Walnut Creek Masters Board of Directors

3 November 2015 Meeting Minutes

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

1. **Approval of January Minutes**. Minutes of the October meeting were approved. There was a discussion of having a printed roster, but concern over privacy issues. Member contact information is available on the Team website.
2. **Coaches Update**. Asha Allen will receive an achievement award at the Pac Masters Annual meeting. No practice on Nov.7th. The coaches will be working on Sunday at the Pac Masters annual meeting. The WCM will support the Aquanuts fundraiser.
3. **Manager’s Report.** The WCM has 460+ members registered with new registrations pending. USMS shows us as having 504 members.
4. **Financial Status**. Mike Piazza reported that the team has over $100,000 in the bank and is running ahead of last year by about $20,000.. He indicated that the WCM needs to preserve funds to be able to continue operations when the pool closes. Member registration for 2016 should be online around November 15th and will include a place to make donations. The head coach’s health insurance premium will increase by 11.5 %.
5. **Olympic Club Meet.** It will be on December 12th, probably in the afternoon. It will be just TOC, USF, and WCM, limited to 50 swimmers per team and probably short races and relays only.
6. **Swimming Saves Lives.** Lisa’s classes start on Nov. 9th; there are sufficient volunteers.
7. **Holiday Party.** The piano at the club is old but tuned (for the band.) The menu will be the same as last year. The cost will be $45 per person, but no charge for a corkage fee. The team will charge $40 per person and underwrite the rest. The team will pick up the dinners for Devon’s parents and the band. Cocktails at 5:00 pm with dinner at 6:30 pm.
8. **Communications.** Craig Dennis and Bosco have materials for displaying flyers with WCM membership information. Propose to leave at front desk, Sports Basement, Nor-Cal, and Forward Motion. If anyone has other potential locations, let Bosco know.
9. **Aquatics Foundation**. Both Harley-Ellis- Devereaux and the City of Walnut Creek expressed and interest that the Foundation continue to be involved.
10. **Coaches Compensation.** Salaries and bonuses for the Coaches were discussed. The Board established the level of this year’s bonus for the coaches; potential salary increases will be reviewed mid-year after the team has more information about future costs.
11. **Other.** Ann Hirsch reported that the Silver Bullets have established a scholarship in Barbara Owen’s name.