

**MINUTES**  
**Friends of Ives Pool/WSCS**  
**Board Meeting August 20, 2018**

**In Attendance:** Ricardo Freitas, Tim Birnie, Amanda Bratberg, Bruce Reading, Zora Hanson and Linnea Tennison

**Guests:** None

**Minutes:** June 2018 minutes approved.  
Zora has notes from July meeting and will do minutes.

**Presidents Report: Tim Birnie**

Discussion about on going building project. Working on such list which includes water temperature in showers, wobbling benches, leveling floor, front door mirror, and door locks.

**Directors Report: Ricardo Freitas**

Mens changing room projected to be done by August 29.

Will need to do work on staff bathroom.

Contractor is to return next week to work on the water temperature in the showers. They do not want Ricardo to make any adjustments as it entails more than one control.

Fall schedule started last week.  
Fall swim lessons are filling up quickly.  
Summer private lessons were good.

Kiwanis donated \$1500 for lane lines and cover.

Will be working on an assessment of revenue versus costs, with a focus on increasing staff salaries. We currently pay 50 cents above minimum wage and wages will be increased to the following: 2019 - \$12, 2020 - \$13, 2021 - \$14, and 2022 - \$15. This will be a 40% increase.

**Treasurers Report: Bruce Reading**

Report submitted year to date through June 2018

Second billing on remodel project has been paid. Have third bill to come in from the City and have \$14,000 left in what we have budgeted.

**Old Business:**

Bruce reported on his research into the Bodet Aquastyle system to monitor the pool water temperature and display it on a panel visible from the pool. Probe is at return into heater. The system is manufactured in France and referred to distributors for information on the system. There has not been a distributor in America, Canadian distributor seems to have disappeared. The system costs about \$3,000 for the equipment and roughly another \$500 for installation with a 2 year warranty.

Discussion about cost and length of warranty. Bruce will try to contact pools in U.S. or North America of similar size that have installed the system to get more information on how well it has worked and reliability.

**New Business:.**

No new business

Next Board meeting: October 15, 2018.