

MINUTES

Friends of Ives Pool / WSCS

Board Meeting, March 2, 2015

In attendance: Ricardo Freitas, Tim Birnie, Bruce Reading, Amanda Bratberg, Zora Hanson

Guests: No guests

1. Public Comment

No public comment

2. Minutes

Minutes for January were approved with the following edits:

- Under section 3. Reports, B. Pool Manager's Report- item is correctly called Sonoma County Aquatic Advisory Group.
- Under section 4. Old Business, A. Review Bylaws, RE: Election Process- add Zoras's last name Hanson and Tim's last name Birnie.

Amanda Bratberg will print out a copy of the minutes, sign them, and give them to Ricardo Freitas on Wednesday, March 4th.

3. Reports

A. President's Report:

- Nothing to report.

B. Pool Manager's Report:

- Ricardo Freitas is attending the National Swimming Foundation's Certified Pool Operator's Class.
- Swim lesson sign ups start March 16. Lesson fees are slightly higher this year. If someone attends Vamos A Nadar they receive a discount allowing them to pay only \$15 for a session of swim lessons.
- Sebastopol Rotary Learn to Swim Program will have more swimmers this year. The pool will try and have both of the boys and girls changing rooms outside of the locker rooms. Last year the boys outside changing room was a success. The Learn to Swim Program was in the Sebastopol Community Awards Hall of Fame.
- City of Sebastopol requested a contribution for the replacement broiler for the showers, which the board of directors agreed to. The city is talking about working with a new company Banner to make regular preventative maintenance at the pool. The four to five days of cold showers showed visible drop of income.

C. Treasurer's Report:

- January's income is up 6%.
- Capital improvements are now expensed, e.g. new boiler.
- Bruce Reading will find out details on opening a second Schwab account for a separate operating reserve, funds will come from the Schwab CD once the next one is up.

4. Old Business

A. Review bylaws, RE: election process

Documents were reviewed and the following edits were noted. Notice of proposed changes to bylaws document edits:

- Add "Article 4, Section 2" above the new language
- Lowercase all "Board" and "Director"
- Add Executive Director Ricardo Freitas' email ivespool@sbcglobal.net and correct his last name
- Correct the next board meeting date to April 20th at 5:30pm

Bylaws document edits:

- Lowercase all "Board," "Director," "Corporation," "Board Member" and other titles
- Formatting edits, e.g. spacing
- Add the title "Appointment" to Article 4, Section 2

5. New Business

A. Items of interest from board members/pool manager

The board will set up a time to meet and have a brainstorming session to plan for events/updates/etc. for Ives Pool.

Ricardo Freitas will make a presentation to the Sebastopol City Council about the pool and its positive impact on the community.

B. Set Next meeting

The next meeting will be April 20, 5:30 pm at Ives Pool.

Board Minutes prepared by Amanda Bratberg, Secretary