

MINUTES

Friends of Ives Pool / WSCS
Board Meeting February 23, 2021 (via ZOOM)
(as amended)

In Attendance: Ricardo Freitas, Tim Birnie, Virginia Anderegg, Bruce Reading, Barbara Harris and Linnea Tennison

Minutes: January 19 minutes approved as amended.

Presidents Report:

Has met with Bruce to develop a plan for a smooth transition for when he leaves the Board. Had discussions with two potential Board members.

Worked with Pool Manager and Bookkeeper to develop a new end-of-month revenue allocation tool which we will run at the end of February.

Met weekly with Ricardo.

Directors Report:

New solar panels creating 28,000 kilowatts, much more energy than the old panels. Was about 40% of our needs, should now be closer to 50%. We do not see PG&E data so need to reach out to City for information to know what impact the solar panels have on our usage and bills.

Preparing to offer spring swim lessons under COVID guidelines.

Checking into Golden Sneakers program.

Treasurers Report:

Our short term CD rates have gone to zero so have let them roll over into our cash account which also has zero interest rate.

Second PPP loan has been granted. The following motion was moved by Virginia, seconded by Tim and passed by unanimous vote of Board:
Bruce Reading, Western Sonoma County Swimmers Treasurer, may enter into the Paycheck Protection Program Agreement and the agreement will bind the Corporation.

Specifically, but without limitation, Bruce Reading is authorized, empowered and directed to do the following for and on behalf of the Corporation:

Borrow Money - to borrow, from WestAmerica Bank the sum of money not to exceed the amount of forty-six thousand thirty-seven and 07/100 (\$46,037.07)

Execute Note - To execute and deliver to WestAmerica Bank the Paycheck Protection Program note.

Second PPP loan needs to be spent in 8 weeks and will apply for "forgiveness" in 9th week which will be mid May.

Old Business:

Used Pool Manager's budget for discussion of fees. Discussion to reduce fees starting with next sign-up which would begin March 16. Propose reducing Lap, Water Aerobics and Water Hockey from \$10 to \$8, Family Swim from \$50 to \$40, and Water Polo from \$12 to \$10. Motion made and approved.

Sea Serpents to continue under terms of their contract.

Signatories of Schwab account are currently Tim and Bruce. Motion made and passed to add Virginia.

High School swim season will begin March 15 till May 20. Will have a schedule soon.

Spring Swim Lessons in small pool to start the beginning of April; one instructor with six children and parents on Saturday. Start times will be 9:05, 9:25 plus two other start times.

Discussion of Board members free swim privileges which have been suspended during the COVID restrictions. Motion made that for any Board member no longer on the Board after the restrictions are lifted a one year pass will be reinstated. Motion passed.

Discussion of donor letter on website. Directed staff to rewrite letter.

Next Meeting: March 23, 1p.m.

Adjourned to Board closed session

