

MINUTES

Friends of Ives Pool / WSCS

Board Meeting, June 3, 2013

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

Meeting called to order at 6:06 PM

The minutes from March were approved with one correction.

President's Report

- There will be a meeting on June 13 to determine the facility's new exterior paint color. The contractors at Kenyon Webster suggested a brighter color. Board members agreed that a brighter color would be a positive change to the pool's exterior.

Pool Manager's Report

- The high school season is over. Analy and El Molino did very well at NCS and other meets.
- Rotary's Learn to Swim was a success and had no problems. There were over 300 kids in attendance. The locker room placement for kids worked well.
- There were five end-of-the-school-year parties scheduled, which is less than last year. Ricardo reasoned that Sebastopol's school district has gotten smaller and local charter schools don't use Ives for parties.
- The summer schedule started today. There have been many challenges, as there are many new staff members to train.
- Business is ahead, but Ives is closing for 10-15 days, which will cause a setback.

Treasurer's Report

- Family swim is 500% ahead!
- Private swim lessons are ahead because there were plenty of instructors staffed this year.
- Lap swim has been up, with no post-New Year's resolution lull.
- All classes and programs are currently maxed out, especially with aqua aerobics and Gentle Water Fitness. Ricardo is adapting the schedule to accommodate the high number of pool users.
- Costs are a little higher due to an increase in staff and wage increases. Donations are currently lower than last year.

Investment Update

- The Board agrees that a CD investment is the best option. A portion of the funds will be invested; some in a six month CD and some in a 1 year CD.

Summer Schedule

- Liza received an email from a pool user, asking if the summer schedule could start sooner. Ricardo explained that there are not enough weekend public swim patrons to justify starting the summer season earlier. If there's less money coming in, it will be bad for the pool. Each year, Ricardo tries to make the schedule as accommodating as possible for all pool users.

Pool Resurfacing Schedule

- Labor Day will be as scheduled, then at 3:00 Pm the pool water removal process will begin.
- The general repairs to take place includes: exterior paint, pool resurfacing, minimal concrete work, bulkhead repairs/replacement, ADA upgrades and more.
- Ricardo explained that if we embark on a full-scale building project, Ives will run into very expensive ADA demands, which makes the building project less realistic but not impossible. He said we need to decide if that's something we want to take on.

Fundraising Report

- Tim and George discussed plans and ideas. George Triest is still interested in helping. Tim said he will schedule a meeting with George Triest.
- Emily brought up making a quarterly fundraising timeline calendar of goals. Liza offered her planning strategy for use in the future.
- Tim advised setting up a meeting with architects for feedback. Everyone agreed that we can't move forward until we meet with architects to help define details of the project.

Next Meeting: Monday, July 15 at 6:00 PM at Ives Pool

Meeting adjourned at 7:10 PM

Minutes recorded by Emily Scott, Board Secretary