

## MINUTES

### Friends of Ives Pool / WSCS

#### Board Meeting, May 12, 2014

**In attendance:** Ricardo Freitas, Tim Birnie, Bruce Reading, Emily Scott, Virginia Anderegg, and Liza Prunuske

#### 1. Public Comment

Tim Birney stated that the Board had received a couple of letters through the City Council and City Clerk from a pool user who would like more public swim hours in the big pool from April through September. Ricardo stated that we kept the Sunday public swim hours last year through September and will do so again this year. However, use was minimal with no attendance some weeks. He also reiterated that children between 12-15 can do lap swimming in the big pool if a parent is present, and younger children can also use the big pool accompanied by a parent if no more than 6 other people are in the pool. Tim will respond to the pool patron.

#### 2. Minutes

Since the Secretary had not prepared the draft minutes from the April meeting, approval was tabled till the next meeting.

#### 3. Reports

##### A. President's Report:

- Tim continued to prepare for administrative hearing at EDD.
- Tim will be on vacation late May and into June. Vice President Emily will be available if needed.
- Tim and Bruce worked with bookkeeper Marilyn Hughes on clarifying staff compensation process.

##### B. Pool Manager's Report:

- Rotary Club's Learn to Swim program served 310 children this year. Because of the 30-year anniversary, the program had visits this year from local politicians as well as proclamations from Mark Levine, Noreen Evans, the Board of Supervisors, and the City of Sebastopol.
- Ricardo is working with our insurance carrier on renewing our Director's and Officer's policy.
- The Sebastopol Fire Department will use their sign board to announce swim lessons.
- City Council wants to investigate solar hot water heater.
- The pool will be closed for one week in September for maintenance. The blocks will be installed at that time and the humidifier in the women's shower room replaced.
- The problem of patrons taking extra long showers has abated.

##### C. Treasurer's Report:

- Bruce presented the financial reports. Things are looking good with net income higher than this time a year ago.
- Bruce will continue working on the CD laddering. The first CD is not available till November.

#### 4. Old Business

**A. Bylaws**

- Subcommittee to review and propose amendments to the bylaws has not met yet.
- In addition to the bylaws, Board members agreed that an annual calendar of regular events would help future board members. This would include election process, budget approval, staff review process, annual report to City Council, holiday sing-along, and other regular events. Virginia offered to get the calendar started.

**B. New starting blocks**

- Rotary Club is moving forward on the \$15,000 grant for new starting blocks.
- We will get the simpler blocks. Ricardo discovered they could be retrofitted later if needed.

**C. EDD status**

- Administrative hearing is set for May 13.

**5. New Business**

**A. Items of interest from Board Members**

- Bruce reported that he saw an article about grants from US Masters Swimming to support adult swim lessons. Tim said he would look into it.

**B. Next meeting**

- June 23, 6pm Ives Pool

Open session adjourned at 7:00 pm.

**6. Closed session.**

The Board adjourned to close session to discuss personnel issues.

Minutes prepared by Liza Prunuske, Secretary.