



AQUATICS RESOURCE GROUP

Executive Meeting of the Board

Monday, February 10th, 2020, 11a-1p, Board Only

Proposed Next Meeting: TBD

AGENDA

Anticipated Attendees:

~~Ashley Fink, Aquatics Program Coordinator, Prince William County Public Schools~~
~~Molly Minch, Aquatics & Facilities Coordinator, Winchester Parks & Recreation~~
~~Matt Johnson, Aquatics Operation Coordinator, Newport News~~
~~Matt McCall, Aquatics Director, Reston Community Center~~
~~Caroline Loftiss, Assistant Aquatics Director, Oak Marr Rec Center~~
~~Allen 'AJ' Dunn, Aquatics Manager, Prince William County Public Schools~~
~~Mike Young, Recreation Supervisor, SBDCRC & Waterworks Waterpark~~
~~Kat Fish, Prince William County Parks & Recreation~~

1. Procedural Items:

a. Check in – Roundtable

- i. Everyone excited HS swim is ending**
- ii. Folks prepping for summer**
- iii. Recruiting for summer**
- iv. Folks around the state are increasing pay rates for all their staff to stay competitive with one another and other industries**

b. Communications take notes

i. AJ taking notes

c. Meeting Notes – approve November meeting notes

i. Review and approval of meeting notes

d. Group activity – I'm ____ but I'm in

2. Discussion and action items:

a. VRPS Update from Kat

- i. Reminder that the Executive Director position closes on the 14th**
- ii. House Bill re: swimming pool regulation updates passed by the subcommittee**
- iii. VDH wants ARG and VRPS to continue to be part of the process**
- iv. Deadline for submissions for the magazine is extended through the 15th**

1. **Can we throw together some notes from the VDH meeting? Would be helpful**
 2. **AJ and Molly will get together on 2/11 or 2/14 to discuss**
- b. Review Budget
 - i. **Matt and AJ to work on co-teaching AFO classes, one in Hampton area and one in NOVA area**
 - ii. **Student memberships tied into recruiting folks and increase participation in VRPS**
 - iii. **Coordinate with colleges, folks who are in P&R programs at schools**
 - iv. **Avenue that can be used for outreach, recruitment, etc.**
 - c. Review Work Plan
 - i. Plan out the year
 1. Goals
 2. Presentation from Professional Development
 - a. Seminar
 - i. Speaker?
 1. Do we bring in an outside speaker or use an internal one?
 - b. Social
 3. Presentation from Communications
 - a. Constant Contact schedule
 - b. Instagram
 - c. **AJ will help out with this until we get folks on Communication**
 - d. **Molly is going to send AJ instructions**
 - d. Chair Elect-
 - i. Website – AJ will be trained when the software becomes available.
3. Other schedules and trainings- how often and when?
 - a. Constant Contact- training
 - b. Roundtable schedule-
 - c. Socials-
 - d. Executive meetings vs board meetings-
 4. Review Sponsorship tiers
 - a. Does anyone want to take the lead on finding sponsors?