

MINUTES *(As Amended)*
Friends of Ives Pool / WSCS
Board Meeting October 6, 2020

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

Minutes: September 21, 2020 minutes approved as amended.

Directors Report:

Taylor informed Board that she and Amanda are moving to Georgia and that October 29 will be her last day at Ives Pool.

Taylor has been working with Ricardo on website training and reported that it is going well.

Two pop-up tents are set up. It takes two people to set up. Will need two more for winter protection for water aerobics. Open on sides but can be hooked together along tops to prevent leaks in-between tents.

Treasurers Report:

Bruce presented revised June/September Profit/Loss.

Bruce continues to work with Marilyn to get PayPal income clarified.

Discussion on “drop dead” November date received by PayPal for our corporate reporting. Taylor has continued to contact them about our non-profit status and expects to hear from them in the next day or two.

Discussion on bookkeeping process and methodology. Board confirmed their desire to have Bruce continue with the monitoring and reporting that he has taken on with new income protocols.

Old Business:

Continued discussion on providing swim lessons for children, in particular the second graders (now third graders) who missed the spring 2020 lessons provided by the Rotary and the current second graders who would be eligible for lessons this coming spring. Discussion on eliminating family swim in small pool, divide pool in middle so would have three lanes with six spots for lessons. Virginia will reach out to Rotary to see if they are

interested in pairing with us to develop a program. Ricardo will work on developing possible proposal.

Reviewed proposed by-law changes. Tim made a motion to accept changes as presented, seconded by Virginia, Board so approved. The bylaw amendments remove reference to members, remove language regarding not making decisions in closed session, and changes language regarding certain signature authority in include all authorized board members.

Year end letter will go out the end of November. Tim and Linnea will present draft to the Board in the next few weeks. Ricardo has worked on getting addresses for members and donors who have a tile on the wall but it has not been easy to access that information.

Ricardo presented analysis of outstanding annual passes and the approximate current value. Board restated policy that the unused time will be honored when the pool is back to normal. This will be reaffirmed in the year end letter.

Discussion on lifeguards, staffing, rest and lunch breaks.

Board adjourned to closed session

Next Meeting: Monday, October 12, 1 p.m.