

A G E N D A

AQUATICS ADVISORY COMMITTEE

REGULAR MEETING
THURSDAY, JANUARY 14, 2016, AT 1:30 P.M.
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: Brian Stack, Chairman
2. ROLL CALL: Stack, Morton, Reynolds, Gorsuch, Koch, Meehan, and Jordan, ex-officio member
3. REPORT OF NOVEMBER 12, 2015 (Attachment)
4. RESIDENTS' FORUM

AAC will follow Rossmoor custom and limit comments to 3 minutes.
5. CHAIRMAN'S REPORT
6. COMMITTEE REPORTS
 - a. Publicity
7. CORRESPONDENCE AND ANNOUNCEMENTS
8. ATTENDANCE REPORTS
 - a. December 2015 attendance. (Attachment)
9. UNFINISHED BUSINESS
 - a. Consider reforming the Joint Subcommittee with the FCAC to continue discussions regarding the implementation of a guest fee for Del Valle. (Attachment)
 - b. Update regarding the Del Valle renovation project.
10. NEW BUSINESS
 - a. Review of class schedule for Del Valle Pool for winter of 2016.
11. ADJOURNMENT
12. NEXT MEETING: The next meeting of the AAC will be held Thursday, February 11, 2016, at 1:30p.m. in the Board room at Gateway Complex.

BKS/kv
cc: GRF Board

AQUATICS ADVISORY COMMITTEE REPORT
REGULAR MEETING
THURSDAY, NOVEMBER 12, 2015, AT 1:30 P.M.

A regular meeting of the Aquatics Advisory Committee (AAC) was called to order by the Chairman, Brian K. Stack, at 1:30 p.m. on Thursday, November 12, 2015, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Dale O. Reynolds, Secretary, E.J. Koch, Carol A. Meehan, Judith L. Morton and Barbara S. Jordan, GRF representative and ex-officio member. Norman P. Gorsuch was excused. Also attending were Jeffrey P. Matheson, Director of Resident Services; Leslie Birdsall, President, GRF; and one resident.

Attendance

A motion was made, seconded, and CARRIED UNANIMOUSLY to approve the report of the Committee's regular meeting of October 8, 2015, as presented.

Report
Approved

Ms. Morton was unanimously elected Vice Chairman.

Vice
Chairman

Mr. Stack reported on the two articles in the Wednesday, November 11th, issue of the Rossmoor News regarding pool policies and the Swimming Saves Lives Program.

Elected/
Rossmoor
News

Mr. Matheson discussed the Del Valle renovation. He mentioned that things were on temporary hold subject to the start of the new CEO. He said that discussion of the project will resume at the GRF Board level during the next few months.

Articles/
Update on
Del Valle
Renovation/

Mr. Reynolds presented the pool numbers for October. Attendance at Dollar and Hillside pools was down 8.666% and a positive 6.53%, respectively. Del Valle pool attendance was down 6.86%. Overall, the total for all pools was down 4.53%.

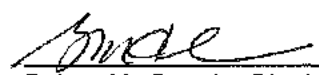
Pool
Attendance

There being no further business, the meeting was adjourned at 2:35 p.m.

Adjourn-
Ment/

The next regular meeting of the Committee will be held on Thursday, January 14, 2016, at 1:30 p.m. in the Board Room at Gateway Complex.

Next
Meeting
1/14/16



Brian K. Stack, Chairman
Aquatics Advisory Committee

ANNUAL POOL ATTENDANCE NUMBERS

DOLLAR POOL

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2010			158	1095	1294	1802	2335	2171	1915	1539		
2011				1247	1326	1595	1751	1754	1883	1742		
2012				1241	1785	1824	2238	2190	1964	1559		
2013			780	1774	2033	2057	1627	1423	1661	1612	1043	
2014			1362	1771	2,180	2516	2,489	2,505	2,191	1916	1034	
2015			1532	1,572	1,252	2012	1,849	2,179	1,907	1,750	791	
Yr-Yr % change			12.48%	-11.24%	-42.57%	-20.30%	-25.73%	-13.01%	-12.96%	-8.66%	-23.50%	

HILLSIDE POOL

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2010				282	1378	2046	2491	2089	1933	1278		
2011				1042	1369	1975	2958	2431	2199	1403		
2012				1371	1762	2344	2719	2768	2895	1604		
2013			561	1734	2109	2645	2863	2803	2027	1593	539	
2014			1243	1855	2,290	2890	2,951	2,778	2,247	1885	922	
2015			1710	1,432	1,161	2497	2,855	2,869	1,833	2,008	487	
Yr-Yr % change			37.57%	-22.80%	-49.30%	-13.60%	-3.25%	3.28%	-18.42%	6.53%	-47.18%	

