

MINUTES

Friends of Ives Pool / WSCS

Board Meeting, May 18, 2015

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

Guests: No guests

1. Public Comment

No public comment

2. Minutes

Minutes for April were approved with edits.

3. Reports

A. President's Report:

- Nothing to report.

B. Pool Manager's Report:

- Received a donation from the Sebastopol Rotary for a scholarship to fund swim lessons after Vamos A Nadar.
- Proclamation by City of Sebastopol for Drowning Prevention Month.
- Summer schedule is set.
- Weather has not been very warm, so attendance has been down a little bit.
- Meeting took place with the city manager, Ricardo, and Zora about locker room renovations. There are possible budget issues as there are other projects around the city. A meeting will be set up with Sue Kelley to review ADA plans to make sure our plans are coordinated.

C. Treasurer's Report:

- No reports available, but will be ready for next month's meeting.
- One CD came due and was reinvested.
- Bruce will check local banks for rates for operating fund.

4. Old Business

A. Bylaws

Amanda added signature page to the amended bylaws, signed it, and initialed the bottom of each page.

B. Directors insurance

Bruce still has it on his agenda to call the insurance company to request a presentation on what is/ is not covered on the renewed policy.

5. New Business

A. Pool Temperature

Feedback on the pool temperature has been brought to the attention of the board. Some

patrons feel the temperature is too cool and want to get a special thermometer that does a real time digital read to be displayed on a board for all to see. The lifeguards do already take daily temperature readings and write them on a board. Zora will let the patrons know if they want to, they can research a special thermometer and present the findings to the board. There have also been feedback that there are days when the pool is too warm.

B. Set Next meeting

The next meeting will be Monday, June 15, 5:30 pm at Ives Pool.

Board Minutes prepared by Amanda Bratberg, Secretary