

MINUTES

Friends of Ives Pool / WSCS

Board Meeting, March 25, 2013

In attendance: Tim Birnie, Randi Flecker, Ricardo Freitas, and Emily Scott.

Meeting called to order at 6:00 PM

Misc: Tim Birnie has a new email address: tjbirnie@comcast.net

February's minutes were approved.

No President's or Treasurer's reports because Liza and George are out of town.

Pool Manager Report

- Kiwanis made a generous donation to the pool.
- Ricardo has been working very hard due to the renovation of the locker rooms. He said he's happy that the project is going according to plan.
- He announced that the women's locker room was commenced today and that he anticipated two weeks until completion. The men's room was completed in 1 week, 4 days.

Chair Lift

- Ricardo presented the broken electronic cable for the lift. There was a visible cut in the cable.
- The manufacturer sent a new cable and it was installed. The following day, Sarah Gurney came to check out the lift and it seemed fine. The day after that, it malfunctioned again.
- Ricardo checked the new cable and saw that it too was cut in the same spot which led him to believe that the motor keeps cutting the cable.
- The company sent new a new motor, cable, casing, etc. But after reinstallation of the parts, the lift still was not working properly. Ricardo and Board members sent a letter to the manufacturer and they replied by stating that they will send out a whole new lift.
- When the lift arrived the City came to observe and assist with installation.

Membership Report

- As usual, the numbers are good and stable though a bit lower than last year.

Shower Room Update

- The Board is still trying to figure out which architect to go with, as well as who will serve on the Fundraising Committee. The Board members in attendance agreed that it would be a better topic for the next meeting.

Next Meeting: April 29th, 6:00pm at Ives Pool

Meeting adjourned at 6:35pm

