

Minutes

Western Sonoma County Swimmers (WSCS)

Board of Directors Ives Pool

Wednesday, September 18, 2023 2:00 PM

Ives Multi-purpose Room

Board Members Present:

Milo Zarakov

Chris Smith

Linda Hartig

Karen Weddle

Ricardo Freitas, AD

Community attendees:

Virginia Anderegg

- **Review of Agenda for September 18, 2023**

Karen Weddle, Secretary, asked to add contracts for 2024 renewal to the agenda.

- **Public Comments**

No public comments

- **Review and approval of minutes from August 16, 2023**

The minutes were approved by the Board.

- **Reports**

President – See Old Business

Pool Director's Report

- Pool closure October 28th - November 4th
October 28th and 29th – swim meet
October 30th – November 4th- maintenance scheduled including filter replacement and additional plumbing work
- Swim program – The summer swim program was a success with many more participants than in past years.
- First fall swim sessions in progress
- The Second Fall session begins in a couple of weeks
- There have been 10-15 private lessons

Treasurer's Report

- Net operating profit is up from 2022

- We are hopeful that we may be able to end the year in the black, however, revenue sources are fluid, and we continue to monitor the situation closely. Utilities have again increased significantly over last year.
- Donations to the pool have increased.

Old and New Business

- **Liability insurance**

Milo will check with the Community Center and Senior Center since they are also contracted with the City.

- **Sea Serpents Contract**

Further discussion on the upcoming renewal of the SSS contract.

- **Ongoing Evaluation of Operations**

Included in Directors' report

- **Shade Structure**

Ricardo spoke with the artist of Sea Serpent sculpture. Artist does not want anything interfering with the structure from both a structural and visual perspective. Milo will contact Ron Jenkins who proposed the shade structure to update him.

Other Business

- No other business to discuss
 - Meeting adjourned at 2:50 p.m.
 - Next meeting – Wednesday, October 18, 2023, 2:00 PM