

## **MINUTES**

### **Friends of Ives Pool / WSCS**

#### **Board Meeting, April 29, 2013**

In attendance: Tim Birnie, Liza Prunuske, Randi Flecker, Ricardo Freitas, and Emily Scott.

Meeting called to order at 6:00 PM

The minutes from March were approved with no corrections.

#### **President's Report**

- A pool user's recent fall in the women's locker room was discussed. Ricardo notified the Board that new mats were purchased to lessen the chances of slipping, plus the new floors are more textured in hopes of eliminating slips and falls. Liza commended staff member, Mary's ability to help quickly.
- Liza commented on how impressed she is with the lift company for the excellent support and assistance during the entire lift replacement process. The new lift is working with no trouble.

#### **Pool Manager Report**

- Rotary's annual Learn-to-Swim program has begun. There are many attendees and the pool has been packed.
- Ricardo attended a few city council meetings regarding ADA issues for pool related upgrades and the renovation. There will be some ADA specific upgrades such as a new ramp and trails, as well as fixing the entrance gate. The city won't commence repairs until after August 12, when the summer session is over.
- On May 7, Ricardo will be doing a water safety presentation at the May city council meeting for water safety month.
- Sales-Ives is 12% higher than last April.

#### **Old Business**

- Ricardo feels that we should invest the pool's money as soon as possible.
- Liza made a motion that the Board directs the Treasurer to invest the capital and operating reserve funds into 6 month and 1 year C.D.'s by next Board meeting.
- Tim seconded the motion and all were in favor.
- Liza and Ricardo want to write thank you cards to three city council members for assisting with the lift.
- Women's Locker Room discussion:
  - The roof is leaking and it will be an expensive repair.
  - Everyone is impressed with how smoothly the renovation went. Thanks Ricardo!
  - Emily mentioned that there's a shower rack in the women's locker room that keeps falling.

- Ricardo talked to the recent donor regarding how they would like to be recognized. They only want to be mentioned in the upcoming newsletter.
- Next steps for Locker Rooms:
  - Post list of plans/goals for pool users. Emily will post it.
  - Find an architect. Liza thinks we should try to have one arranged by July.
  - Tim wants to get a fundraising plan going with George. Ricardo suggested a timeline for fundraising and think about a fundraising kickoff in September.
  - The ETA for construction is fall 2014, which would allow a year for fundraising.
  - Ricardo posed the idea that we take out a loan.
  - Tim feels that there are plenty of donors out there willing to contribute large amounts of money. Tim is on the committee of a few scholarship foundations. He plans to have meetings with them about contributions.
  - Tim said he will get in touch with George about a meeting to get ideas forming.
  - Liza also suggested local wineries as donors.
  - Sarah Gurney, George Triest and a few other pool users have vocalized interest in assisting with fundraising.
  - In light of having only a year to gather funds, Emily proposed making an interactive calendar/timeline for Board members and Ricardo to use. This way, everyone will be on target and up to speed on important dates. Emily said she will work on and present a calendar to the Board by the next meeting.

### **New Business**

- Ricardo announced that there will be a few minor changes to the schedule for the summer session.
- Staff member Mary Robinson found a permanent job with the county, so the three most experienced instructors will take over her responsibilities.
- Ricardo has a meeting with Virginia Porter regarding questions he has for her about adult swim lessons, a program that she and her husband have sponsored in the past.
- Tim and Emily are looking forward to another stroke clinic. Ricardo said July is a good month.
- Liza mentioned Sarah Schomp, a pool user who would like to construct a community sculpture for the pool. The sculpture would be a fish.

Next Meeting: Monday, May 20<sup>th</sup> at 6:00 PM.

Meeting adjourned at 7:08 PM