

Walnut Creek Masters Board of Directors

1 April 2016 Meeting Minutes

Attending. Loren Druz, , Jesse Smyers, Mike Piazza, Cathy Jacques, Lindsey Guadinier, Susan Keeler, Ed Lane, Bruce Cousins, Ann Hirsch, Kerry O'Brien, Harold Boscovich, Craig Dennis, John King, Leslie Mladivich, Lauren Beaudreau

Approval of Minutes - March minutes were approved.

Coaches Corner - Kerry - Short Course Yards Pacific Masters Meet - WCM has entered 90 swimmers. 503 swimmers entered.

Manager Report - Bosco - Total membership is now at 428. College swimmers will be joining soon. Working on a rate break for them.

Treasurer Report - Mike - The balance amount is okay, but higher in 2013. 186,000 in accounts with 23 not collected/chip cards.

Swimming Saves Lives - Leslie/Kerry - Training the Trainer will be offered this session. Pam will be helping. 2017 will scale back to 1 session.

letter from Susan 4/5/2016: *First let me thank you for making this request. As a little background, Walnut Creek Masters has been involved with SSL since 2012. The program uses a teaching progression developed by Kerry to help adults overcome their fear of the water and learn basic swimming techniques. Over 120 adults have benefitted from this program and the reviews have been quite positive.*

For three years the program was funded through grants from USS. USMS only funds programs for three consecutive years and then requires a year off. this is our off year. We will apply for a grant for 2017. The program has grown from a 3-day effort, to 7 days. The additional time has shown to improve the confidence and skills of students.

We already have 15 students (our max) for the spring session and others on a waiting list. the program is filled within 2-3 days of the listing. Lisa also runs a program at Rossmoor, which is a more recent development. Her program also has a long waiting list.

We request \$1600 to cover the expenses for 4 sessions for 2016. Here is the breakout:

Training and social - 2 sessions @\$200 = \$400

Last night celebrations - 2 sessions@250 = \$500

Miscellaneous for noseclips, etc. -\$100

Coaching labor - Rossmoor sessions - \$600

Thanks,

Susan

\$1600 for 4 sessions **MSA**

Team Logo wear - Cathy - In terms of apparel offering, Dora can put any type of apparel WCM would like on her website.

Every quarter, WCM sends a e-mail out telling members that team apparel had hats can be purchased online at www.seasontees.com (link to her website would be o the WCN website) We give members an order period an delivery date.

Store is always open but typically people won't order without some prompting. She doesn't mind random onesie, twosie orders for those that really just need someting when it's no the official order period.

After each order period, Season Tees donates 15% of sales to WCM and sends Bosco a check with a summary of the orders.

Dora's thoughts - Screenprinted tees - I would like to do some soft cotton tri-blend tees with our logo screenprinted on it but i need a minimum of probably 36 tees.

Communications - Leslie - Sports Basement contract. Yoga Grants.

Other topics - Timer volunteers for Friday needed (9-4). "Did you know---" article looking for information.

Adjourn

Respectfully submitted
Joan Alexander