

MINUTES
Friends of Ives Pool/ WSCS
Board meeting, May 20, 2021, 4:00 pm

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

Minutes: April 27, 2021 minutes approved as amended. Tim Birnie volunteered to take minutes for the Secretary who was not in attendance

Presidents Report:

Excited about pool usage and the positive impact on the pool community. Thank you Ricardo. Should get the reconciled books from the accountant in the next few weeks.

Pool Managers Report

Got and installed new vacuum.

Group swim lessons <level 3> classes will start on June 7. 2 sessions, 4 days per week.

Sign up for one week on Tues. May 25th.

Summer session begins June 7, next summer sign-up one week later.

Treasurers Report

Waiting on West America Bank re forgiveness of PPP loan

Old/New Business

Still in black at months end.

Discussion re capital reserves operating reserves, moved and passed to hold \$60,000 in capital reserve and \$100,000 in operating reserve, with balance in short term operating reserve all at Charles Schwab.

With covid restrictions loosening discussed moving to two per lane in lap swim. Decided to begin 2 per lane on June 7, will need to post to the public new format.

Profit of \$12,000 for April plus good response to lesson sign-ups: discussed lowering fees.

New fees:

\$7.00 aqua-aerobics

\$6.00 split lane lap swim

\$25.00 family swim, split small pool into two groups of 5

\$8.00 under water hockey, water polo and water gentle

Ricardo to adjust water polo schedule

Motion made and seconded; carried unanimously

Next meeting set for Zoom July 13, 2021 at 1:00 pm

Board adjourned to closed session with Pool Manager, followed by closed session with the board only.