Walnut Creek Masters Board of Directors

6 Jan. 2015 Meeting Minutes

**Attending.** John King, Loren Druz, Debbie Swigert, Lauren Boudreau, Ed Lane, Kerry O’Brien, Harold Boscovich , Jesse Smyers, Bruce Cousins, Gordon Bell, Leslie Mladinich

1. **Approval of October Minutes**. Minutes of 2 De,c. 2014 meeting were approved.
2. **Coach’s Update.** There will be a Swimming Saves Lives session at Rossmoor.

Don Potter has donated a GoPro to the team.

1. **Financial Update.** Mike sends word that we are in good financial shape. We received $13,000 in donations at the Christmas Dinner. The Club has been reserved for next year.
2. **Registration Update**. Now have 335 members signed up for 2015; well ahead of last year.
3. **Annual Membership Meeting.** Set for 10:00 a.m. after workout. In lieu of a guest speaker, the food will be upgraded. Gordon Bell, Chris Stewart, and Theresa Rounseville will be leaving the board.
4. **Strategic Planning Retreat.** The retreat is still planned for Jan. 24th,but either the location or date may need to be changed.
5. **Aquatics Fund**. The City is expected to issue a Request for Proposals for the upgrade and operation of Clarke Pool this month. It is not clear what it will encompass, but it may allow for proposals for the upgrade or operation, or both. The Fund is in the process of becoming a Foundation.
6. **Swimming Saves Lives**. There will be two sessions this year. One in the spring and one in the fall In addition, there will be a session at Rossmoor. The sessions will be for two weeks and a different group of instructors will be used each week. We will need someone to take pictures of the sessions.

1. **April Championship Meet**. We will be running 3 courses on Friday. We will need additional timers on Friday. Also, we need event and lane sponsors.
2. **2015 Board Positions.** Loren Druz to take over as Chair. Other positions to be determined a the February Board Meeting.
3. **Member Communications Update.** The website is being updated. Leslie wants coaches pictures and experience updates.
4. **Other Business.** Ten rooms have been reserved for April Short Course Nationals in San Antonio; five have already been spoken for.