

Minutes

Western Sonoma County Swimmers (WSCS)

Board of Directors Ives Pool

Wednesday, January 17, 2024 2:00 PM

Ives Multi-purpose Room

Board Members Present:

Milo Zarakov
Chris Smith
Linda Hartig
Helen Hansel
Karen Weddle
Ricardo Freitas, AD

Community attendees:

Virginia Anderegg

- **Review of Agenda for January 17, 2024**
- **Public Comments**
No public comments
- **Review and approval of minutes from November 15, 2023**
The minutes were approved by the Board.
- **Reports**
President – See Old Business

Pool Director's Report

- Pool closed December 22, 2023 due to pool heater fault.
- Increased Facebook interactions
- Winter season staffing – 18 swim instructors and lifeguards as of January 11, 2024
- All went well while pool manager away on vacation
- The lift has a new cover
- Annual passes are being renewed
- High School swim will start on 2/5/24
- Rotary program will start on 4/22/24
- Schedule changes as of 2/5/24 for MWF
 - H.S. 6:45 – 8:00 a.m.
 - Lap swim – start @ 5:45 a.m.

Treasurer's Report

- Projected to be in the black for year-end 2023
- 2022 financials will be posted on the website
- 1 additional CD purchased.

Old and New Business

1. Election of Officers for 2024

President	Milo Zarakov
Vice President	Chris Smith
Secretary	Karen Weddle
Treasurer	Linda Hartig

2. Liability insurance

Milo requested a quote to increase our coverage to \$3million/incident. increase D&O coverage as well. Board approved increase in coverage and associated costs. We will provide a pool safety protocol to the insurers for review.

3. Sea Serpents Contract

- a. Milo sent renewal contract to SSS on 1/2/2024. SSS have 30 days to return a signed contract.

4. Ongoing Evaluation of Operations

- a. Included in Directors' report

5. Other Business

- No other business to discuss
 - Meeting adjourned to closed session at 3:00 p.m.
 - Next meeting – Wednesday, February 21, 2024 @ 2:00 PM .