Walnut Creek Masters Board of Directors

1 December 2015 Meeting Minutes

**Attending**. Loren Druz**,** John King, Mike Piazza, Ed Lane, Bruce Cousins, Ann Hirsch, Debbie Swigert , Kerry O’Brien, Harold Boscovich

1. **Approval of November Minutes**. Minutes of the November meeting were approved.
2. **Coaches Update**.
   1. **TOC Meet**. 20 swimmers have signed up so far.
   2. **Long Course**. Switch to long course on December 21st – until February.
   3. **Holiday Workouts**. To be determined.
3. **Registration Update.** Finished with 460, 88 have signed up for 2016.
4. **Holiday Party.** 5 PM start; dinner at 6:30. The team needs donations. The patio area is now enclosed; will be used for cocktails, dinner inside. So far 142 have signed up; capacity is 160.
5. **Financial Status**. We decided to reduce the donation goal as it was too ambitious.
6. **Pool Politics.** It looks like HED wants to do another needs assessment. An issue to be decided in the future is whether the teams (WCM, Aquabears, Aquanuts) should respond individually or jointly through the Aquatics Foundation.
7. **Annual Meeting.** Jan. 9, 2016 after the 8:30 a.m. workout. WCM has the facility from 9:00 a.m. until noon. Breakfast burritos will be served.
8. **Communications.** Leslie wants to know how she is doing. The Board approved of her performance.
9. **Adjournment.** The meeting was adjourned; next meeting. January 5, 2016.