**DRAFT Minutes**

WSCS Board of Directors Ives Pool

Via Zoom

Thursday, April 28,2022 at 2:00 PM

**Present:**

Virginia Anderegg

Ricardo Freitas

Barbara Harris

Linda Hartig

Chris Smith

Milo Zarakov

Community attendees

Bridget Ross

Alan Siegel

Chip Fisher

Becky Trait

1. **Review of Agenda for April 28, 2022**

No changes to the agenda.

1. **Public Comments**

There were no public comments.

1. **Review and approval of minutes from March 16, 2022**

The minutes from the March 16,2022 Board of Directors meeting were approved.

1. **Reports**

**President**

See old business

**Pool Manager**

* Planning to hire an additional 15-20 swim instructors
* The high school sessions are almost finished.
* Completed the first week of Rotary learn to swim.

**Treasurer**

* Linda reported that we are pulling in less revenue than it costs to run the facility. We are still in good financial shape.
* Donations are down approximately 40% from last year year-to-date.
* Linda is looking into updating our accounting system software.
* Linda and Ricardo are reviewing the verbiage used in our donation

acknowledgement letters that we send to donors.

1. **Old and New Business**

**Update on Sea Serpent contract renewal**

A subcommittee is meeting with the Sea Serpents to complete contract negotiations. There is one outstanding issue that must be resolved before the contract can be agreed upon. Until the new contract is completed and ratified, we are operating on the previous contract to govern activities.

 **Pool Heater**

Ricardo provided a status on our two-year old heater which recently failed and was repaired. The City is responsible for maintenance of the facility, including the heater. Ricardo worked with the city to get the heater fixed.

 **Ongoing evaluation of operations**

* No changes in Covid protocol.
* We have a great deal of interest in swim lessons for the summer as evidenced by the large number of sign-ups.
* The double door entry gate, which is usually open on one side, will be opened on both sides during group lessons to make it easier for large groups to enter and leave the facility.
* For the summer schedule we will be operating much as we were doing in 2019.
* We are evaluating the possibility of adding additional lap swimming time after Masters in the evening.
* Total staff during summer programs will be approximately fifty to cover all lifeguard shifts and the increased demand for swim lessons.

  **City Council Meeting**

Ricardo and Virginia met with the council and provided an overview of the programs and how we work with the public health department due to Covid, to keep participants safe.

**Other Business**

Ricardo noted that the assistant pool manager was going to a job fair to look for potential lifeguard and swim instructor applicants.

**Next Meeting**

Next meeting is scheduled for May 18, 2022. This meeting will be held at Ives Pool.

**Adjournment**

Meeting adjourned to closed session.