

MINUTES

Friends of Ives Pool / WSCS

Board Meeting, February 18, 2013

In attendance: Liza Prunuske, Randi Flecker, Ricardo Freitas, Emily Scott, George Kuhn, Anne Haden, Tui Wilschinsky and Rochelle Doble.

Meeting called to order at 6:09 PM

General Public Comment: Tui, Rochelle and Anne are members of aqua aerobics and came to discuss the difficulties with the new lift. Tui uses the stairs, not the lift. He requested that the stairs be moved, as it's difficult for the lifeguards to move them and the new lift is in the way. He also said that the tape on the transfer chairs needs replacement.

Lift: issues that came up with the lift are as follows:

- The chair's footrest is unstable. Rochelle asked that it be removed.
- Anne was curious about the cost of the lift and how much it will cost for it to be fixed. She also wanted to know what kind of warranty the lift has.
- Tui stated that the lift is not vertical, which causes it to ratchet when in use. He also believes there's a problem with the cable. He recommended taking the lift out and reinstall it correctly so the current lift doesn't degrade.
- Ricardo has made many repairs to the lift. He has contacted the manufacturer and they insist that it's fine, though they are sending a new cable.
- George suggested the Board compose a formal letter to please replace or repair the lift because it's a risk to patrons.
- Rochelle said she can't get into the pool at all until it's fixed. She said she hardly gets in the pool now and finds it very frustrating.
- Anne suggested that the Board go to the City and have them arrange to have the manufacturer inspect the lift. She also asked to see a copy of the invoice, as she was one of the primary donors in the Chair Lift Campaign.

Public Comment Closed at 6:32 PM

The January minutes were approved.

President's Report

- Liza and Ricardo gave a presentation at the last City Council meeting and it went well.
- Sarah Gurney offered to assist with fundraising and planning for the upcoming rebuild project.
- Pool member George Triest is enthusiastic to help raise funds for the project.
- Liza asked Emily to compose a strategic planning list of goals to post for pool users.

Pool Manager's Report

- There were problems with the boiler for a week.
- The City may put a new boiler on their budget for 2014.
- Liza noticed that all City Council members were very supportive of Ives Pool.
- Ricardo said that the first high school meet is coming up.

Treasurer's Report

- George stated that he plans to get the investment plan together in the near future. He is targeting April to present an investment plan.
- Even though the boiler was down for a week (no hot water), numbers were still high.
- Worker's Compensation increased significantly this year and George was curious if rates went up.

Old Business

- The Membership Drive is in effect. So far, there are 63 new members.
- **Shower Room Improvement Update**
 - Ricardo sent in a proposal and is awaiting a reply.
 - He suggested that the Men's Room tile gets cleaned first, then the Women's Room, then paint, then floor repairs.
 - The project's start date is March 13 and it should last a month, give or take.
 - There will be new mats and everything will be cleaned and/or repaired.
 - Men will use Easy Ups and the staff locker room during the interim.
- **Board Retreat Recap**
 - Liza is going to talk to some architects at work and see if anyone is interested in helping with the rebuild project design.
 - The Board discussed the main ideas and goals for the project which included: upgrading the lawn area, new starting blocks, coming up with a master plan, the Shower Rooms expansion and the possibility of a new roof.
 - Liza feels that a funding plan and design plan should be the first steps.
 - Emily asked about the roof. It will cost a lot of money. How will proceed in the case that we need one?
 - The Board spent a while brainstorming and coming up with ideas.
- **Newsletter**
 - Emily went over a draft of the Spring Newsletter and Board members provided feedback and suggestions. She plans to have it completed in early March.
- **Masters**
 - Emily informed the Board that Sebastopol Masters is officially sanctioned with United States Masters Swimming.
 - The team name is Sebastopol Masters Aquatic Club (SMAC). Donita is the coach and president of the team. Emily is the current Secretary/Treasurer for the team.
 - Donita and Emily opened a bank account with Exchange Bank and need to come up with more fundraising strategies.
 - The team will embark on their first USMS swim meet in San Francisco in March.

Next Meeting: March 25 at 7:00 PM at Ives Pool

Meeting adjourned at 7:43 PM

Closed Session for Ricardo's Annual Review called to order at 7:44 PM