

## WCM Annual Meeting 1/27/18 Minutes

- Welcome – Loren
  - \* There are license plates and cap on sale for \$5.
  - \* Christmas decorations and wine are free.
  
- Coach's Update – Kerry
  - \* There are many ways to get involved in WCM. There are Team Challenges, Postal Events, and WCM In House Challenges (see attached list).
  - \* Pac Masters Championship Short Course Meet: Teams that agreed to host the meet have backed out of their commitment. WCM agreed to host the meet with financial support from PMS. With the funds that PMS provides, we can pay timers or we can save the money and keep the timing jobs in-house.
  - \* There are 10-12 members interested in the National meet being held in Indianapolis.
  - \* The Pac Masters Championship meet will be at Campo as usual. Gordon will be the meet director. Every person is guaranteed to score.
  
- Manager's Update – Bosco
  - \* There are a number of credit cards that are expired each month which means the team misses \$800-\$1200 in revenue each month. Please update your card when you receive a new one. Please note that the 15 swims pass card gets charged on the 1<sup>st</sup> of every month.
  - \* In 2017, we finished the year with 470 swimmers. Currently, we have 355 members.
  - \* There are 12 positions on the board and we would like to increase the positions to 15. Motion to change to 15 members was approved.

- Treasurer Update – Mike
  - \* Many thanks to Bosco for all of his hard work as Team Manager.
  - \* We are in good financial shape. We have been financially independent since 2011 when the City stopped funding the team.
  - \* For 2018, we have \$100K in reserves to cover any unknown pool expenses. We have broken even for the last two years, for 2017 in part due to the lack of income from the cancelled short course meters meet.
  - \* We need donations in the form of both time and money. 6-7% of our revenue comes from donations (swim team holiday party, corporate, etc.).
  - \* Dues will stay the same for 2018.
- Communications Update – Lindsay
  - \* If you have any content for the website, please send it to Lindsay.
- Volunteer Coordinator – Allison
  - \* Encourage everyone to swim and work the meets.
  - \* For the Pac Masters champ meet, the timer sign-ups will be by event and each slot will be 2 hours. If you don't want to volunteer, there will be a donation jar to pay your way out of working. This money will cover the cost of timers. Side note from Loren: we will need to pay some timers for this meet so if you know of an organization who would like some extra money, please let him know.
- WCAF – Andrea Smethurst
  - \* Jesse Smyers and Jon Jacques are stepping down from the board. WCAF is looking at candidates for those two openings. Other board members who are also WCM members are Chris Ottati, Jim King, and Ken Halbrecht.
  - \* 2017 was a disappointment. There is no champion within the City who believes in the pool project. The pension crisis prompted the City to use the money set aside for the pool renovation for pensions.

- \* For 2018, the City will spend money on pool and locker room maintenance.
  - \* The WCAF is serving as a watchdog and it has been effective. There have been over 1000 signatures on petitions to fund the pool and WCAF sends out their newsletter to all petition names. The city is aware of the petition.
  - \* There is an opening on the Parks & Rec Advisory Commission if anyone is interested. It meets every two months and it would be helpful to have a person associated with aquatics in that position. The application deadline is 1/31.
- ALS - Kerry
    - \* To date, there have been 17 ALS classes (the program started with one fall and one spring class). This year there will only be a fall class. If you know someone who wants to learn how to swim, please let Pam know. It's a free program and WCM has a unique way of teaching the students. There is always classroom time followed by one-on-one time in the water. Not every student will be able to swim at the end of the program but the program will change the mindset of every student. If you are interested in volunteering, please talk to Margie or Pam. Pam is transitioning out so they are looking for her replacement. Some firms offer corporate matching for volunteer hours so please check with your company.
  - Election
    - \* Candidates are Jon Boone, Patty Zuppan-Hood, Laura Lawrence, & Kelly Siu . All 4 candidates were voted in.

The meeting adjourned at 10:30am.