**WCM Board of Directors 10/10/17 Minutes**

Attendees: Loren, Cathy J, Lindsay, Bosco, Kerry, Jesse, John, Ann, Dean

The September minutes were approved.

* Coach’s Update – Kerry

\* Swim Saves Lives finished up last Thursday and it went very well. 5 students

will continue working with coaches on Tuesday and Thursday for the next

two weeks. Some of the key people who help run the program are stepping

down. We will be looking for two new volunteers.

\* For the SCM meet, we need more setup crew volunteers on Thursday. We

are missing timers but those chairs normally get filled so not concerned. We

need to get the ribbons and lap counter poles from Pacific Masters.

460 swimmers are registered and 90 of them are WCM.

* Manager’s Update - Bosco

\* Our current registration is at 466 (10 more than last month). USMS has our

registration at 502.

\* Credit cards: There were 6 credit cards expired this month.

\* The pool is still having issues with their scanners but they are working on it.

Reminder that there are 2 scanners and 15 use card members need to use

the right scanner. Once a member refills their 15 use card, they can use

either scanner.

\* Bosco registered the team for USMS so we are legal.

\* Annual Membership Meeting: The Heather Farms facility is booked so we

will meet at the Fieldhouse in Shadelands on Feb 3rd. Bosco will order the

same breakfast as usual.

\* Bank of the West is on board as a WCM sponsor. Bosco will get their logo

on our pop ups.

\* Sun shades for the coaches: Karen (Heather Farm manager) and Kevin

Safine (City of Walnut Creek Parks and Rec Director) are on board with the

idea. There is the possibility of running cable and sunbrella shade from the

roofline to the light pole.

* Treasurer Update – Loren for Mike

\* Mike recommends no member fee increase, a 3% coach salary increase and

a 3% coach bonus increase. The cost of living adjustment is 2%. A motion

was made and passed for those 3 options.

* Communications Update – Lindsay

\* A SCM volunteer link on our website isn’t valid and Lindsay will fix asap.

* Aquatic Foundation Update – Jesse

\* The Foundation newsplash email went out and many people opened it.

\* The Walnut Creek City retreat is coming up and they will be discussing a

possible bond.

\* The Foundation board is still meeting monthly and working on petitions to

keep the energy going.

* Other Discussion – Board

\* The 2018 SCM meet will be held on October 12-14 at Heather Farm (we will

host). Will double check with Karen to confirm that there are no conflicts.

\* The 2018 SCY meet will be held on April 6-8 at Soda Center and will be run

by Pacific Masters.

\* Peter Guadagni was voted in as VP of Administration within Pacific Masters.

\* BOD: It’s time to start taking nominations. Loren will form a non-board

nominating committee.

\* Ann Hirsch wanted to thank the WCM team for their support.