Walnut Creek Masters BOD

Meeting notes 4/4/17

Attendees: Loren Druz, John King, Dean Ottati, Kaleb Boyer, Lindsey Gaudinier, Susan Keeler, Mike Piazza, Bosco, Alison Dibley, Kerry O’Brien, Cathy Aaron, Ann Hirsch

* March meeting minutes were approved
* Coaches Corner (Kerry)
  + Approx. 105 WCM registered for SCY championships
  + 33 Creekers registered for Nationals
  + SCY relay draft going out via email
  + Members have been submitting March Madness yardage
* Managers Update (Bosco)
  + 393 members currently registered; 6 additions in March (4 new and 2 returnees)
  + USMS list shoes WCM at 432, Kerry to review list
  + June begins pro-rated dues, will get some college kids; Sun Valley (n=22)
  + 6 people had bad credit cards in March, which resulted in delayed revenue of $977
* Financial Status (Mike)
  + Solid numbers, $192K reserves in April; ahead of all years except 2013
  + Sports Basement rebate – Kerry to respond
  + WCM got a small Amazon Smile payment
* Communications (Lindsey)
  + Collecting March Madness info
  + Sent questions to new swimmers for Web site
  + Want to establish a “Get To Know” data base for the whole team
  + Updated WCM website with new board members and minutes
  + Photos make for great WCM website content – keep sending them
* PM SCY Championship Details (All)
  + Volunteer sign up has been lean, Lindsey to resend blast
  + Republic donated trash dumpster
  + Using Jim Balls for timing which saves $1500 over Fast Lane Tech
  + Reserved community room for WCM team area
  + Will use a contract in the future for Judy our food vendor – define exclusivity
  + Peter was successful in obtaining paid timers for Sat. and Sun. (1 chair for all 18 lanes)
  + Seeding is fastest to slowest for distance events
  + Wear rain gear Fri. and Sat.!
  + Set up Thur. at 3pm
* Calendar Dates (Loren)
  + Holiday dinner - Dec. 10
  + Picnic TBD in Sept at Loren’s
  + SSL – need dates for website calendar
* WCAF Request for WCM Mailing List
  + Significant board discussion
  + WCM is totally supportive of WCAF
  + Based on internet privacy and WCM non-profit charter/status the board voted to
    - Proactively forward all WCAF communications through WCM email to members
    - Ask WCM members to opt in for WCAF direct communications
    - Include link on WCM web site to WCAF site
* Other
  + Silver Bullets have 5 PM SCY entries