DEL VALLE POOL

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2010	5404	5127	5858	4813	4356	4467	5280	4981	4852	4488	5366	4850
2011	5609	5135	6004	4591	3802	5142	5617	5301	4625	4480	5901	5305
2012	6160	6062	6418	5014	4921	5154	5863	6301	5431	5182	6191	5656
2013	6506	6021	6206	5545	4746	5367	6257	5934	5195	5166	5209	5708
2014	6681	6,306	5919	5339	5,323	4311	5,832	5,910	5,623	5541	5259	6209
2015	6818	6,615	5021	5,573	5,602	5708	5,861	6,272	5,666	5,161	5314	5,400
Yr-Yr % change	2.05%	4.90%	-15.17%	4.38%	5.24%	32.40%	0.50%	6.13%	0.76%	-6.86%	1.05%	-13.03%

TOTAL FOR ALL POOLS

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2010	5404	5127	6016	6190	7028	8315	10106	9241	8700	7305	5366	4850
2011	5609	5135	6004	7102	6497	8712	10326	9486	8707	7625	5901	5305
2012	6160	6062	6418	7626	8468	9322	10820	11259	10290	8345	6191	5656
2013	6506	6021	7547	9053	8,888	10069	10747	10160	8883	8371	6791	5708
2014	6681	6306	8524	8,965	9,793	9717	11,272	11,193	10,061	9,342	7215	6209
2015	6818	6615	8,263	8,577	8,015	10,217	10,565	11,320	9,406	8,919	6592	5400
Yr-Yr % change	2.05%	4.90%	-3.06%	-4.34%	-18.16%	5.15%	-6.23%	1.13%	-6.51%	-4.53%	-8.63%	-13.03%

2014 Cum to Mo	6681	12987	21511	30476	40269	49986	61258	72451	82512	91854	99,069	105278
2015 Cum to Mo	6818	13433	21696	30273	38288	48505	59070	70390	79796	88715	95,307	100707
% Incr/Decr	2.05%	3.43%	0.86%	-0.67%	-4.92%	-2.97%	-3.57%	-2.84%	-3.29%	-3.42%	-3.78%	-4.34%

- COLOR CODES**
- DOLLAR AND HILLSIDE CLOSED FOR
 - HS and Dollar pools opened March 15,
 - Dollar Pool closed for construction of Event Center 7/22-8/2/2013 & 8/19-8/25/2013, 9/9-9/10
 - HS closed Nov 15
 - DV closed 6/23-29
 - DV closed 3/23-3/27
 - HS closed 9/17-9/22
 - HS closed 7 days
 - Began use of Keytag for DV entry

TOTAL

2010	83648
2011	86409
2012	96617
2013	98744
2014	105,278
2015	100,707

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**SUMMARY REPORT
GOLDEN RAIN FOUNDATION
AQUATICS ADVISORY COMMITTEE**

REPORT PREPARED BY:

Jeff Matheson, Director of Resident Services

REQUESTED ACTION/RECOMMENDATION:

Discussion regarding the reformation of a Joint AAC and FCAC Subcommittee to discuss guest fees for Del Valle.

BACKGROUND:

In late 2014 and early 2015, the FCAC and AAC formed a joint subcommittee to discuss the possible implementation of a guest use fee for Del Valle. A recommendation was made by the FCAC to implement a \$5.00 per visit guest fee while the AAC recommended the Board implement a fee, however not at that time. The GRF Board considered the fee and decided to return the item to the Committees for further discussion.

The Joint Subcommittee held its first meeting on October 14, 2014. The Subcommittee was provided the following information concerning Guest use of Del Valle:

Guest USE:

- For both the pools at Del Valle and the Fitness Center, guests are permitted as long as they are accompanied by a resident. Both the pool rules and the fitness rules address guest policy.
- Residents may bring as many guests as they like.
- Residents may bring guests as frequent as they like.
- Residents may bring guests to classes.
- Guests may not sign-up for nor attend a class or club event without being a guest of a resident.
- Guests must leave the facility when their host resident leaves.
- Each month approximately 150-250 guests sign in to Del Valle pools and 300-400 to the fitness center.
- The current Guest Policy allows the GRF Board to charge a fee.

Consideration:

- Should a guest fee be charged?
- Are there alternatives such as allowing guests during certain times of day?
- How will a guest fee be collected (location, staffing, process)?

- Are all guests the same?
- Should residents have some annual guest passes?
- If paying should a guest still need to be with a resident host?
- Other

After some discussion the Subcommittee was in favor of recommending a guest fee be implemented. The Subcommittee discussed options such as restricting time of day, providing residents with a limited number of guest passes on an annual basis, not charging immediate family members, etc. The Subcommittee concluded that a guest fee should be collected from all guests without condition. They discussed a simple process that is the same for all would be the most effective. The Subcommittee felt implementation would need to wait until the front desk is fully staffed and a controlled access system in place.

Prior to taking formal action it is recommended that the FCAC and AAC jointly review the issues and options in order to provide one unified recommendation to the Board.

ALTERNATIVES AND OPTIONS:

Decide not to reform the Joint Subcommittee.

ATTACHMENTS:

None