

MINUTES

Friends of Ives Pool / WSCS
Board Meeting August 24, 2021 (via ZOOM)
Approved as amended

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

Minutes: July minutes approved as amended.

Presidents Report:

There are now only four 4 former employees with uncashed paychecks that have not been resolved which total about \$650. They will be submitted to the State in November. That will complete our obligation in dealing with unclaimed wages.

City of Sebastopol has agreed to have PG&E accounts for Ives Pool be made readily accessible to WSCS and pool management for review. Board discussion on benefits if pool could receive billing direct to avoid getting a huge bill and then having months where our books reflect no utility bills.

Virginia worked with Ricardo and our accountant Mark McDonell to resolve the IRS letters regarding WSCS 2019 tax filings.

The pool will operate during the air quality challenges with a goal of remaining open unless the air quality exceeds 150.

Directors Report:

Successful summer session. Good feedback on classes. Young swim instructors did a good job.

Lifeguard situation is stable. There is a class this weekend in Santa Rosa.

Have lap swim openings on the weekends and a few openings in water aerobics classes.

Treasurers Report:

Filed first papers with WestAmerica Bank for loan forgiveness of our second PPP loan. That process should be concluded in the next few weeks.

Old Business:

Subcommittee on COVID restrictions and reopening of pool will continue to work with staff and bring ongoing recommendations forward to full Board. The subcommittee recommended maintaining the current online reservation system for the next month, and the full board supported the recommendation.

New Business:

Discussion on pool user fees and possible reductions. Proposal made to reduce fees as follows:

- Water Aerobics to go from \$7 to \$6 (was old regular fee)
- Lap Swim to go from \$6 to \$5.50
- Family Swim to go from \$25 for 1/2 small pool to \$20

Tim made motion to reduce fees as proposed, seconded by Bruce and passed by unanimous vote.

Would expect a reduction in income of around \$3,500 per month.

Also income will be impacted by reduction in swim sessions. There is also approximately \$35,000 outstanding in prepaid swims.

New fees will show up on next sign-up date which will be September 7 for the period of September 13 thru the 26th.

WSCS bylaws reads as follows: Prior to the board meeting in September, the Board of Directors or a nominating committee appointed by the Board and consisting of board members whose term is not expiring, will notify the membership of any vacancies on the Board for the following year and ask for interest. The Board nominating committee will propose directors in the number required, including any sitting directors seeking reappointment.

Per the bylaws, Barbara and Tim will be the nominating committee.

Next Meeting:

September 14, 1p.m., via ZOOM Adjourned to closed session