

Minutes

Western Sonoma County Swimmers (WSCS)

Board of Directors Ives Pool

Wednesday, October 19, 2022, 2:00 PM Ives Multi-purpose Room

Board Members Present:

Virginia Anderegg

Chris Smith

Linda Hartig

Milo Zarakov

Barbara Harris

Ricardo Freitas, AD

Community attendees:

No community attendees at today's meeting.

- **Review of Agenda for October 19, 2022**

Add topic: Annual Fund-Raising Letter.

- **Public Comments**

None.

- **Review and approval of minutes from September 21, 2022 board meeting**

The minutes from September 21, 2022 were approved as submitted.

- **Reports**

- **President**

- Deferred to topics below.

- **Pool Director's Report**

- Swim lessons began last weekend for the Fall session.
 - Total annual passes number 115.
 - Fall schedule: 22 lifeguards and swim instructors.
 - Four to five aqua aerobics instructors
 - Private lessons continue.
 - New pool schedule is posted, starts 10/31/2022

- **Treasurer's Report**

- Net operating costs demonstrate that we are operating at a loss, currently at approximately \$36,000. Wages, utilities, chemicals, and equipment have all increased significantly in the last year.
 - Linda is looking into CDs for some of our funds as interest rates have risen.
 - **Budget and rates discussion**
 - **Discussed below.**

Old and New Business

- **Personnel Rules and Regulations** – to be reviewed one more time with goal of accepting this document at our December meeting.
- **On-going evaluation of operations** –

- Individuals are still coming back to the pool for the first time that had left during the beginning of the pandemic.
- Request for outdoor showers is being considered by the city of Sebastopol. No time frame for movement on this project.
- **Sea Serpent Contract**
 - Agreement was reached on co-using the pool.
 - Next session with Sea Serpents is on Nov. 1, 2022, to finalize contract.
 - A rates clause will be part of contract. This clause will be implemented in 2023.
 - Sea Serpents use approximately 14% of total pool hours, however their usage fees only provide approximately 5% of total pool revenue.
- **Fund raising letter.** Goal is to get the letter out by November 1st via our email distribution. Milo and Barbara to review draft and send to Ricardo for distribution.

Budget Update and Discussion

Due the significant increase in operating expenses and the resulting revenue shortfall, the Board approved rate increases to begin on January 1, 2023 per the chart below.

Ives Pool – User Rates beginning January 1, 2023			
Program		Single Use	10 Pass Card
Lap Swim	General	\$6.50	\$60
	Senior	\$5.50	\$50
	Junior	\$4.50	\$40
Non-swimmer	All	\$4.50	\$40
Aqua Aerobics	Adult	\$7.00	\$65
	Senior	\$6.00	\$55
Gentle Water Fitness	All	\$7.50	\$70
Water Hockey	All	\$10.00	\$80
Water Polo	All	\$7.50	\$70
Annual Pass	General	\$730	
	Senior	\$630	

Next meeting:

The board approved combing the November and December meetings into one meeting to be held on December 7, 2022.

Adjourn to closed session with AD, the closed session with board members only.