**WCM Board of Directors 6/06/17 Minutes**

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

Guest: Peter Thomas

The May minutes were approved.

* Coaches Update – Kerry

\* 40 swimmers at Del Valle

\* International Swimming: 6 going to Budapest

* Manager’s Update – Bosco

\* 404 members

\* Added 20 registrations in May

\* Credit cards: 14 card issues which translates to $1415 short this month.

* Treasurer Update – Loren for Mike Piazza

\* We are in good shape financially. $186K in the bank.

* Communications Update – Lindsay

\* Will post interviews

\* The board minutes are posted on the website.

* Aquatic Foundation Update – Jesse

\* Aquatic Foundation letter was emailed to the WCM board

\* Peter Thomas was present at the meeting to answer questions.

\* The board was concerned about privacy issues for members. Peter explained that the Aquatic Foundation would send an introductory email to WCM members with information on how to opt out of their emails. There was discussion about WCM forwarding the Aquatic Foundation emails to the membership (instead of coming directly from the foundation). Peter explained that they want to get their information out in a timely manner. There was discussion about a possible link to the aquatic foundation information on the WCM website. The Aquatic Foundation pledged to not sell our list and only send out pertinent information. The emails would cease once resolution was reached in terms of a pool agreement. A motion was made to give the Aquatic Foundation our email list for pool fundraising purposes only. The motion passed.

* Other Discussion – Board

\* Cathy Aaron is going to compile community team building ideas. Please send her your ideas within the next two weeks.

\* Ann Hirsch presented volunteering ideas from the Lucky Strikers meeting:

- The volunteer sign-up was not clear – suggestion to sign up for events instead of hours.

- Could we get teenagers to volunteer to time for service hours?

- The meet should have a jobs coordinator

- The group wanted more information about relays – could there be a leader for each relay?

- Why was the starter in such a hurry?

- Can a team be assigned to each lane?

- Kerry asked if the Silver Bullets would like to host a coffee and bagels Saturday morning workout?

- Suggestion for possible swim buddies for new swimmers.

- Ice Breakers meet to practice starts and turns.

- Could there be incentives to volunteer?

\* Next meeting will be July 11th

\* Picnic will be on August 26th

\* Still trying to get an invoice for the Pac Masters Champs from Acalanes School District.