

MINUTES

Friends of Ives Pool / WSCS

Board Meeting, May 2, 2016

In attendance: Ricardo Freitas, Bruce Reading, Amanda Bratberg, Tim Birnie, and Zora Hanson

1. Minutes

Minutes for March were approved with edits.

2. Reports

A. President's Report: Tim Birnie

- Schwab account has been modified with new signatory.
- We still need to get Linnea on the West America Account. We need a copy of the minutes signed by the secretary approving Linnea as a signatory. Zora will bring those to the next meeting.
- We will have a fundraising effort to help defray costs of new addition when the time is right. We will get a plaque or other means of thanking donors.

B. Pool Manager's Report: Ricardo Freitas

- We are very busy.
- 375 kids at the Rotary Club's "Learn to Swim" program.
- At the recent swim meet held here, the Analy girls took first place and the Analy boys took second place.
- Ricardo received a proclamation from the Board of Supervisors for 75 year anniversary of the pool. 10,000 kids have participated in the water safe programs.
- Ricardo is receiving another Proclamation from the City of Sebastopol for Drowning Prevention.

C. Treasurer's Report: Bruce Reading

- The quarterly treasurer's report was presented. The Board has recently changed that report to quarterly format since there is little change month to month and it saves paper.
- Bruce would like to amend the bi-laws to state that the end of year report can be submitted 180 days after the close of year to avoid tax time instead of the current 120 days.
- There is a question from Bruce about whether we should do a Cash or Accrual system of bookkeeping. Since we are an all cash business it is decided to leave our accounting system as a Cash system.
- Adding McDonald as an outside look at our books is a new dimension to our accounting system. We need to amend our bi-laws to reflect how we actually do business. Tim will add these items to our next agenda for discussion.
- Bruce will not depreciate the new addition but will continue to depreciate the old improvements until they have expired.
- Bruce will not renew CD's as we will need the cash for our building project.

3. Response to Public Comment

At our last meeting there were a number of questions from the Gentle Water Aerobics and the Board has also received a letter from class member, Adrina. It was decided to move this item to this meeting as an agenda time rather than discuss it last time.

- There will be no change in water temperature. We have agreed on the current temperature as a compromise and will keep it at 81 degrees as previously decided.
- The class will continue to be limited in size as by its very nature we need to be able to closely supervise attendees.
- Special Classes don't get senior rates as a rule. However, senior passes are still available and apply to this class.
- Senior passes must make a payment in the first three months of the year and remainder due in the next three months. This policy helps to make the pass more affordable to seniors.
- Tim will follow up with Adrina to notify her of our decisions.

4. Other Business

- Pace clocks were donated by the Rotary club.
- Lift chair was making a noise and the Lift actuator was faulty. This piece is not under warranty and will cost \$700 plus an electrician to install.
- We were given an \$800 donation by pool patron.
- We were looking at the idea of a 75 year anniversary plaque and the cost will be around \$500.
- Zora would like someone else to take minutes at our regular meetings since she is acting as Board liaison to the Building Committee which meets twice a month for now. Tim volunteered.

5. Set Next meeting

The next meeting will be Monday, July 11, 5:30 pm at Ives Pool.

Board Minutes prepared by Zora Hanson, Secretary