

MINUTES

Friends of Ives Pool / WSCS Board meeting,
January 23, 2017

In Attendance: Ricardo Freitas, Tim Birnie, Amanda Bratberg, Bruce Reading, Zora Hanson and Linnea Tennison **Guests:** None

1. Public Comment - None

2. Minutes

A. Discussion of previous minutes that were not finalized. Amanda will provide minutes for October and Tim will provide minutes for December.

3. Reports A. Presidents Report / building report: Tim Birnie

City Engineer moving ahead on new bid for construction not directly effecting pool. He will try to pre-purchase some items for the pool expansion in this bid. Late spring pool bid will move forward for construction in November and December.

Discussion on exhaust fan which is included in pool remodel allowing dehumidifier to be removed. This should allow windows to be lowered in the women's locker room during the winter. Ricardo had recently lowered the windows in the women's locker room to conserve heat but mold started to appear. This is not

a problem in the mens locker room; less shower time.

B. Directors Report: Ricardo Freitas

During the recent storms two trees have come down, one on each side of the pool. There have been two power outages and a pump failure. Facebook has been the best way to keep updated during the storms and there has been lots of people

“friending” the page recently. Diane Nissen also has an informal email group that has worked well.

Anyone can get on her group by contacting her.

Discussion on using texting for alerts. There is not a mobile phone for the pool and have a concern for the blizzard of responses this can create on ones phone.

Ives Pool had the most Vamos a Nadar coupons were reimbursed by the County. Ives is teaching more children to swim than any other pool in the county.

Fundraising activity for the expansion project includes three grant applications and a letter being prepared to go out to our sponsors. Need to clarify for pool users what the project is.

There will be slight change to early morning lap swimming in early February.

C. Treasurers Report: Bruce Reading

Year-end analysis presented. Revenues were up 10%; approximately a third from Lap Swim, a third from Swim Lessons and the final third from Aqua Aerobics and Masters. Operating expenses were up 8%.

Discussion and decision to invest some of Operating Account in short term CD with Reserve Funds. Maturity date to be end of this year to align with building project.

4. Old Business - None

5. New Business

Election of Officers. Tim Birnie, president; Amanda Bratberg, Vice President; Bruce Reading, Treasurer and Linnea Tennison, Secretary

Next board meeting March 13, 2017.