

Walnut Creek Masters Swim Team Board Minutes

September 1, 2009

Individuals Present:

Amy Beisheim
Harold Boscovich
Hector Chao
Jack Daniels
Tom Flickinger
Kara Gray
Peter Guadagni
John King
Kerry O'Brien
Mike Piazza
Josh Scott
Ron Steager
Chris Stewart

Summary of Discussion:

I. PMS Long Course Championships

Kerry reported on the recent WCM participation in the national LC championship meet: we sent 10 swimmers to the meet.

2. 2010 Board Nominating Committee

Mike presented the recommendations developed by Kara, Peter, and himself for nominating and electing our 2010 Board Members (copy attached.) The recommendations were adopted and will be used for 2010.

3. September 19 Walnut Festival Parade

Bosco reported that we are still waiting to hear back from the parade organizers regarding the logistics of the parade (when and where to meet, etc.) We discussed team apparel to be worn by Team members marching in the parade. Kerry will bring T shirts, and Bosco will bring our remaining supply of 2007 Team of the Year baseball caps. So far about 20-25 Team members have expressed their plans to participate in the parade.

4. September 20 Team Picnic

We agreed to have a special picnic planning meeting on Monday, September 14, to complete our planning for the picnic. Bosco will send out another picnic announcement.

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5. Social Activities: Evening Out At the Theatre, Oct. 4 & Potential Go-Kart Outing

Mike reported that so far 19 tickets have been ordered for the Sunday afternoon outing to Calshakes (including Kara and Kevin.) The cutoff date for reserving additional tickets is Sunday September 20. A poster will be posted on our Team bulletin board, another email will be sent out, and final ticket requests will be taken at our parade and picnic on September 19 and 20.

Kerry reported on his recent family outing to an indoor go-kart track in Fremont that he recommended for a social outing in November.

6. October Short Course Meters Championship Meet

Kara reported that planning is on track for our October meet. **A special meeting to complete the planning the meet is scheduled for Monday October 5 at 5:00 PM.**

Kerry said that he plans to drum up support for WCM participation in the meet by telling our swimmers that our points earned at the meet will count towards the goal of Pacific Masters High Point Team for 2010.

Bosco will order a supply of 70 metal water bottles that can be used as high point awards for future meets.

The sign-up boards are ready to be put out – target date is October 1.

We agreed that for our upcoming April 2010 SCY Championship Meet we will award trophies only for 2 team divisions and 2 places.

7. Aquatic Needs Assessment Report

Peter reported on the first meeting of the Walnut Creek Aquatics Need Assessment Task Force. The consultants (Sports Management Group) are both evaluating Walnut Creek's needs as well as assessing other facilities in the community. It appears that the City Council supports having a first class facility, but a bond issue will likely be necessary to fund a new facility. The consultants are recommending that any new facility include water play features to increase attendance and operating revenues. Peter reported that so far no funds have been deposited in our special Aquatic Fund.

8. Communications Committee Update

Peter reported that he intends to keep our recently improved Team web site up to date with fresh content.

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9. Delinquent Dues

Kara presented her list of 2009 PMS registered swimmers who listed WCM as their local club affiliation, but who are not on our rolls as having paid 2009 dues. We agreed that Bosco will compare the names on this list with pool records to see which of these individuals have been regular users of Clark Pool.

10. Financial Report

Bosco distributed his report of Team Finances as of August 31, 2009. Team dues received to date, and our party raffle revenues, have already exceeded our 2009 annual budgeted amounts. Our remaining large revenue item is the upcoming short course meters championship meet. Expenses to date have been lower than budgeted or in line with our annual estimates.

The Board agreed to rollover our recently matured Certificate of Deposit (balance of \$10,767) into two laddered 6-month CD's.

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Attachment

Proposed WCM 2010 Board of Directors Election

The Process:

Early December: Kerry sends out email to membership soliciting interest in serving on 2010 Board. Email contains January 15 deadline to members to indicate interest.

Later in December at Team Holiday Party: Kerry repeats invitation to members to serve on Board.

By February 1, Nominating Committee (Kerry, Current Team Captains, Past Year Team Captains) select a slate of directors to be recommended to membership.

Mid February: Team Meeting is held and board is elected with written ballot. Ballot includes space for write-in candidates as well as Nominating Committee recommendations.

Criteria to be used by Nominating Committee to select recommended Board members:

1. Nominee actively participates in Team workouts.
2. Nominee in the past year(s) has actively participated in Team social activities, actively helped with our hosted swim meets, or participated in Team Open Water events.
3. Nominee has committed to volunteer for an active Board leadership role for significant team duties.
4. Nominee's selection would help the composition of the Board be representative of team demographics (age and gender.)