



Tualatin Hills Park & Recreation District
ADVISORY COMMITTEE MEETING MINUTES

Aquatics Advisory Committee Meeting

Date: June 12, 2008

Time: 7:00 p.m.

Location: Raleigh Swim Center

In Attendance

Committee Members: Jon Schieltz, Sheila McCarroll, Andy Braun, Keith Vitko, Steve Sparks, Julia Kegg, Paula Inglett and Ginny Baynes
Staff: Ross Van Sickle and Sharon Hoffmeister

I. Call to Order

Steve Sparks opened the meeting at 7:00 p.m.

II. Approval of Minutes

Minutes for the May 1, 2008 meeting were approved with one correction. On Jon Schielz report from Barracudas, the Portland Reignmasters won the Association Meet at the Aquatic Center in April, not the Portland Masters.

III. Financial Report

Current balance as of June 10, 2008 is \$24,166.44.

IV. Old Business

Family Triathlon Update: Preparations are proceeding. Online registration opened June 3rd. Posters and event brochures went to the THPRD facilities. Also, Portland Swimwear displayed a poster and has event brochures available at the counter.

Fruitfull Bar Sales: Our supplier has indicated that they have enough product to get us through June and probably most of July. The Committee members discussed ideas to possibly replace the Fruitfull sales with another frozen treat. Staff will research options and report back to the Committee in September.

V. New Business

Music: Staff forwarded a letter from Jules Mopper regarding the music at the swim centers. Mr. Mopper suggested allowing the individual lifeguards to play the music they wanted to play during their shift, as opposed to leaving the music under the shift supervisor's discretion. Staff also distributed a copy of the current music guidelines for the Center. The Committee members support keeping the current music guidelines in place.

Purchase Requests:

Aquatic Center - Large Projection Screen: The Aquatic Center has plans to begin Flick and Float events for Middle School age children. The first event scheduled for October 31st. Staff has submitted a request for a large projection screen at a cost of

\$951.99. The Committee members are supportive of the idea. Steven Sparks will check with the City of Beaverton to see if the screen they use for movies in the park can be shared. Steven will report back to the Committee in September.

Family Triathlon: Staff is requesting advanced funding for shirts and medals at a cost of \$1,241 for shirts (participants and volunteers) and \$594.25 for the medals. Committee members approved the funding.

VI. Other

Reports from Committee Members:

Jon Schieltz, Tualatin Hills Barracudas: Jon shared the February Fitness Challenge booklet with the Committee members. Committee members feel that this event should be promoted for our lap swimmers. Long Course Nationals will be held at Mt. Hood Community College in August.

Keith Vitko, Beaverton Swim Center: Keith shared pictures of Beaverton's office remodel completed in June. The new handicap shower seats are in. Summer Splash is full with 50 participants. The program for the Developmentally Disabled is full with a long waiting list. Sharon stated that the Center Supervisor works hard to get everyone in where possible at different times throughout the week.

Julia Kegg, Harman Swim Center: Big Boat Day on May 17th had 66 visitors. The Helping Hands campaign, Harman sold the most with just over \$1,100 in sales. The Junior Lifeguard class had 10 participants. Rhoda Saxton, Program Coordinator, is retiring, so Kelly McNutt, Program Coordinator at Beaverton is transferring to Harman. Staff Orientation is June 16-22. There is a new drop-off area for the ADA buses/vans to pull into and not block the driveway coming into the parking lot.

Ginny Baynes, Aquatic Center: Today, Elmonica Elementary brought in 120 students for a year-end celebration. Tualatin Valley Junior Academy brought over approximately 100 students for swim lessons the last couple weeks of May.

Ross Van Sickle, Program Coordinator, Aquatic Center: Summer Program schedule begins June 16th. Staff is teaching a Lifeguard Training at Somerset West Swim Center during the first two weeks in June. Staff is also teaching a Water Safety Instructor course and a Lifeguard Instructor course before summer begins. The pool will be closed September 8-12 to complete some necessary maintenance projects. Somerset West and Raleigh Swim Centers will remain open throughout the closure.

Paula Inglett, Tualatin Hills Water Polo Club: On June 16th the Club is hosting an Ice Cream Social for its members in conjunction with the annual meeting. For the Spring/Summer season, the Club has 84 participants registered. The Club will also hold elections for their Board positions. They are offering a program for the athletes that do not want to participate with United, and will be able to have scrimmages on Saturdays. The United squad is taking the team on a two-week trip to Eastern Europe. The Flippa-ball program was started this year. It is a novice water polo program. The Club is hoping the Flippa-ball program will grow and draw new members into the Water Polo Club.

Andy Braun, Tualatin Hills Dive Club: The Club is hosting Acro-dive Camps, three one-week sessions. A recent fundraiser, Dive-a-thon, raised \$4,000. They also had a parents version with the fundraiser and happy to report, no injuries. Upcoming events include taking 13 divers to Federal Way for a meet at the end of June, State Games on June 14th, next weekend a Regional Dive Meet in Santa Clara and two divers are attending Olympic Trials to watch in Tucson where they will also be competing in a Regional Meet. The Club plans on promoting a Dive-with-a-friend event to build off the Olympic year. There are two vacancies on the Board. Member dues will increase to help cover coaches travel costs.

Sheila McC Carroll, Tualatin Hills Swim Club: The Club took 50 swimmers to Arizona. They usually travel with a large group of kids twice per year. That may change with the increased travel costs. Two swimmers qualified for Olympic Trials, Morgan Scroggy and Morgan Henderson-Kunz. The Club will host a B/C Classic Meet on July 12 & 13. They expect 200-300 swimmers. Championship season begins with 10 and under State Championships and Sectionals at Mt. Hood Community College. Election of officers is coming up. Linck Bergen, Head Coach, has agreed to four-year contract.

Keith Vitko, Beaverton Swim Center: Keith added that Elsie Windes, former Tualatin Hills Water Polo Club for seven years, is on the US Olympic Water Polo team.

Steve Sparks, Conestoga: Big Truck Day is August 16th. Staff is concentrating on getting ODOT committed, since they like to bring a wide variety of vehicles. Staff orientation is June 16-22. The Conestoga Advisory Committee has been reviewing possible plans for a building expansion. This would be a bond measure project that would expand the existing locker rooms, construct the outside spray pool, and add additional classroom space.

The Committee elected new officers for the 2008/09 year. Julia Kegg was nominated for Committee Chair and Jon Schieltz was nominated for Vice Chair. The Committee Members voted unanimously for these nominations.

VII. Next Meeting will be held on Thursday, September 4th at the Dryland Training Center.

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Sharon Hoffmeister
Recording Secretary