

## MINUTES

### Friends of Ives Pool / WSCS

#### Board Meeting, January 11, 2016

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

**Guests:** No guests

#### 1. Public Comment

No public comment

#### 2. Minutes

Minutes for December were approved with edits.

#### 3. Reports

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

- Nothing to report at this time.

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

- Pool closed on Wednesday because of heater problems. Will reopen as soon as possibly Thursday or Friday. The cost of heater will be the city's expense. It may be under warranty.
- Recall on the lift is already done and it is currently in use. Ricardo is unhappy with the number of repairs required for the lift. It's disappointing
- Good feedback on the fee increase. No problems.
- 62 members have already signed up for 2016 and we have had several donations. Can membership be raised from \$10 to \$20? Board approves of this action.
- Learn to swim Program will be on May 1<sup>st</sup>. That program is supported and promoted by the Rotary Club. Around 10,000 students have taken part over the history of the program. This is the 75<sup>th</sup> year for this pool.
- We are still looking for a suitable thermostat.

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

- Year-end analysis is presented.
- Year-to-date income is down from last year, however, we are profitable again this year with some losses in profit from private swim lessons, increase in salaries and higher expenses.
- The president and treasurer took action to close some accounts that are defunct and should no longer be listed under assets.
- Our treasurer reports will now be quarterly as agreed. If we need to reschedule our meetings to coincide we can or schedule another meeting.

#### 4. Old Business

- There is will be a 7.5% increase in fees to the high school as discussed at last meeting.
- Our new board member Linnea Tennison is in attendance.

**5. New Business**

- Zora brought a complaint about bulletin board. Some members use this as advertising space and want to keep it. Ricardo is in agreement but will not buy a new one at this time.
- Another complaint voiced by a swimmer to Zora was that the walls are moldy. Coincidentally, Ricardo met with Health Inspector and mold was not noted on his report to Ricardo.
- There may be some abuses by non-swimmers using the showers. Ricardo will look into it.
- There was a private board discussion of Ricardo's compensation without Ricardo in attendance. The Board agreed on a salary compensation package and Tim Birnie will present it to him.

**6. Set Next meeting**

The next meeting will be Monday, March 14, 5:30 pm at Ives Pool.

Board Minutes prepared by Zora Hanson, Secretary