

MINUTES

Friends of Ives Pool / WSCS

Board Meeting, March 24, 2014

In attendance: Ricardo Freitas, Tim Birnie, Bruce Reading, Emily Scott and Liza Prunuske

1. Public Comment

No public comment.

2. Minutes

Minor changes were made to the February minutes, and both January and February minutes were approved with changes.

3. Reports

A. President's Report:

- Tim spoke with George Kuhn. George needs to step down from the Board largely due to his new job position. Ricardo offered to check with pool users who might be interested, including former board member Virginia Porter.

B. Pool Manager's Report:

- High school season is doing very well with 60 members on the Analy team and 22 on El Molino. We send our congratulations to an Analy senior swimmer who has been recruited to be on the USC team.
- Swim lesson signups have started and are doing well. Rates have been raised very slightly for multiple lesson packages to account for increasing costs.
- Attendance with the warm weather has been terrific. Ricardo was even pressed into service as a lifeguard on one busy day during spring break!

C. Treasurer's Report:

- Bruce presented the financial reports. Bottom line is that we are showing a net profit in the first two months of the year.
- Now that the minutes are approved and we have official documentation that Bruce is the new treasurer, Bruce and Liza can get Bruce added as a signator on all of the pool accounts.
- Bruce asked the Board if members were supportive of more active management of our reserve funds so that they generate more income and provide services back to the community. Board members were all strongly supportive.

4. Old Business

A. Report on March 18 City Council Meeting:

- Ricardo, Liza, and Bruce attended the meeting. Ricardo gave a presentation to the Council about pool programs, attendance, and financial condition. Ricardo also presented each Council member and staff person sitting at the table with a Sculpture Jam pin. Liza thanked the Council and City staff on behalf of the Board for the new pool bottom, exterior painting, shower hot water heater, and all of their help with the pool heating system this fall. The Council acknowledged Ricardo and the Board for the service they provide Sebastopol and

the West County.

B. Agreement with Sculpture Jam artists.

- Liza is continuing to work on an agreement with Sara Schomp for care of a Fish Named Spike. She presented a revised draft of the agreement for Board discussion. We received a quote for \$350 year to protect the sculpture from fire, theft, and other damage. In discussion, Board members said they would prefer not to purchase insurance, but to agree instead to pay for materials and commit to the maintenance and care of the sculpture. Liza will meet with Sara to discuss the proposed changes.

C. Fund-raising events at the Pool.

- Ricardo requested that the Board implement a policy regarding fundraising. Bruce made a motion that any fundraising events during regular pool hours using paid pool staff be done on behalf of WSCS/Friends of Ives Pool. In the case of the Masters Club and the stroke clinics, WSCS will donate 25% of the gross proceeds to the Masters Club. Tim seconded the motion. Aye: 4 No: 0.

5. New Business

A. EDD claim.

- Ricardo informed the Board of an EDD issue and received direction on how to proceed.

B. Next meeting.

- April 21, 6 pm at Ives Pool.

Open session adjourned at 7:30 pm.

6. Closed session.

The Board adjourned to close session to discuss personnel review.

Minutes prepared by Liza Prunuske, Secretary.