**Minutes**

Western Sonoma County Swimmers (WSCS)

Board of Directors Ives Pool

Wednesday, April 19,.2023 2:00 PM

Ives Multi-purpose Room

**Board Members Present:**

Helen Hansel (via phone)

Linda Hartig

Karen Weddle

Milo Zarakov

Ricardo Freitas, AD

**Community attendees:**

Virginia Anderegg, Past President

Lehla Irwin, Sea Serpents Head Coach

* **Review of Agenda for April 19, 2023**

Additions to agenda:

* + Review of current liability policy
* **Public Comments**
	+ No public comments
* **Review and approval of minutes from March 15, 2023**

The minutes were approved by the Board

* **Reports**

**President –** See Old Business

 **Pool Director’s Report**

* + Rotary Learn to Swim program – 150 kids
	+ Job Fair at Analy HS – posted on pool website
	+ 500 kids registered for Spring/Summer swim lessons
	+ Finished first session of Spring swim lessons last week
	+ Solar generation – 100,223 kwh

 **Treasurer’s Report**

* No report this meeting- will provide at the May meeting

**Old and New Business**

* **Update – Sea Serpents (SSS) Contract and rates**
* The contract is signed
* **Ongoing Evaluation of Operations**
* Sand in pool – being addressed
* Major pump went out last week, but has been repaired

**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
* Meeting adjourned at 2:20 p.m.
* Next meeting – May 17, 2023, 2:00 PM