

WCM Board of Directors 11/07/17 Minutes

Attendees: Loren, Cathy J, Lindsay, Bosco, Kerry, Jesse, John, Ann, Dean, Cathy A, Allison, Mike, Kaleb, Susan

The October minutes were approved.

- Coach's Update – Kerry
 - * WCM won the largest division in the open water competition.
 - * At Kerry's \$5 fire sale, he sold 104 items.
 - * Thanksgiving holiday practices will be the same as usual.
 - * Practice is at 9:30am this Saturday, 11/11.
- Manager's Update - Bosco
 - * Our current registration is at 469. USMS has our registration at 504.
 - * 2018 Pacific Masters registration has started. 53 have registered so far. Lindsay will send out a reminder to everyone.
 - * There were 9 credit cards declined this month.
 - * Since the SCM meet was canceled due to the North Bay fires, WCM sent out a survey asking participants how they would like their entry fees used. So far, 122 donated the money to the Red Cross, 99 asked for their fee to be rolled over and 3 wanted their money back. 462 swimmers entered the meet.
 - * The holiday dinner is set for Sunday, December 10th. The cost is \$50 per person. Jim DeLacy will provide the wine. There will be a buffet and h'ordeuvres. Lindsay will send out an email soliciting donations. Kerry will contact Ralph for the cakes and also Sean Eastwood (executive chef for Tender Greens) for the dinner again.

- * Jim DeLacy is having a wine tasting for WCM and friends at his warehouse in Oakland on 2 different dates. Members can purchase wine at an inexpensive price. Lindsay will put the information in a team email.
- Treasurer Update – Mike
 - * Since the fires prevented WCM from hosting the SCM meet, we are short \$10K in revenue but we are still ahead.
 - * In terms of WCM dues, once the registration process is tested, the link will go live on Team Unify, possibly on Nov 15th. We still need monetary donations to cover members that can't afford the dues.
- Communications Update – Lindsay
 - * Snap shots will be live on the website soon. The board minutes have been posted on the website.
- Aquatic Foundation Update – Jesse
 - * Nothing to report other than the city council will meet on 11/14.
- Other Discussion – Board
 - * Loren asked the board if we want to host the SCY meet. It would recoup the \$10K revenue we lost due to the SCM cancellation. We have also been asked to host the TOC 1500 in January. That would recoup some of the \$10K loss.
 - * Kerry polled the coaches and they are willing to forgo raises and bonuses this year. A motion was made not to accept the coaches proposal and the motion was passed.
 - * A motion was made to offer to host the SCY meet under the condition that every team provide timers in addition to Pac Masters providing timers and compensation. The motion passed.

- * We need volunteers for a committee to find a meet director. The coaches can also help with recruiting a meet director. We could also send an email out soliciting a director. Gordon Bell might possibly agree to be meet director (again) however he could use a co-director who could learn the ropes of running a meet. A motion was made to compensate the meet director's full membership dues and the co-director's partial membership dues. The motion passed.
- * The Brute Squad event may be held the Sunday after Thanksgiving. In order to rent the pool, there has to be a fairly large group who commit to the event. Lindsay will create a google doc sign-up to see how many people are interested.
- * Ann Hirsch told the board that they are going to restore the natatorium in Oahu. She swam there in 1947 and 1948. They will honor the 10,000 veterans from WW1.