WCM Board of Directors 2/7/17 Minutes

Attendees: Loren, Kerry, John, Kathy, Kaleb, Dean, Cathy, Lindsay, Susan, Allison, Bosco

* For future meetings, please print your own agenda.
* Welcomed new members: Kaleb Boyer, Dean Ottati, Alison Dibley, Cathy Aaron
* The January minutes were approved.
* Coaches Update – Kerry

\* 23 entered the USF meet.

 \* 18 did the hour swim.

 \* Mike Heaney is no longer coaching nights – Lisa Ward will be picking up Weds evenings.

 \* Starting Championship Set Days once or twice a week – i.e., we will swim the Saturday morning events (or the Saturday afternoon events, etc.) during a workout. If you can swim those events in a workout, you can swim those events in a meet. Wants to take the fear out of competing in a meet by first practicing those events during workout.

 \* Still looking for a meet director for the spring meet. Would like to make the 400 MR the first event of the day instead of the last. Pac Masters is still working on scoring – they will vote on Feb 15th. Peter Guadagni can get timers for ½ a day and will be meet director if we agree to fund $1000 for the timers. A motion was made to fund $1000 and the motion passed.

 \* Feedback from the annual meeting was good – people thought the meeting was concise and moved quickly.

 \* Intensive training camp is full. Will video tape on Friday and analysis on Sat/Sun. Looking for volunteers to help with breakfast.

* Manager’s Update – Bosco

 \* 368 current members. 116 have not registered yet this year (who registered last year).

 \* Would like to start the new members spotlight in team communications again.

 \* 19 current Rossmoor swimmers.

 \* Only 4 credit cards not updated last month (yay!)

\* For our scholarship members, we ask them to give back to the team by volunteering their time. We limit their number of swims per month.

* Treasurer’s Update – Loren (Mike absent)

\* We are financially solvent. Bank balance is $225K. We keep a good amount in reserves in case the pool closes down.

* Communications Update – Lindsay

\* Making small updates to the website.

\* Sending weekly emails – will send out an email on rooms for Nationals.

\* Will update the Facebook page.

\* Will set up a Twitter feed.