

## WPRA AQUATIC SECTION MINUTES

Tuesday, January 15, 2008 – Mount Horeb Public Library

### I. CALL TO ORDER

### II. ROLL CALL

Rebecca Price, Chair, called the meeting to order at 10:30 a.m.

**Present:** Lisa Glenn, Jeremy Moeller, Rebecca Price, Ginger Miller, Matt Carrico, Jill Dudley, Matt Carrico, Molly Hancock, Jason Husslein, Denise Larson

**Excused:** Justin Casperson, Mikko Hilvo, Chad Duerkop, Jennifer Froemming,

### III. APPROVAL OF THE MINUTES

Jason Husslein made a motion to approve the minutes from the December 4, 2007 meeting, seconded by Jill Dudley. Motion carried.

### IV. OFFICER REPORTS

**A. Chair – Rebecca Price:** Rebecca welcomed the new board.

**B. Chair-Elect – Ginger Miller:** No Report

**C. Past Chair – Justin Casperson:** Excused/No Report

**D. Secretary/Treasurer – Jennifer Froemming:** Excused/no report

### V. REGION UPDATES

**A. Region 1 – Chad Duerkop:** No Report

**B. Region 2 – Denise Larson:** Christmas Meeting was held in Sheboygan.

**C. Region 3 – Jill Dudley:** January meeting included discussion on aquatics issues.

**D. Region 4 – (Jason Husslein):** Christmas Meeting was held in Waukesha.

**E. WPRA – No Report**

### VI. COMMITTEE REPORTS

#### A. Budget

Rebecca reported that the 2007 budget is still being finalized. She also reminded board members to turn in any outstanding vouchers, including those for conference baskets.

#### B. Codes & Updates

Matt reported that the new Wisconsin Pool Code will be in effect in February of 2008. Many of the changes are still being discussed, which will most likely result in a 6 month grace period for enforcement.

#### C. Finance, Fundraising & Promotions

Jason will submit information on Technician Workshops, AFO courses, and the Aquatic Seminar to Impact and PR Monthly. The deadline for the next Impact is February 15, 2008.

#### D. Nominating

No Report

#### E. Rules of Order

No report

#### F. Section Awards

Lisa will update the forms before the Aquatics Seminar.

#### G. AFO Courses/Technician Workshops

Rebecca and Matt will talk to Mikko about updating the flyer for the Technician Workshops. The dates and locations for the 2008 Workshops will be as follows:

April 2 Stoughton – Carrico Aquatics

April 9 Marshfield

April 16 Pleasant Prairie

April 23 Green Bay

April 30 Holmen

The Workshops will run from 10:00 AM until 3:00 PM and be worth .4 CEUs. Matt has confirmed the workshop details with the sites. Topics will include the new code, test kits, new technology, general maintenance, controllers, and facility tours. Rebecca asked that

board members check their availability to moderate for the next meeting. Fees for the seminar were discussed. Denise moved to make the fees \$20 for members, \$30 for non-members. Discussion ensued. Denise amended her motion to keep the fees at \$25 for members and \$35 for non-members. Motion carried.

The AFO dates have been set as the following:

Feb 19-21           Appleton Parks and Recreation

March 5-6           Wisconsin Dells

September 17-18   Elm Grove

November 3-4      La Crosse

Julienne will work on flyers for these classes.

#### **H. Aquatic Seminar**

Rebecca reported that the Sun Prairie facility has been reserved for the 2008 Aquatic Seminar to be held on May 16. Topic ideas discussed included lifeguard competitions, new equipment, inservice ideas, staff motivation and teamwork, pool code updates, fecal accidents, victim recognition, conflict in workplace, summer romances, retro-fitting pools, entrapment issues. Discussion ensued regarding topics. Roundtables will be included in the seminar as well. Jason will research a speaker regarding motivation/teamwork. Jill will survey PARR 3 members. Molly will research water-borne illness speakers. Rebecca will check with Chad regarding victim recognitions session. All board members should give thought to the format of the seminar.

#### **I. Summer Facility Tour**

At this time, there are no details or discussion about assisting with the Park Section Tour.

#### **J. Conference**

Rebecca reported that the conference layout/schedule may change for 2008. Topic ideas were discussed;

Security, Tom Griffiths (surveillance), leadership M&Ms (NRPA), updating traditional pools, concession operations, alternative use for pool facilities, older adult programming (Ruth Sova), Carrico – equipment room renovations, indoor pool equipment out of ordinary things (round table?), Bill Rollins (community needs/feasibility studies), log-rolling (LaCrosse YMCA), CVMIC (documentation/insurance).

#### **IX. NEW BUSINESS**

None

#### **X. ANNOUNCEMENTS/INFORMATION SHARING**

None

#### **XI. NEXT MEETING: 10:30 am February 12, 2008 in Menomonee Falls.**

Jason will look into lunch alternatives for a working lunch.

#### **XII. Adjournment**

Meeting adjourned at 12:30 p.m.

Respectfully submitted,  
Lisa Glenn