

Minutes

Western Sonoma County Swimmers (WSCS)

Board of Directors Ives Pool

Wednesday, October 18, 2023 2:00 PM

Ives Multi-purpose Room

Board Members Present:

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

Community attendees:

Virginia Anderegg
Stuart Handloff

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

- **Public Comments**

No public comments

- **Review and approval of minutes from September 18, 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
- Full staff
- Swim program – last class on Saturday, October 21, 2023

Treasurer's Report

- 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.

Old and New Business

- **Liability insurance**
Milo **will** get quotes on increasing our liability insurance for next year.
- **Sea Serpents Contract**
Further discussion on the upcoming renewal of the SSS contract.
- **Ongoing Evaluation of Operations**
Included in Directors' report
- **Annual Fundraising Letter**
Helen, Karen and Ricardo will work on a draft of this year's fundraising letter.

Other Business

- No other business to discuss
 - Meeting adjourned at 3:00p.m.
 - Next meeting – Wednesday, November 15, 2023, 2:00 PM