

MINUTES

Friends of Ives Pool / WSCS

Board Meeting, April 20, 2015

In attendance: Ricardo Freitas, Tim Birnie, Liza Prunuske, Bruce Reading, Amanda Bratberg, Zora Hanson
Guests: No guests

1. Public Comment

No public comment

2. Minutes

Minutes for March were approved with the following edits:

- Under section 3. Reports, B. Pool Manager's Report- the last item is corrected to state the City of Sebastopol requested a contribution for the new broiler.

3. Reports

A. President's Report:

- Nothing to report.

B. Pool Manager's Report:

- Sebastopol Rotary Learn to Swim Program is the biggest year yet with 370 kids and one more school. The boys and girls outside changing areas are a success.
- Currently working to hire more lifeguards.
- Apple Blossom parade was a success. Ricardo was a judge.
- Ricardo presented at Sebastopol City Council Meeting, with board members Tim, Bruce, and Amanda in attendance. There was positive feedback from the council and public. Two council members said the city should have expansion of locker rooms as a long-term goal.
- Staff will receive a raise at the beginning of summer.
- Contract workers will received a raise May 1st.

C. Treasurer's Report:

- February/March income is up 6%.
- Utility bills are more expensive this time of year, but will go down in July.

4. Old Business

A. Review bylaws, RE: election process

There was no public comment to the proposed amended bylaws so the amended bylaws were approved by unanimous vote on this date. Amanda will add a signature page and email the final copy to Ricardo and sign a copy at Ives pool.

B. Review directors insurance

Standard errors and omissions insurance policy looks to be adequate coverage for the board of directors so the policy will be renewed. There is not enough risk to need additional coverage options so they will not be added. Bruce will call the insurance company to request a presentation on what is/is not covered under the renewed police and how to avoid incurring

liability.

C. Discuss working with City of Sebastopol towards locker room improvements

Ricardo will set a meeting with the city manager, including Tim and Zora, during the week of May 11-15 to confirm the city's ADA transition plans and to voice the boards desire to be involved in the plans. Ives pool project is the city's top priority. After the meeting with the city manager the board can set a goal for the project's timeline, fundraising, etc. and work as a liaison to coordinate with the city. The pool will most likely be closed for the time during construction. A family bathroom is also a goal.

5. New Business

A. Items of interest from board members/pool manager

Time, Bruce, and Zora will need to set up a time to go to the bank together, proposed time is Monday, April 27 at 10:30am

B. Set Next meeting

The next meeting will be Monday, May 18, 5:30 pm at Ives Pool.

Board Minutes prepared by Amanda Bratberg, Secretary