**Minutes**

Western Sonoma County Swimmers (WSCS)

Board of Directors Ives Pool

Wednesday, July 12,.2023 2:00 PM

Ives Multi-purpose Room

**Board Members Present:**

Milo Zarakov

Chris Smith

Linda Hartig

Helen Hansel

Karen Weddle

Ricardo Freitas, AD

**Community attendees:**

Virginia Anderegg

* **Review of Agenda for July 12, 2023**

No additions

* **Public Comments**
	+ No public comments
* **Review and approval of minutes from May 17, 2023**

The minutes were approved by the Board

* **Reports**

**President –** See Old Business

 **Pool Director’s Report**

* + Successful end-of-school parties (total – 5)
	+ City will provide funding to fix the sand filters/replace the controller (regulates chemicals)/replace the motor pump. This work will be completed the week of August 14th. The pool will be closed while the work is completed. Extra stadium lights were also approved and will be installed later in the year.
	+ Funding will not be provided this year for outdoor showers.
	+ Swim lesson coordinator, Katie, provided a status on swim lessons - Summer lessons are going well. 900 kids registered for Spring and Summer sessions. (Compared to last year’s total of 800 kids for Spring, Summer and Fall lessons.)
	+ Now planning for Fall lessons.
	+ Cool weather has negatively affected attendance at other pool programs
	+ 2000 Facebook page interactions
	+ Summer staff – 50+ (includes lifeguards and swim instructors). 20 new instructors were hired this year.
	+ Unauthorized swim instruction is prohibited at the pool.
	+ Discussion regarding the difference between Gentle Water/Aqua Aerobics classes. ***The classes are distinctly different and the web site description for Gentle Water Fitness will be updated.***

 **Treasurer’s Report**

* Net operating profit up from 2022

**Old and New Business**

* **Update – Contracts**
* The Sea Serpents contract is good through February 2024. Notification of new contract terms will be provided to the Sea Serpents in January, 2024.
* Masters contract will roll over.
* **Ongoing Evaluation of Operations**
* Sand filters repair/controller replacement and motor pump replacement will occur in August, 2023.
* Stadium lights will be installed at a later date.

**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
	+ Board terms expire for 2 Board members. Notification of these openings will be posted in August.
* Meeting adjourned at 3:10p.m.
* Next meeting – Wednesday, August 16 2023, 2:00 PM