**WCM Board of Directors 9/05/17 Minutes**

Attendees: Loren, Kaleb, Cathy J, Cathy A, Lindsay, Mike, Bosco, Allison, Kerry, Jessie, Susan

The August minutes were approved.

* Coach’s Update – Kerry

 \* There is a great article in the East Bay Times on Patty Zuppan-Hood at the

 transplant games.

 \* We will do the all 25’s workout at the end of September. There may be a

 class tutorial prior to the workout.

 \* The USMS convention is a week from Wednesday. There is a group pushing

 to recognize 25’s as an event. We don’t want to be required to swim that at

 a meet.

 \* SSL – we almost have all the volunteers we need. Finis will give the team

 40% off all merchandise.

 \* Swim Outlet came out to gather information on swimmers. They will give us

 a $500 gift card which we would use on a digital based clock.

 \* Lindsay and Kerry are doing a “Snap Chat” where they post a photo of a

 swimmer with a few comments.

* Manager’s Update - Bosco

 \* Our current registration is at 456. USMS has our registration at 495.

 \* Credit cards: Only one credit card was expired this month!

 \* The pool changed their software system and when they scan our 15 swim

 passes, it says it’s out of scans. They instructed us to use the right scanner

 until they can remedy the issue. The annual and monthly cards work fine.

 \* Short course meters meet: We have paid $2600 for the rental and

 everything is ready to go.

 \* Met with Bank of the West regarding a possible sponsorship. The branch

 manager is participating in our SSL’s program.

 \* There is no sun protection for our coaches and Bosco is looking into a

 possible semi-permanent shade structure. In the meantime, he is working

 on getting a solid pop-up. We would share the cost with the Aquabears.

 Bosco will talk to the City about this idea.

* Treasurer Update – Mike

 \* We are looking at a possible dues increase for 2018. Mike handed out a

 detailed sheet with estimates based on a 1%, 2% or 3% percent increase.

 \* Mike also started the discussion on coach salary increases. Mike asked Kerry

 to discuss with the other coaches which option they would rather have – a

 higher raise or bonus?

* Communications Update – Lindsay

 \* She is working on Spotlight articles.

 \* She has set up a carpool google form which people are not using.

 \* She has posted the Learn To Swim forms and the SCM volunteer forms

 online.

 Other Discussion – Board

 \* Cathy Aaron: deferring volunteer discussion until next month.

 \* January is our membership meeting and looking at a January 20th date.

 \* Aquatic Fund: No news as of right now.