

## **Minutes**

Western Sonoma County Swimmers (WSCS)

Board of Directors Ives Pool

Wednesday, February 21, 2024 2:00 PM

Ives Multi-purpose Room

### **Board Members Present:**

Milo Zarakov

Chris Smith

Linda Hartig

Karen Weddle

Ricardo Freitas, AD

### **Community attendees: none**

- **Review of Agenda for February 21, 2024**
- **Public Comments**  
No public comments
- **Review and approval of minutes from January 17, 2024**  
The minutes were approved by the Board.
- **Reports**  
**President** – See Old Business

#### **Pool Director's Report**

- Pool closed February 21 & 22, 2024 – repair of controller and flow
- Increased Facebook interactions
- Spring schedule in effect with few changes on lap swim
- Analy High School swim season began on 2/5/24
- 18 swim instructors and lifeguards
- 2 lifeguards in training
- New cover for pool is needed and was approved for purchase
- Will replace faded signs at the pool

## **Treasurer's Report**

- 2023 ended well, in general, but in the red due to the increase in PGE expenses

## **Old and New Business**

### **1. Liability insurance**

- We are waiting for a quote for increased liability amount from current insurer
- Safety Protocol and Guidelines draft reviewed and approved with one minor change to spell out U.S.C.G.(United States Coast Guard). These will be posted on the pool's website.
- Will get additional quotes from other insurance companies

### **2. Sea Serpents Contract**

- a. WSCS and SSS presidents met and reviewed contract
- b. Contract is signed
- c. SSS would like to have one additional weekend swim meet. Dates will be discussed.

### **3. Ongoing Evaluation of Operations**

- a. Included in Directors' report

### **4. Other Business**

Milo is looking at setting up a 'get acquainted' meeting with the City Manager and Mayor

- Meeting adjourned at 2:50 p.m.
- Next meeting – **Wednesday, March 13, 2024 @ 2:00 PM .**