

AQUATICS ADVISORY COMMITTEE CHARTER
GOLDEN RAIN FOUNDATION BOARD OF DIRECTORS

ORGANIZATION AND MEMBERSHIP

The Committee shall consist of eight (8) members, seven (7) non-GRF Board voting members, and a GRF Board member, all nominated by the GRF Board President and approved by the GRF Board. The GRF Board member shall be an ex-officio member, without vote. Applicants for vacant positions on the Committee shall submit applications to the GRF Assistant Secretary and be interviewed by the GRF President, GRF Liaison and the Committee Chairperson. If the Chairperson or other officer is an applicant, a non-applicant Committee officer or member shall be the third interviewer.

The GRF Board President shall designate one of the Committee members as Chairperson, to serve a one-year term, effective July 1 of the appointment year.

The non-GRF Board members should be regular users of the aquatics facilities, and to the extent possible, be representative of each of the following aquatic activity user groups – lap swimming, exercise groups, open swimming, Dollar Pool, Hillside Pool and Del Valle Pool.

The non-GRF Board Committee members shall be appointed to staggered three-year terms, two each year and three in the third year. Terms shall begin July 1 of their appointment year. Should a vacancy occur among the non-GRF Board Committee members, the replacement shall serve out the term of the vacating member. There is no specified limit to the number of terms served by members or officers.

The frequency, dates, times and location of the Committee meetings shall be established by the Committee Chairperson.

The Committee shall annually elect its own Vice-Chairman, and any other officers necessary. The Committee shall appoint subcommittees, as necessary.

The Committee shall follow Policy 201.4 Regarding Open Committee Meetings, and provide a Resident's Forum in which Residents may address concerns to the Committee.

Robert's Rules of Order shall govern all Committee proceedings.

PURPOSES AND RESPONSIBILITIES

1. The Committee will be advisory to the Golden Rain Board about the use of aquatic facilities and about policies and rules related to pools; usage including guest usage and guest limitations; and problems with the physical facilities.

2. The Committee will be advisory to staff about the use of and condition of aquatic facilities (levels of service), scheduling of resident usage, rules, etc., including but not limited to:
 - a. Sign-in procedures
 - b. Priority of uses for other pools if a pool is temporarily closed
 - c. Volunteer resident support services
 - d. Signage at pools
 - e. Lane usage
 - f. Rope placement
 - g. Pool/swim configuration
 - h. Balance between different user groups
3. The Committee shall provide statistics to the GRF Board on a regular basis documenting the number of resident visits to or uses of their facilities, and if appropriate any revenue received relative to such visits or uses.

ADOPTED BY THE GOLDEN RAIN FOUNDATION BOARD OF DIRECTORS, AS REVISED, ON DECEMBER 6, 2012.