

Minutes

Western Sonoma County Swimmers (WSCS)

Board of Directors Ives Pool

Wednesday, November 15, 2023 2:00 PM

Ives Multi-purpose Room

Board Members Present:

Milo Zarakov

Chris Smith

Linda Hartig

Karen Weddle

Ricardo Freitas, AD

Community attendees:

Virginia Anderegg

- **Review of Agenda for November 15, 2023**
- **Public Comments**
No public comments
- **Review and approval of minutes from October 18, 2023**
The minutes were approved by the Board.

- **Reports**

President – See Old Business

Pool Director's Report

- Filter replacement went well. New valves installed, locker rooms cleaned, caulking on deck.
- Controller still needs to be done but no need to close the pool.
- Small gas leak detected in the heater. City repaired quickly – closed pipe and new pipe is above ground, so easily accessible.
- Fall swim lessons are over – largest number of lessons provided – over 2,000!
- Full staff
- Request to purchase a new cover for the small pool approved by the board

Treasurer's Report

- We are still hopeful that we may be able to end the year in the black, however, revenue sources are fluid, and we continue to monitor the situation closely. Utilities have again increased significantly over last year.

- Motion passed for resolution to take some funds from pool account to invest in a CD

Old and New Business

- **Liability insurance**

Milo received quotes to increase the general liability coverage from \$1 million to \$2 million/incident and to increase D&O coverage as well. Board approved increase in coverage and cost.

- **Sea Serpents Contract**

Milo has communicated timeline for SSS contract renewal to SSS board

- **Ongoing Evaluation of Operations**

Included in Directors' report

- **Annual Fundraising Letter**

Letter has been sent out. Over \$3,500 received in donations so far.

Other Business

- No other business to discuss
 - Meeting adjourned at 3:00p.m.
 - Next meeting – Wednesday, January 17, 2024 @ 2:00 PM . There will not be a meeting in December 2023.