

## MINUTES

### Friends of Ives Pool / WSCS

#### Board Meeting, December 7, 2015

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

**Guests:** Linnea

#### 1. Public Comment

No public comment

#### 2. Minutes

Minutes for October were approved with edits.

#### 3. Reports

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

- Swim clinic had a great turn out. Master swim coach Donita, guest swim coach Marcia from Team Memo, and Tim Birnie lead the clinic. These happen about 2 times per year.

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

- Diving blocks were installed in December.
- Health inspector came to the pool in November and reported a pool temperature of 82\*
- Heater is working better, it was leaking water but it was fixed
- 19 people attended the Holiday-Sing-Along
- Thanksgiving day the pool was open with 85 swimmers in attendance
- Letter to board from pool patron to be scanned and emailed to board to review. Will be put on next meeting's agenda to discuss.

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

- No report this meeting. Reporting has moved to quarterly.

#### 4. Old and New Business

##### A. Pool Temperature Report

The temperature has been warm recently.

##### B. Feedback on Snacks

Soda will no longer be sold at the pool. The board had asked the patrons who brought up the feedback to present suggestions for healthy snack options, but we have not heard back from them.

##### C. Create Timeline on Improvements

Tabling conversation until next meeting when the new board comes together. The board may have to meet more often when working on projects, otherwise the board will meet every two months.

**D. Board Selection Process**

Linnea selected for the board unanimously and will start in January 2016.

**E. Discussion of Robert's Rules of Order as Applied to the Board**

Public comment rules will be posted on the wall at the board meeting location and on each board meeting agenda. Liza will send out the public comment rules to Ricardo and Tim.

**F. High School Contract**

The board discussed an increase of fees on High School swim contract. There has not been a raise for 12 years. Ricardo will contact the schools.

**G. Membership Letter**

New item pace clock will be added to the letter. Letter reviewed by board.

**H. SSS Contract**

Ricardo will contact the Sebastopol Sea Serpents about their swim contract and raising fees. The last page of their contract says that fees will be raised if all other program fees are raised.

**G. Public Notice of Fee Increase**

Amanda will write a document stating fees will be increased February 2016 when the schedule changes. There has not been a fee increase in the last 12 years. The document will be posted January 1, 2016.

**5. Other Business**

**A. Set Next meeting**

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

Board Minutes prepared by Amanda Bratberg, Secretary