

AGENDA

AQUATICS ADVISORY COMMITTEE

REGULAR MEETING
THURSDAY, NOVEMBER 8, 2018, AT 1:30 P.M.
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: Brian Stack, Chairman
2. ROLL CALL: Stack, Meehan, Reynolds Gorsuch, Jordan, Koch, Svoboda, and DiMaggio-Adams, ex-officio member
3. APPROVAL OF REPORT OF OCTOBER 11, 2018 (Attachment)
4. RESIDENTS' FORUM

AAC will follow Rossmoor custom and limit comments to 3 minutes.
5. CHAIRMAN'S REPORT
6. SUB -COMMITTEE REPORTS
 - a. Publicity
7. CORRESPONDENCE AND ANNOUNCEMENTS
8. ATTENDANCE REPORTS
 - a. Attendance report will be provided at the meeting.
9. UNFINISHED BUSINESS
 - a. Continued discussion regarding Guest Usage Policy 304.1 related to guests visiting a member who is physically unable to accompany the guest to the facility. (Attachment)
10. NEW BUSINESS
 - a. Discussion regarding the initiation of a private swim lesson program to be taught by certified swim instructors. (Attachment)
11. ADJOURNMENT
12. NEXT MEETING: Thursday, **January 10**, 2019, at 1:30 p.m. in the Board Room at Gateway Complex

BKS/dr
cc: GRF Board

AQUATICS ADVISORY COMMITTEE REPORT

REGULAR MEETING
THURSDAY, OCTOBER 11, 2018, 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, October 11, 2018, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Carol A. Meehan, Vice Chairman, Dale O. Reynolds, Secretary, Norman P. Gorsuch, Barbara S. Jordan, E.J. Koch, Daryl A. Svoboda, and Sue DiMaggio Adams, GRF Board representative and ex-officio member. Also in attendance were Timothy O’Keefe, CEO; and Jeffrey P. Matheson, Director of Resident Services.

Attendance

The report of the Committee’s regular meeting held on September 6, 2018, was approved as written.

Report
Approved

There were no Resident Forum speakers.

There was no Chairman’s Report.

No Subcommittee reports were presented.

There was no correspondence and no announcements.

Mr. Matheson presented a new report format for the three pools.

Attendance
Reports

Mr. Matheson gave an update on the approved Operating Budget for 2019.

Mr. Matheson presented information to the Committee for consideration regarding discussion about Guest Usage Policy 304.1. This was given to Committee members to review and discuss at a future meeting.

Policy
304.1

There being no further business to come before the Committee, the meeting was adjourned at 2:10 p.m.

Adjourn-
ment

The next regular meeting of the AAC will be held on Thursday, November 8, 2018, at 1:30 p.m. in the Board Room at Gateway Complex.

Next Mtg.
11/8/18

Brian K. Stack, Chairman
Aquatics Advisory Committee

Meeting Date: November 8, 2018

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

REPORT PREPARED BY:

Jeff Matheson, Resident Services Director

REQUESTED ACTION/RECOMMENDATION:

Continued discussion regarding Guest Usage Policy 304.1 related to guests visiting a member who is physically unable to accompany the guest to the facility.

BACKGROUND:

The current Guest Usage Policy 304.1, copy attached, requires that all guests be accompanied by a resident member at all times. Some GRF members are physically unable to come to a GRF facility with their guests. Several times per year, staff receives inquiries about the ability of a guest to use a facility without a resident member. Staff must deny this request based on current policy.

ALTERNATIVES AND OPTIONS:

The FCAC and AAC can consider amendments to the Policy to allow unaccompanied guests with prior verification the member host are unable to accompany the guest. Verification may be a doctor's note kept on file. The alternative is the resident member must arrange for a neighbor or other GRF member to accompany their guests.

ATTACHMENTS:

Guest Usage Policy 304.1

Subject: Guest Usage Policy

Purpose: To Establish Guidelines for Use of Trust Facilities by Guests

For purposes of this Policy the term “Guest” refers to non-Members, not registered with GRF as either a Lessee (Policy 104.1.2), or Domestic Employee, as set forth below. The Golden Rain Foundation’s programs, services and facilities are intended primarily for use by GRF Members as defined in the Bylaws, either individually or as members of Rossmoor clubs and organizations. The Foundation supports a policy of accommodating Guests accompanied by their Member host when their presence does not interfere with Members’ use of facilities.

1. Guests must be accompanied by a Member host at all times, unless otherwise specifically provided for elsewhere by Policy, Rules, or Procedures.
2. At the discretion of GRF, Guests may be limited to a number of days or excluded for specific days or portions thereof, from any programs, services or facilities in order to ensure adequate access to Members. A list of such limitations, if any, will be available from Member Records and provided to Members upon request.
3. Guests must follow all policies, rules and procedures of the applicable program/facility. Members are responsible for making their Guests aware of the Foundation’s policies, rules and procedures and for the acts of their Guests.
4. No Guest who is a client, patient, or customer of a Member may use Foundation facilities for professional purposes.
5. Subject to approval of the GRF Board, Guests may be charged a fee for use of, or access to, any program, service or facility on terms and conditions prescribed by the Board. A schedule of such charges will be maintained by Member Records and provided to Members upon request.
6. The term Domestic Employee refers to an employee of a Member or Lessee as either a care-giver or housekeeper or similar capacity, whether or not such employee lives with the Member or Lessee full-time. Domestic Employees must be registered with GRF as such, and will be considered to be Guests of the Member, for purposes of access only. Domestic Employees will not be permitted to make use of any amenities or facilities, and must be accompanied by the applicable Member at all times. Domestic Employees may be issued limited access devices subject to the fees and restrictions established by the Board, which are available from Member Records upon request.
7. Notwithstanding any of the above limitations, exceptions to this Policy may be made by express provisions contained in the applicable Rules for participation and use of any GRF program, service or facility approved by the GRF Board.

Authority: Policy

6/24/04

9/27/07 Rev.

2/24/11 Rev.

10/31/13 Rev.

7/27/17 Rev.

Meeting Date: November 8, 2018

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

REPORT PREPARED BY:

Jeff Matheson, Resident Services Director

REQUESTED ACTION/RECOMMENDATION:

Discussion regarding the initiation of a private swim lesson program to be taught by certified swim instructors.

BACKGROUND:

Over the years there has been discussion regarding the initiation of a swim lesson program. The challenge has been a lack of lifeguards with water safety instruction certification. Residents inquire about lessons on occasion and express interest in a program.

In the past, the Master's program has sponsored the Swimming Saves Lives program with positive results. The last time the program was offered was 2016.

Currently, the Head Lifeguard is a certified swimming instructor and has interest in offering private or small group lessons. The lessons would be offered in series and would be fee based. A limited number of lessons would be offered monthly. Lessons would be scheduled for the slowest times and not when classes are being conducted.

More information about a possible swim lesson program will be provided at the meeting.

ATTACHMENTS:

None