**WCM Board of Directors 7/11/17 Minutes**

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

The June minutes were approved.

* Manager’s Update - Bosco

 \* Our current registration is at 444. We added 20 registrations in June

 (2 monthly members, 7 swim pass members, 11 college members). We now

 have 20 college members registered.

 \* Credit cards: 10 cards declined which translates to $1257 short this month.

 6 were monthly members and 4 were swim pass members.

 \* World Games: Jim DeLacy wants us to purchase 6 t-shirts for members going

 to the Budapest World Games. He will give us a donation to cover the cost of

 the t-shirts. A motion was made for WCM to purchase the t-shirts and Jim

 would reimburse. The motion passed.

 \* Team Barbecue: August 26th at Loren’s home. We need to send another Save

 the Date email. After our Aug 1st meeting, we will send out a notice with

 information and an RSVP. We will need volunteers for set up and takedown.

* Treasurer Update – Mike

 \* $7000 in credit card expenses. We are still in very good shape financially.

 We should end with a $15,000 surplus.

 \* Should we raise dues or stay flat? We are not hosting the short course meet

 next year. Pool rental and health insurance will go up next year. Do we give

 coaches a raise? We want to have 6 mos revenue in reserves but we aren’t

 there yet.

* Communications Update – Lindsay

 \* Will post a sign-up form for Swimming Saves Lives.

 \* Gave out the Facebook P/W to people to post pictures.

* Aquatic Foundation Update - Loren

 \* Received bad news from the City. They want to earmark all surplus funds

 for Calpers insurance ($5 million).

 \* The Aquatic Fund Foundation agreed to not distribute our email list.

 \* Other Discussion – Board

 \* Cathy Aaron compiled our Community Building ideas into lists and we

 prioritized them. We will discuss the Volunteer Building ideas next meeting.

 \* Swimming Saves Lives Update – Pam Appel sent a budget where prices are

 inflated and those numbers will need to be adjusted. Everyone in the

 program will get goggles, a t-shirt and a nose clip. We need someone from

 the board to be a liaison and Kaleb volunteered to work with Pam Appel.

 \* The Silver Bullets will provide coffee a week from Saturday at workout.

 \* We congratulated Ann Hirsch on being inducted into the International

 Masters Swimming Hall of Fame.