

## MINUTES

### Friends of Ives Pool / WSCS

#### Board Meeting, October 25, 2015

**In attendance:** Ricardo Freitas, Liza Prunuske, Bruce Reading, Amanda Bratberg, and Zora Hanson

**Guests:** No guests

#### 1. Public Comment

No public comment

#### 2. Minutes

Minutes for September were approved with edits.

#### 3. Reports

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

- President not in attendance, nothing to report.

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

- During Ricardo's vacation Hannah took over and everything went smoothly
- Swim meet brought over 200 swimmers
- Holiday Sing-A-Long at the pool will be November 29 in the morning. It will be a potluck.
- November 14 there will be a swim clinic
- November 28<sup>th</sup> Hockey will have a 4 hour special practice

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

- September income is up
- Year-to-date income is down
- Reports will now be quarterly

#### 4. Old Business

##### A. Report on information gathering for new thermometer

A new thermometer was purchased, but did not work very well so it is being returned. Liza will bring one in to try out. Ricardo will look into scientific catalogs for more options.

##### B. Report on new member board process

One pool member, Linnea, emailed the board saying she is interested in the board vacancy. Ricardo will meet with her and invite her to the next board meeting. Amanda will do an introductory email between Ricardo and Linnea.

##### C. Process for public input at meetings

Liza passed out a five point proposal for handling public comments at board meetings.

Tabling conversation until next meeting

##### D. Timeline for shower improvements

We need to work with the city on the pool projects. Before we can create a timeline we need a

preliminary plan and budget. We should look into grants, fundraising, and private funding. What would taking out a loan look like? The board needs more information before a decision can be made.

**5. New Business**

**A. E-mails from pool members**

Ricardo responded to both emails regarding the locker room and class space/availability.

**6. Items of interest from board members**

**A. Swim contract**

Ricardo has permission from the board to talk with the Sebastopol Sea Serpents contract and look at hours and rates.

The high school does not have a contract. Ricardo will look into their fees.

**B. Set Next meeting**

The next meeting will be Monday, December 7<sup>th</sup>, 5:30 pm at Ives Pool.

Board Minutes prepared by Amanda Bratberg, Secretary