

**WSCS/Friends of Ives Pool
BOARD OF DIRECTORS – REGULAR MEETING
Monday April 29, 2013**

Ives Pool Multipurpose Room, 6:00 PM

(Note: times for specific items are approximate)

6:00 Review agenda

6:05 Public comment

6:10 Review and approval of minutes from March 25 meeting

6:15 Reports

1. President
2. Pool Manager
3. Treasurer

6:30 Old Business

1. Lift celebration!!
2. Shower room improvement update
3. Next steps in women's shower room expansion project
 - a. Request for proposal to architects
 - b. Set rough timeline, include fundraising
4. Masters team update

7:30 New Business

1. Summer schedule
2. Adult swim classes
3. Set next meeting

7:50 Items of Interest from Board Members

8:00 Adjourn