

## MINUTES

### Friends of Ives Pool / WSCS

#### Board Meeting, April 21, 2014

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

#### 1. Public Comment

No public comment.

#### 2. Minutes

After minor changes were made to the draft March minutes, they were approved.

#### 3. Reports

##### A. President's Report:

- Virginia Anderegg (formerly Porter) has agreed to serve out George Kuhn's term on the Board.
- Tim contacted EDD for more information about our question. Our only option is to appear at a hearing in front of an administrative judge. The hearing date is not set yet.
- Bruce, Tim, and Ricardo met with Marilyn Hughes, our bookkeeper, in order for Tim and Bruce to become better informed about WSCS accounting. Tim also spoke with the CPA who does our annual review to see if he thought an audit might be appropriate. The CPA thought our operation was too small for the cost of an audit. Bruce noted that our by-laws call for an annual report 120 days after close of the fiscal year (December 31). Virginia noted that in the past, the year-end financial summary has served this purpose.

##### B. Pool Manager's Report:

- The Rotary Learn to Swim Program started today.
- The high school season has been good. It will end in early May.
- The pool was open this year during the Apple Blossom Festival. It was reasonably busy both Saturday and Sunday.
- The Kiwanis Easter egg hunt in Ives Park was very successful this year.
- Ricardo attended City Council meetings to receive proclamations on our solar panels, drowning prevention month, and the 30-year anniversary of the Rotary Learn-to-Swim Program. Ricardo also attended a Board of Supervisor's meeting to receive a proclamation on the 30-year anniversary.
- Cara Widmer with Edward Jones has purchased a new sponsorship.

##### C. Treasurer's Report:

- Bruce presented the financial reports. Year-to-date income is up about 10% from last year.
- Bruce would like to manage our reserve fund CDs more aggressively with a laddering program that would have some CDs maturing every 6 months. The Board was supportive.
- Bruce is now a signator on all WSCS accounts.

#### **4. Old Business**

##### **A. EDD discussion.**

See above under President.

##### **B. George Kuhn Resignation:**

- George submitted a letter of resignation.

##### **C. \$900 West America Account**

- Bruce would like to combine an old separate account at West America Bank with a balance of \$900 into our operating account. Since Virginia is the only signator still active, she and Ricardo will handle the transfer.

##### **D. By-laws change to eliminate election process if the number of applicants is equal to the number of vacancies.**

- Tim requested that a subcommittee be set up to review all of the by-laws and recommend changes to the full Board. Tim, Liza, and Bruce offered to serve on the subcommittee

#### **5. New Business**

##### **A. Board Vacancy.**

- Bruce moved that Virginia Anderegg be appointed to fill the remainder of George's term. Liza seconded the motion. Ayes: 4, Nays: 0.

##### **B. I-Pad for Swim Lesson Coordinator**

- Ricardo requested an I-Pad to help the Swim Lesson Coordinator work more efficiently while at the pool. The I-Pad will remain on site. Bruce moved that Ricardo go ahead and purchase one; Liza seconded the motion. Ayes:5, Nays: 0.

##### **C. Shower Length**

- Ricardo informed the Board that at least one shower user is disregarding the request for 5-minute showers and regularly taking very long showers, often using multiple shower heads. Tim Birnie made a motion that the Board instruct him to craft a letter stating the Board's policy on 5-minute showers and authorizing the Pool Manager to expel patrons who violate the policy. Bruce seconded the motion. Ayes:5, Nays: 0.

##### **D. Starting Blocks**

- Sebastopol Rotary Club has granted WSCS \$15,000 towards purchase of new starting blocks. Thank you, Rotary Club!!
- Board members looked at 2 possible models, one simple, the other with more bells and whistles. The simpler model could be completely paid for with the grant; the other would cost approximately \$6,000 more. The Board is fine with the simple model. Ricardo will talk with Lehla from Sea Serpents to see if they are interested enough in the premier block to contribute to the cost.

##### **E. Next meeting.**

- May 19, 6 pm at Ives Pool.

Open session adjourned at 7:40 pm.

**6. Closed session.**

The Board adjourned to close session to discuss personnel issues.

Minutes prepared by Liza Prunuske, Secretary.