

Minutes

Western Sonoma County Swimmers (WSCS)

Board of Directors Ives Pool

Wednesday, January 18, 2023 2:00 PM

Ives Multi-purpose Room

Board Members Present:

Virginia Anderegg

Helen Hansel

Linda Hartig

Chris Smith

Karen Weddle

Milo Zarakov

Ricardo Freitas, AD

Community attendees:

Mark Level

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

No changes to the agenda.

- **Public Comments**

Mark Level spoke on his behalf, asking to be reinstated to use of the pool.

Decision deferred to gather additional information and to give new board members additional information and time to more fully understand their responsibilities.

- **Review and approval of minutes from December 7, 2022**

The minutes were previously approved by the board in December 2022 via email.

- **Elections:** The board elected the following individuals to the open offices to serve the 2023 term.

- President, Milo Zarakov
- Vice President, Chris Smith
- Secretary, Karen Weddle
- Treasurer, Linda Hartig

- **Reports**

President – See Old Business

Pool Director's Report

- Annual passes now at 113
- Solar panels are not producing much electricity during the winter months.
- Fall staff at 16
- Hot water in both locker rooms are inconsistent. The City of Sebastopol is aware of the problem and is working on a solution.
- Receipt today of a \$1,000 donation from Sunrise Rotary. Donations for this season now total almost \$14,000.

Treasurer's Report

- The Pool ended 2022 approximately \$50,000 in the red due to a 30% increase in expenses. Most of the increases are due to utilities and wages. Higher user rates

that were put into place January 1. Linda will continue to closely monitor our financials.

Old and New Business

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

The Sea Serpents' President acknowledged the SSS rate increase to \$2,200/month and will sign the amendment when it is ready. The amendment needs to be written and sent to them for signature. Milo, Virginia and Ricardo will work on the amendment.

- **Ongoing Evaluation of Operations**

See Directors Report

- **Update on reserve investment**

Today we have accounts at West America Bank for day-to-day use. We have operational reserves at Edward Jones where a portion of these reserves have been placed into a 12-month CD and an 18-month CD, both at 4.6% interest.

Other Business

- **Items of Interest from Board Members/Pool Manager**

Pool users continue to request that outdoor showers be installed. Ricardo will speak with the Sebastopol Public Works Director regarding the status of this project.

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

Adjourn to Closed Session with Pool Manager

Adjourn to Closed Session – Board Members only