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