

MINUTES

Friends of Ives Pool / WSCS
Board Meeting November 17, 2020

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

Minutes: October 26th minutes approved as written.

Presidents Report:

Met with Ricardo last week to present two month work plan.
Discussion of PayPal account.

Directors Report:

Lifeguards fully staffed.

Has done some private swim lessons.

This Thursday coming to measure for new ladder again. Was told that it will be six or seven weeks but will ask again. discussion on payment and agreement by Board that only one third should be paid up front, balance upon delivery. Virginia raised question if there had been any negotiations by Taylor on timeline, payment, expected delivery, etc. Bruce will call Taylor to see if there was. Ricardo will check with City about installation. Pool will be closed Christmas day.

Treasurers Report:

Presentation of monthly Profit/Loss Report including October and Year To Date Report.

Received approval from WestAmerica Bank to make application for PPP loan forgiveness. Made application on October 31 and should hear by end of year.

New Business:

Reviewed request by an individual to have the balance of their annual pass applied as a credit toward their purchase of swims now. Discussion of no refund policy for passes. Our reservation platform would not be able to do this so Board agreed in this case to issue a refund for balance. Motion made by Virginia, seconded by Bruce, passed unanimous vote.

Review and discussion of year end letter. Agreed to individually review final draft and send any further comments to Virginia by Wednesday night (11/18). Plan to send out before Thanksgiving.

Discussion on other possible places to meet. Tim will check with Library and City Hall. Virginia will check on Community Center.

Review of staff hours and pay.

Next Meeting:

December 15, 2020; 1 p.m.

Adjourned to closed session