WCM Board of Directors 3/7/17 Minutes

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

* The January minutes were approved.
* Coaches Update – Kerry

\* 17 participated in the spousal relay. Everyone who participated got a raffle ticket. Everyone who won their division got a 2nd raffle ticket.

\* Intensive Training Clinic went well. There was plenty of help – 6 on Saturday and 6 on Sunday. There were 54 participants. 6 states were represented. Not sure we will host it again next year.

\* Championship Sets are going well. Coaches will offer a stroke & turn clinic at 10:30 and 12 noon on Tuesday, March 14th.

\* 6 swimmers are committed to the Wild Bunch which is the last event on Saturday.

\* Thursday night is Jack’s fundraiser for the WC Aquatic Foundation.

* Treasurer’s Update – Mike

\* Our bank balance is $209,100. We are at an all time high even though our expenses are high.

* Manager’s Update – Loren for Bosco

\* 387 members are registered. That’s 20 more than last month (10 returning & 10 new)

\* 5 invalid credit card accounts this month = $891 loss in revenue.

* Communications Update – Lindsay

\* The March Madness link is live. So far 20 people have signed up.

\* Updating the online calendar regularly.

\* Will send out reminder for Jack’s fundraiser.

\* Will send out reminder for caps ordering.

* Pacific Masters SCY Plans – Board

\* Peter Guadagni told WCM that he made an error and $1000 is not enough for one timer per lane each day. The executive committee agreed to fund $2000 ($1000 each day).

\* Discussion that WCM should try and find a way to back out of the SCY meet next year. WCM should concentrate on hosting just the SCM meet or at least just one championship meet a year.

\* Eblast will be sent that the meet is open for registration.

* Other Discussion – Board

\* WCAF Update – the city had a meeting with the architects.

\* Larkey renovation is almost complete. Larkey will be 10 lanes. Possibly host a triathalon class at that pool.

\* Silver Bullets have 19 members and 5 are men.

\* Amazon Smile Program: for every purchase made through Amazon smile, club receives .05%.

\* Nationals Rooms – March 23rd is the cutoff date.

\* Set up a sign up table for Nationals and Champs.