Walnut Creek Masters Board of Directors

6 October 2015 Meeting Minutes

**Attending**. Loren Druz**,** John King, Mike Piazza, Ed Lane, Joan Alexander, Bruce Cousins, Craig Dennis, Ann Hirsh, Susan Keeler, Dave Skvarna, Debbie Swigert , Kerry O’Brien, Leslie Mladinich

1. **Approval of January Minutes**. Minutes of the September meeting were approved.
2. **Coaches Update**. 6-7 from the team went to the USMS annual meeting. Bosco received a manager’s award and Lisa received a fitness award for her work at Rossmoor and Sun Valley. USMS is looking for a new director. The person who has been updating the Wall of Fame board is retiring; we will need to find someone to do it. Upcoming nationals: Greensboro, NC for SCY, Portland, OR for LCM in 2016. Kerry wants to make a push for the Portland Nationals.
3. **Manager’s Notes.** We have 458 members registered after the loss of the college swimmers; some pending requests. USMS shows us as having 500 members. Dues for two months will be $175. The Christmas dinner will be on December 13th.
4. **Aquatics Foundation**. As of the meeting, the presentation to the City Council went well. (Since then we have learned that the City wants to contract with Harley Ellis Devereaux rather than the Foundation; both the City and HED indicated that they want to work with the Foundation in connection with the project.)
5. **Short Course Meters Championship.** Approximately 380 entries plus relay entries. There will be a shortage of officials on Saturday due to USS Training. Otherwise, everything looks good. Coupons are available for discounts during the meet.
6. **Swimming Saves Lives.** The 7 day session in September included some water safety. We would like to provide some WCM scholarships to the students who are interested. There is about $500 left from the grant, which can be used to print caps for the volunteers. The Board authorized using the $500 from USMS as needed. Brian Stack wants to run some classes at Rossmoor and teach Rossmoor staff to run SSL.
7. **Communications.** Leslie would like pictures from the SCM Championship meet.
8. **Olympic Club Relays.** We decided not to attend due to the time line.
9. **Picnic Recap**. It looks like 100+ showed up and a good time was had by all.
10. **Financial Status**. We have about $100,000 in the bank. It was decided that the membership fees will stay the same. The fees to the City for the pool rental will increase next July. It was noted that we need to preserve funds to allow us to continue operations when the pool closes.
11. **Coaches Compensation.** Salaries and bonuses for the Coaches were discussed