

Minutes

Western Sonoma County Swimmers (WSCS)

Board of Directors Ives Pool

Wednesday, August 16, 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
Ron Jenkins

- **Review of Agenda for August 16, 2023**

Milo Zarakov, President, added an item to agenda, under A, to consider advancing the 2024 election of officers to today's meeting.

- **Public Comments**

- Ron Jenkins, neighbor and artist, presented a drawing of a shade structure that would cover portions of the grassy area. The sun sails would be 32x32 and the cost would approximately \$250-\$270. Ron has volunteered to cover the cost of the structure. There are multiple considerations:

1. City approval since the structure would be attached to some poles (Milo/Ricardo)
2. Sea Serpent approval – there would be screws attached to the Sea Serpent shed
3. Impact on current artwork – some screws would be attached to wood frame. (Milo will contact the artist)

- **Review and approval of minutes from July 12, 2023**

The minutes were approved by the Board.

- **Reports**

President – See Old Business

Pool Director's Report

- Successful summer – busiest for swim lessons

- Lap swim is at 70% of usual volume
- Weather affecting other programs
- Pool closure for sand filter and controller replacement moved to 1st week in November
- Gentle Water classes moved to Tuesday and Thursday
- A few more lifeguards needed for fall
- Facebook page interactions- 2500

Treasurer's Report

- Net operating profit up from 2022
- Predict we will be in a good financial position for the remainder of the year
- Utilities up 57%
- Donations are up

Old and New Business

- **Liability insurance**
 - Need to check with the City to clarify city vs. WSCS responsibility and ensure we have sufficient coverage.
- **Ongoing Evaluation of Operations**
 - Fall swim lessons scheduled for Saturdays – 8/26 - 9/23 and 10/7-10/21. Lessons will resume in March.

Other Business

- Election of Board Members for 2024
 - The Board terms expired for Milo Zarakov, President, and Chris Smith, Vice President. Notification of these two openings were posted at the pool and on the website. No other community members submitted requests of interest by the deadline indicated on the notice.
 - President Milo Zarakov made a motion to have an early election in August versus waiting until September, 2023. Board approved the motion
 - Milo Zarakov and Chris Smith were both nominated and approved by the Board for another term.
- Meeting adjourned at 3:00 p.m.
- Next meeting – Monday, September 18, 2023, 2:00 PM