Walnut Creek Masters Board of Directors

7 April 2015 Meeting Minutes

**Attending.** Loren Druz, Debbie Swigert, Lauren Boudreau, Ed Lane, Ann Hirsh, John King, Craig Dennis, Susan Keeler, Joan Alexander, Bruce Cousins, Kerry O’Brien, Harold Boscovich, Leslie Mladinich, Mary Williams.

1. **Approval of January Minutes**. Minutes of 3 March. 2015 meeting were approved.
2. **Coaches Update**. Total entries for the SCY Championship meet are about 630; 95 from WCM. Brook Heath is ill and we want to do something for him at the meet. The meet will be dedicated to him, if we get his OK.
3. **Financial Update**. We have sufficient funds; drop in the balance is due to the transfer of $3095 to the Aquatic Fund.
4. **Registration**. 401 members registered; ahead of last year’s registration.
5. **SCY Championship Meet Plans**. Preparations are going well. We will need volunteers. We also need food donations for hospitality. We have no vendor for goggles, etc. Need to borrow popups if available. It has been suggested that in the future, the 800 yard relays be scheduled after the 200 yd. free.
6. **Pool Contingencies**. Kerry has sent letters to both Concord and Acalanes covering team needs in the event of a temporary shutdown.
7. **Aquatics Foundation**. The City issued a request for qualifications and the Foundation has sent in a response. The next step is for the City to decide who will be allowed to submit responses to a Request for Proposals.
8. **Swimming Saves Lives**. April 28 is set for train the trainers. The May session looks ready to go.
9. **Communications Report.** We have people working on grants. Still want to try some open water mentoring, need to work out the details. Spring Lake is the 18th of May; first open water swim of season. There will be no coffee and bagels this month due to swim meets. Noah’s day old bagels are committed for the year, we will either purchase bagels or look for another source.
10. **Sunscreen Evaluation.** Mary Williams wants to use members of the team to test various sunscreens. The proposal for the test is attached. The Board approved allowing her to approach the members of the team to volunteer to participate in the test.