

WCM Board of Directors 4/03/18 Minutes

Attendees: Loren, Cathy J, Lindsay, Bosco, Kerry, Ann, Dean, Kelly, Patty, Laura, Mike, John, Cathy A, Allison

The March meeting minutes were approved.

- SCY Meet Volunteers – Allison

- * Allison is working on confirmation from 3 groups who want to time. Some of the low volunteer turnout is due to spring breaks, especially for high school teams who want to earn extra money. At this point, we need volunteers more than we need money from people who want to pay their way out of timing.

- * Allison stressed the need to encourage everyone to volunteer for the meet. Please talk it up with your lane mates. There will be an email going out about needing timers. Ann Hirsch suggested that an email also be sent to the Silver Bullets about timing since 6 of the teammates will be swimming in the meet.

- Coach's Update – Kerry

- * Kerry will send out Friday and Saturday relays in an email. He will work on Sunday relays at the end of the week. We won't need many relay cards since most teams bring their own cards filled out already.

- * Gordon will have the psych sheets posted tomorrow. We have 9 pop-ups which should cover the timers in addition to two existing Campo pop-ups. Set up is on Thursday at 5pm.

- * Kerry is in the process of firming up National's numbers so we know how many rooms, cars, etc. are needed.

- * The CALM meet had major electronic timing issues and Chris Ottati corrected the issues by manually adjusting the results. Yay Chris!

- * Kerry distributed an email that he plans to send out to concerning teammate behavior expectations.

- Manager's Update – Bosco
 - * We currently have 374 members registered for 2018.
 - * There were 9 credit cards that were declined/expired.
 - * On 5/28, we start our ½ year membership payment option.
- Treasurer Update – Mike
 - * We are in good financial shape. We are currently \$10K behind but revenue from the SCY meet will make up that deficiency.
 - * Please turn in all expenses from the SCY meet ASAP.
- Communications Update – Lindsay
 - * Lindsay will send out the volunteering spreadsheet again.
 - * The March Madness link will go out in an email within the next week.
- Other Business – Other
 - * Kim Fox-Yoder approached Kerry about selling her recycled hooks to hang keys to the team and giving 20% of all sales back to the team. The board decided that maybe twice a year, we would promote teammates' goods and services (a few years back we had the Purple Pages for such things).

The meeting adjourned at 6:28 pm.