

## **Minutes**

Western Sonoma County Swimmers (WSCS)

Board of Directors Ives Pool

Thursday, May 18,2022 at 2:00 PM

### **Present:**

Virginia Anderegg

Ricardo Freitas

Barbara Harris

Chris Smith

Milo Zarakov

### **Community attendees**

#### **A. Review of Agenda for May 18, 2022**

No changes to the agenda.

#### **B. Public Comments**

There were no public comments.

#### **C. Review and approval of minutes from April 28, 2022**

The minutes from the April 28,2022 meeting were approved.

#### **D. Reports**

##### **President**

- Aqua Aerobics participants have requested board approval to use the Ives Pool name on a proposed float for the Apple Blossom Festival. Board members were supportive, as long as there is no potential liability to Ives Pool. Ricardo will check to see if there is a liability issue and report back to the board.
- Virginia noted that work has begun on writing specific Personnel Rules and Regulations for Ives Pool. The starting point will be the Sebastopol Personnel Rules and Regulations. These rules and regulations will be modified for our specific use. No board action is required at this time.
- Virginia stated that per the Ives Pool by-laws, we elect a new board in September for those board members whose terms are expiring. A subcommittee composed of non-expiring board members will start work on this task in June. At this time, the subcommittee will be composed of Milo and Chris. No board action is required at this time.

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

- Ricardo reported that the pool is busier now due to better weather, as well as a greater number of participants in our swim classes.
- Current staff numbers at 23. After June 6<sup>th</sup> another approximately 25 staff will be added for lifeguards and swim instructors. There is a general shortage of both lifeguards and swim instructors in the general area.
- High School swim season is over.
- Aqua Aerobics is seeing a significant increase in class participants.
- The summer schedule for the pool will be published within the next week.
- Three separate end-of-the-year school parties have rented the pool for their events.
- No Covid cases have been reported by staff as of today's meeting.

### **Treasurer's Report**

Linda was unable to be present at today's meeting. She asked that Virginia obtain board approval to get replacement accounting software. Our desktop version of MYOB accounting software is no longer supported. MYOB's current software is cloud based. MYOB's new software is subscription based at a rate between \$40 and \$80 per month. The board approved the move to the new subscription-based accounting software.

### **E. Old and New Business**

Sea Serpent contract has not been finalized. We are operating under our last contract until a new contract is approved.

### **Next Meeting**

Next board of directors meeting is scheduled for June 15,2022 at 2:00 PM

### **Adjournment**

Meeting adjourned to closed session.