

MINUTES

Friends of Ives Pool / WSCS

Board Meeting June 18, 2012

In attendance: Liza Prunuske, Ricardo Freitas, Tim Birnie, Lynn Deedler, Randi Flecker, George Kuhn and Emily Scott

Meeting called to order at 6:00 p.m.

MINUTES

- Minutes from April, 2012 had two corrections.

President's Report

- Ricardo and Liza are handling the changes to the Schwab account.
- They are working closely on the development of the new office.
- Liza attended and enjoyed the Water Dance class.

Manager's Report

- The pool has been very busy due to hot weather.
- Ricardo's workdays have been challenging because he and staff are training new staff members and instructors.
- The first session of swim lessons did very well, and the second session started today, June 18th.
- Vamos a Nadar was last Saturday, June 16th. There were 64 students, which is the highest number of attendees to date. There were 14 more students than planned and the second biggest turnout in the county. Many instructors were volunteers.

Treasurer's Report

- It's been a great year so far. The pool is 20% ahead than last May.
- Swim lessons are 18.3% higher than last May.
- Expenses are almost the same as last year.
- Donations are up.
- In order to continue consolidating funds, George made a motion to authorize the closing of the West America A. Cherney Account (an old scholarship account) and put the remaining funds into the Operating Account.
- Tim talked to Bank of America about donating to a project. They said they typically donate to poverty related issues and that donating to a pool doesn't fit their profile. Tim concluded that we should probably try working with local banks and businesses for donations.

Multipurpose Room

- New windows have been replaced.
- The beam in the ceiling is not needed and will be removed, as the existing wood near the gutters is rotten. The beam must be removed to access and repair the gutter area.
- The city is going to repair the recently discovered damage to the roof above the new office.
- Gutters need to be replaced along entire building.
- The purpose of the new room, the Pool Office, is a gathering space, workspace for coaches, instructors, pool manager, etc.
- Lynn wrote and presented a letter detailing some of his concerns about the project, regarding finances. Seeing that the job has exceeded its estimate, he feels that before more money is spent, the building contract should be reconsidered. He requested that the Pool Office committee meet with Steve Sheldon in order to discuss the agreement more thoroughly and ask questions.
- Liza thought that was a good idea, and reiterated that the reason we have exceeded the expected cost of the job is because we have altered the building agreement by requesting changes to the project.
- They agreed to have a discussion with Steve in order to have a better understanding of the additional costs that have accrued.

Benches

- Lynn made a spec sheet for the maple benches, put it out to two bidders and got a high and low bid.
- The city says that any construction job requires insurance. The cost is anywhere from \$1,200 to \$1,500 per job. It might be best to combine jobs into one period of construction, as the insurance is one flat fee.

Storage Room

- The storage room is on hold while finances are being sorted out due to current and upcoming projects. Once there is an understanding about how much will be spent upon completion of the Pool Office and other jobs, the storage room will be one of the next items to plan.

Election Schedule

- September is when the elections start. Campaigning and a nomination committee need to be organized.
- Tim proposed to prepare an election calendar.

Next Meeting: July 2, 5pm, at Ives Pool

Items of Interest

- Lynn requested approval to order the maple benches for the upcoming bench

project. There will be fourteen benches ordered. The overall cost was higher than had been discussed at the previous meeting. There is also the insurance fee to pay. We came to a standstill about whether or not to order them. After a conversation, it was decided to hold off on ordering them until we saw a draft of the quote, mostly to gather a clear understanding of the fees. Lynn plans to finalize this and move forward at the next board meeting.

Pool Steps

- Lynn talked to the city about installing pool steps and he said that they don't think it should be a problem. Lynn is looking for a quote from the pool bottom contractor, who would also install the inset steps.
- Ives Pool will be responsible for that portion of the contract.
- There was a discussion about where the best location for steps would be, and how many areas with steps would be sufficient. It was generally agreed that steps on the north side of the pool are ideal due to pool cover issues. It was also agreed that two sets of steps make sense, one set in the deep end and one set in the shallow end, and each set would contain three inset steps.
- Lynn plans on presenting a schematic of the pool steps.

Meeting adjourned at 8:05 pm