

## Minutes

Western Sonoma County Swimmers (WSCS)

Board of Directors Ives Pool

Wednesday, February 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:

Leila Irwin

Liz Johnson

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

Additions to agenda:

- Participation in Paint out the Hate project
- Annual Cycle of Board of Directors actions

- **Public Comments**

- Leila Irwin, Head Coach of Sebastopol Sea Serpents, expressed concern regarding additional lighting needed at the pool. The current lights do not cover the shallow end. Ricardo will contact the City of Sebastopol and provide an update at the next meeting.
- Liz Johnson inquired about the potential for switching the high school practice to the morning. Currently, there are 20 lap swimmers in the morning (6-7 a.m.) and there is no space for the high school team at that time. Since it is dark in the evening, Ricardo will contact the City of Sebastopol regarding additional lighting at the base of the steps going up to the street.

- **Review and approval of minutes from January 18, 2023**

The minutes were approved by the Board.

- **Reports**

**President** – See Old Business

**Pool Director's Report**

- Annual passes now at 114
- Donations - \$14,780
- Winter staff at 16
- Swim lessons begin on March 18<sup>th</sup>. Had to add 2 classes due to demand
- Meeting with Learn to Swim Coordinator. Sessions are from 4/19-5/11/23

### **Treasurer's Report**

- The Pool is not in the red for the first time in many months due to donations and payment from High School.
- Utility costs continue to be higher than expected.

### **Old and New Business**

- **Update – Sea Serpents (SSS) Contract and rates**

The contract is ready and 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**

- External showers project update – now with the City Engineer. Target date – 2025
- Paint out the Hate project – Board member will attend meeting on 2/21/23 at the library to find out more about the project and participation
- Ricardo will be sending out letters to businesses to renew current banners and to solicit new banners.

- Next meeting – March 15, 2023, 2:00 PM

Adjourn to Closed Session with Pool Manager

Adjourn to Closed Session – Board Members only