

Minutes

Western Sonoma County Swimmers (WSCS)

Board of Directors Ives Pool

Wednesday, December 7, 2022, 2:00 PM Ives Multi-purpose Room

Board Members Present:

Virginia Anderegg

Chris Smith

Linda Hartig

Milo Zarakov

Barbara Harris

Ricardo Freitas, AD

Community attendees:

Karen Weddle

- **Review of Agenda for December 7, 2022**

Items added below under Old and New Business

- **Public Comments**

No public comments

- **Review and approval of minutes from October 19,,2022 board meeting**

The minutes from October 19,2022 were approved as submitted.

- **Reports**

 - **President**

 - At times users have stated that women's shower temperatures fluctuate. The City has checked the showers and state that the showers are working as designed. It was noted that shower demand has doubled for the women's shower since there are more shower heads to accommodate multiple showers at the same time. Currently hot water is from hot water tank and temperature may be dependent on the hot water available for use. Action: Continue to monitor.

 - **Pool Director's Report**

 - Year passes slightly lower than in past months.
 - Staff is now at 18 lifeguards.
 - Swim lessons – more than 800 swimmers had lessons. Total lessons numbered more than 1800.
 - Aqua aerobics averages 22 per class
 - Robotic vacuums – Ricardo stated that we are field testing a new model. This new model appears to be effective in removing much of the sand that accumulates in the pool. The robotic vacuum allows the pool to be cleaned while the pool is being used.

 - **Treasurer's Report**

 - Linda Hartig treasurer report shows that Ives Pool continues to lose money every month. Revenue needs to be increased to cover our operational costs in

a fiscally responsible way. Linda provided a Rate and Revenue Needs Assessment that is discussed under Old and New Business below.

Old and New Business

- **Personnel Rules and Regulations**

The Personnel Rules and Regulations that have been previously reviewed were approved by the board.

- **Revenue needs assessment**

Linda Hartig, Treasurer, shared the Revenue Needs Assessment she created from Ives Pool financial data. The Revenue Needs Assessment document was approved by the Board. This document will be shared with the Sea Serpents as part of the rate increase that will be proposed to them.

- **Update on 2022 fundraising campaign, letter, banners**

Ricardo reported that we have received over \$7,000 in donations to date.

- **Ongoing evaluation of operations**

Ricardo noted that for 2022, the pool has opened on time everyday that the pool was scheduled to be open.

- **CD Investment Recommendations**

- Linda met with Luther Burbank Savings regarding CDs.
- It was moved and seconded that The Board instruct Linda Hartig, Treasurer of Western Sonoma County Swimmers, to open an account for CDs in the amount of \$100,000 at Luther Burbank Savings. Linda Hartig will be the sole signer until other board members provide identification and sign their documents at Luther Burbank Savings. The other board members names that require access are Milo Zarakov, Secretary, and Chris Smith, Vice President.

- **Temperature Statement**

- The Board reviewed and edited a previous Ives Pool Temperature Statement. The updated document was approved by the board and will be posted on the Ives Pool website.

- **Pool Covers**

Three of seven pool covers need replacement. These covers will be replaced at a cost of approximately \$5,000.

- **Update on the Sea Serpent Contract**

- Agreement was reached on use of the pool. The contract was approved earlier by the Board. Rates will need to be raised and will be discussed with Sea Serpent officers.

Barbara Harris thanked Ricardo for asking her to be on the board and thanked Virginia for her work on the board. The board appreciates the work Barbara has done during her term.

Other Business

Items of interest from Board Members/Pool Manager

Next meeting: January 18, 2023 at 2:00 PM.

Adjourn to Closed Session with Aquatics Director

Adjourn to Closed Session with Board Members

Amended Minutes

On December 10, 2022, the board approved the following amendment to the above minutes for December 7, 2022:

Under the heading Old and New Business, CD Investment Recommendations

Delete Luther Burbank Savings. The board instructs Linda Hartig, Treasurer, to investigate investing funds with Edward Jones.