**Minutes**

Western Sonoma County Swimmers (WSCS)

Board of Directors Ives Pool

Wednesday, May 17.2023 2:00 PM

Ives Multi-purpose Room

**Board Members Present:**

Helen Hansel

Karen Weddle

Milo Zarakov

Ricardo Freitas, AD

**Community attendees:**

* **Review of Agenda for May 17, 2023**

No additions

* **Public Comments**
	+ No public comments
* **Review and approval of minutes from April 19, 2023**

The minutes were approved by the Board

* **Reports**

**President –** See Old Business

 **Pool Director’s Report**

* + Rotary Learn to Swim program – 150 kids
	+ Ricardo and Milo met with the Public Works Dept re: pool filters. The filters will be fixed in August to take care of sand at bottom of the pool.
	+ Ricardo met with Sebastopol’s Budget Committee – pool is in good standing regarding any cuts in the budget.
	+ Learn to Swim completed May 11
	+ 1700 Facebook page interactions
	+ 550 kids signed up for summer swim instruction
	+ Staffing sufficient for summer – 20 swim instructors

 **Treasurer’s Report**

* Net operating profit up from 2022

**Old and New Business**

* **Update – Sea Serpents (SSS) Contract and rates**
* The contract is good through February 2024
* **Ongoing Evaluation of Operations**
* Sand in pool – filters will be fixed in mid-August
* Heater broken for one day

**Other Business**

* **Items of Interest from Board Members/Pool Manager**
	+ Review of current liability insurance policy to ensure sufficient coverage.. Milo, Karen and Ricardo will work together and contact the City as well as look in to other carriers
	+ Will continue to look at other fundraising opportunities – Helen will work with Ricardo
* Meeting adjourned at 2:33 p.m.
* Next meeting – June/July meeting will be combined – Wednesday, July 12, 2023, 2:00 PM