

September 26, 2015  
WEST Board Meeting



Location: WEST Coast Aquatics  
Time: 9:00-10:30AM

Members in attendance: Nick Chevalier, Ed Stinson, Chris Gale and Dan Limberg

- Agenda Items:
  - Budget
  - Lease & Major Projects
  - Financial Aid
  - Meets at WEST
- Budget: Reviewed quarterly budget. No significant issues with expenditures, but some concern over competition for lessons and swim team. Nick will focus on team development and opening lower groups to allow for pre-comp swimmers to progress into the team. Currently at about 80 swimmers, with 100 swimmers being the recommended maximum under the current practice structure.
- Lease: Nick will talk to MCCA about extending the lease before we commit to major project expenditures. Major projects currently being considered are the boiler and deck resurfacing. We need a 25-year lease.
- Financial Aid: Discussion about how much financial aid is fiscally supportable. Recommended limit is 3% of the team size. Qualifying for school lunch is a starting level to consider scholarships. Registration will not be waived though.
- Meets at WEST: With the new blocks and timing system, we will consider 4-6 smaller meets each year (starting in 2016). The intent is to provide enjoyable opportunities for all swimmers to compete throughout the year (especially during LC season when many swimmers do not have qualifying times).
- Meeting adjourned at 10:30am.