

Sea Lions Emergency Board Meeting
Friday, 9/02/16
Mammoth Pool
6:00pm

Emergency Board meeting called to order by president Jeanine Apuron to discuss and/or approve the purchase of solar covers to replace the covers that have failed due to age and regular use.

In attendance of the meeting are President Jeanine Apuron, Treasurer Bill Kellam, and Secretary Tanya Stewart. Also attending Vince Apuron, Alex Gort.

APPROVE MINUTES-Discussion as to approve the minutes from the general election meeting held 8/06/16. The minutes are reviewed and discussed. Alex motions to approve the minutes with the inclusion of a sentence pertaining to the general membership also voting to approve the reelection of the current Board. Bill Kellam seconds the motion. The minutes are approved unanimously.

SOLAR COVERS-DISCUSSION AND PURCHASE-The solar covers which are used to keep the pool water temperature warm enough to extend the swimming season have been used for several years and many have worn out from damaging winds and regular use. In order to continue holding practice in Mammoth, the pool covers will need to be replaced otherwise the water temperature will become too cold very quickly. Alex has priced the covers and the replacements can be ordered for \$700. Alex motions to spend up to \$700 for replacement solar covers. Tanya seconds the motion. The motion is carried unanimously.

NEXT BOARD MEETING-The next board meeting was scheduled for Friday 9/9/16 immediately following practice. However, it is determined that too many of the members are not available for the date. Upon discussion it is decided to determine the date of the next meeting at a later date.

Meeting Adjourned at 6:10pm.