

## **Minutes**

Western Sonoma County Swimmers (WSCS)

Board of Directors Ives Pool

Wednesday, March 15, 2023 2:00 PM

Ives Multi-purpose Room

### **Board Members Present:**

Helen Hansel

Linda Hartig

Chris Smith

Karen Weddle

Milo Zarakov

Ricardo Freitas, AD

### **Community attendees:**

Virginia Anderegg, Past President

- **Review of Agenda for March 15, 2023**

Additions to agenda:

- Participation in Paint out the Hate project

- **Public Comments**

- No public comments

- **Review and approval of minutes from February 15, 2023**

The minutes were approved by the Board

- **Reports**

**President** – See Old Business

**Pool Director's Report**

- New pool covers have arrived
- One less lifeguard
- Pool attendance down due to bad weather
- \$27,000 from swim lessons (mostly summer and private)
- Rotary Learn to Swim – 70 kids

**Treasurer's Report**

- Utility costs continue to be higher than expected.
- Aqua Aerobics revenue down \$2K from last year

### **Old and New Business**

- **Update – Sea Serpents (SSS) Contract and rates**  
The contract is waiting for signature by the Sea Serpents' President.

### **Ongoing Evaluation of Operations**

See Directors Report

### **Other Business**

- **Items of Interest from Board Members/Pool Manager**
  - Paint out the Hate project – Chris attended the meeting. There are 2 painting parties scheduled. No action required from the pool staff/board.
  - Ricardo sent out letter to businesses soliciting new banners..
- Next meeting – April 19,, 2023, 2:00 PM

Adjourn to Closed Session with Pool Manager

Adjourn to Closed Session – Board Members only