

SCPPOA Meeting Agenda

October 6, 2016

11:30a.m.

City of Carson

- Welcome
- Call the meeting to order at: 11:45 a.m.
- Thank you to: the CITY OF CARSON, DARA , AND STAFF FOR ORGANIZING & HOSTING TODAY'S MEETING
- Introduce MYSELF
- Introduce 2016-2017 SCPPOA Board Members:
 - Past President- Dara Sandoval
 - Vice President- Frances Caron
 - Secretary- Stacy Lim
 - Treasurer- Taryn FLatt
 - Member-At-Large- Heath Hamilton
 - Webmaster- Dana Dickerson
- Introductions around the room- Please say your name and where you are from.

- 11:45am Dismiss for Lunch

- 12:15pm – Lead, Motivate, Appreciate

At this time, we are going to move into the business portion of the meeting.

APPROVAL OF THE MINUTES

- Call for approval of the meeting minutes. **Minutes were emailed and copies are available at the front table. Are there any corrections or additions? Is there a motion to approve the minutes? Taryn Flatt Is there a second? Dara Sandoval. All in favor say aye opposed? Minutes approved.**

TREASURER'S REPORT

- Taryn Flatt will give the treasurer's report. Is there a motion to approve the treasurer's report? **Dara Sandoval** Is there a second? **Matthew Rothman** All in favor say aye... opposed? Treasurer's report approved.

COMMITTEE REPORTS

- Speakers and Meeting Locations- **Frances:** List off what is set and where we still need suggestions for topics/speakers and locations.
- Nominations & Elections- **Stacy:** Ballots will be available in February, collected in March, and the new board will be announced in April. Please see me if you have any questions.
- Scholarship- **Heath/Ashley:** Scholarship applications will be available in January, interviews at February meeting and announced within 1 week.
- Salary/Fee- **Stacy:** due date is October 30, please turn them in asap! **Important! A lot of agencies are restructuring their salaries with the changing of minimum wage. We will be holding a raffle at the next meeting. Agencies who participated will receive a raffle ticket.**
- Directory- **Stacy:** Membership forms were due September 30th. We are still missing a lot so please turn them in asap.
- Workshop- **Frances:** Pete DeQuincy in water training April 8. Revenue from the workshop goes to support our scholarship program.

- Lifeguard Competition-**Heath & Stacy:** Santa Clarita will be hosting this year's Lifeguard Competition. **Confirmed to be in Santa Clarita, still deciding on either July 23rd or 30th, 2017.**
- Awards- **Dara:** Please see me if you are interested in nominating someone for an award for their contribution to SCPPOA or the industry.
- Website- **Dana:** **Send any job flyers to Dana to put on the website.**
- Sponsorship- **Ashley:** We received 5 gold sponsors! Lincoln, Commercial Aquatics, Counsilman Hunsaker, Leslie's Pool Supply and Waterline Technologies. Aflex has also committed as a bronze sponsor.

NEW BUSINESS:

ANNOUNCEMENTS:

- ARC job opening. **Aquatics Sales Rep. Contact Nayeli for more details or visit the job posting on SCPPOA website.**
- CPRS awards. **Looking for nominations for "Health and Wellness" and "Social Media & Marketing"**
- **CAMS Full Registration.**
 - **Email will be sent out next week on what to bring and what to expect from CAMS**
 - **Contact Jenni Worsham or Heather Woodland for questions, comments or concerns.**

NEXT MEETING:

City of Cerritos: Stephanie Stephens CPRS Executive Director, Cool Tech Tools

ADJOURNMENT:

- Is there a motion to adjourn? Jenni Worsham Second? Stacey Zarazua.
All in favor say aye... opposed? Meeting is adjourned at: 1:15 p.m.