

MINUTES
Friends of Ives Pool / WSCS
Board Meeting April 27,2021 (via ZOOM)
As amended

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

Minutes: March 23, 2021 minutes approved as written.

Presidents Report:

Worked on Sea Serpents swim lessons program to resolve issues of insurance and pool use. Copied Board on response letter.

Met twice with City regarding their budget for Ives Pool; once with staff only, once with staff and Council members.

Worked with Ricardo to resolve complaint by pool user which was sent to full Board. Issues have been addressed.

Directors Report:

Have found most of the people who had uncashed checks. Four left outstanding and fifth payee is deceased.

Swim lessons are going well and are close to filled. A few slots are available in May.

High School swimming is going well. Have had one swim meet.

Treasurers Report:

Suggested funds in our checking account should be reduced and put into our Capital Reserve. Tim made a motion to move \$70,000 from our checking account to our Capital Reserve Fund. Motion seconded by Virginia and passed by unanimous vote of Board.

May agenda to include for discussion Reserve Fund levels and the current user fee structure.

WestAmerica Bank has advised Bruce that he can not apply for forgiveness until 24 weeks after the loan was granted which would be in mid August. He will stay on the Board until this task as been completed.

Old / New Business:

Requirement of By-laws for posting of vacancies on Board. The posting of the Treasurers vacancy is met with this meeting.

Sea Serpents contract with Ives Pool will expire on December 1, 2021.

Board discussed how to have better communication and working relationship between the two Boards.

Discussion on user fees and requests for refunds. Board unanimously agreed that all requests for prorated refunds of annual passes will be honored. Board reconfirmed that all annual passes and punch cards will be honored as soon as the Board feels that is a sound option.

Discussion of COVID restrictions and the possibility that the State/County will be reducing those restrictions in the near future. Board agreed to reconvene to discuss such changes when they become available and that fee reduction would be a part of any such discussion.

Water Aerobics participants brought up issue of lane lines drifting into first quadrant of exercisers (those adjacent to wall). Discussed possible solutions which will be investigated and implemented if feasible.

Next Meeting: May 20, 2021; 4 p.m.

Adjourned to Board closed session with Pool Manager

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