunities available this year for Lifeguard Competition, April Workshop, May Social, and the Salary/Fee Survey. Contact Nicole Van Winkle if you are interested or would like more information.
2. **Model Aquatic Health Code Lifeguard and Bather Supervision module public period** closed on October 14th for the first comment period. After reviewing the comments

- submitted, there will be another public comment period. To sign-up to receive updates and announcements, visit the CDC website.
3. CPRS Aquatic Leadership Summit update – we will be working with CPRS to receive and distribute updates on legislation
 4. CPRS Aquatics section board nominations – due November 30th to Tom Hellman

Announcements:

1. District 14 is looking for an Aquatics Section Representative. Contact Kim Freed if you are interested.
2. If any agency has a formal written pool rental policy and agreement, please send it to Cortez Jordan at cjordan@weho.org.
3. If you are replacing your pool covers, any size, please contact Cory from Los Alamitos as they are in desperate need of pool covers and will gladly take your old ones from you.
4. San Clemente has an Aquatics Coordinator position open.

Adjournment:

Taryn Flatt made a motion to adjourn and Kim Freed seconded. Nicole Van Winkle adjourned the meeting at 12:52pm.