

WCM Board of Directors 12/05/17 Minutes

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

The November minutes were approved.

- Coach's Update – Kerry
 - * 134 did the Thanksgiving day workout.
 - * Long course starts on 12/11 until mid-February. There will be short course days here and there. New Years Day will be short course; time TBD. Monthly 200's may be long course.
 - * Stan Morner is doing much better – he came home last weekend.
 - * Training blocks are out this week. Blocks run Dec, Jan and Feb.
 - * Saturday practice will be at 9:30am. The Walnut Creek Half Marathon will be happening Saturday morning so people should plan accordingly. Lindsay will send out an email with this reminder.
- Manager's Update - Bosco
 - * 89 members have registered so far.
 - * There were 8 credit cards declined this month.
 - * 120 people have RSVP'd for the holiday party. The Contra Costa Country Club won't charge a corkage fee for all bottles. We have 12 items so far for the live auction. There will be lane sponsorship sign ups available as well. Bosco to create a poster for the sign-ups.
- Treasurer Update – Loren for Mike
 - * We received the cancellation fee from Club Assistant for the SCM meet. \$12,325 was donated to the Red Cross from swimmers' entry fees.

- Communications Update – Lindsay
 - * The 2018 calendar is on the website. On 2/3/18, there is a conflict with the yearly meeting and the USF Valentine's Day meet. Loren will check with the Shadelands auditorium for other dates available. Wells Fargo has a meeting space available for employees and Kaleb will look into possible rental dates as well.

- Aquatic Foundation Update – Jesse
 - * Jesse attended the city retreat on 11/14 and not much came from that. There is no plan for the pool. They want to create a citizens task force to replace/remodel various city buildings and that will include the pool. There was talk of a possible bond measure.

- Other Discussion – Board
 - * SCY Meet Discussion: Pac Masters came up with a budget estimate as to how much running the short course meet would cost. They estimated that timers would cost \$10,800 for the 3 day meet. John King asked the Pac Masters board if they would help us fund the meet and there was no clear direction other than them contributing a stipend and the scoreboard.
 - * Kerry suggested that Pac Masters should offer teams \$10K to run the meet. A team could use the money however they choose. It would foster competition between teams and encourage moving the meet to different locations.
 - * Bosco suggested that Pac Masters cover the cost of officials. Another suggestion was that Pac Masters pay a host team \$5K for half the timers.
 - * John and Loren will have a conference call with John Morales to discuss the various options.
 - * Board Members who are not returning: Jesse and possibly Kaleb.
 - * Gene Hart and Tom Nootbar have agreed to be on the nominating committee. We need one more member. Jesse will not be returning to the board and Kaleb might not be either.
 - * 8 women did the Brute Squad event the Sunday after Thanksgiving.