Walnut Creek Masters Board of Directors

7 July 2015 Meeting Minutes

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

1. **Approval of January Minutes**. Minutes of the June 2015 meeting were approved.
2. **Coaches Update**. There will be a time trial in Vallejo on Sunday for those who want to get some long course experience before the Pac Masters LCM Championships.
3. **Long Course Entries**. Entries are due for the LCM by the 14tt.
4. **Budget Update**. We are In good financial condition. We have $25.000 more than last year at this time. Not all bills have come in; not all sponsorships from the Short Course Championship Meet have been collected.
5. **Planned Giving Program**. Since we have the bequest from the Brooke Heath estate, we may want to start a program of planned giving..
6. **Swimming Saves Lives.** The grant the team received for SSL was to have been spent by June 15hy, 2015, even though it was a 2 year grant. We may have to return the unspent part of the grant. Dave Skvarna will confirm.
7. **Membership Update**. We have 440 members registered; ahead of last year’s registration., and 3-4 pending requests to join.
8. **Aquatics Fund**. The City has submitted follow-up questions to which the Foundation is in the process of responding. The staff will provide the responses to the City Council committee by July 21st, after which interviews will be scheduled.
9. **Communications.** Barry Behr attended the Chamber of Commerce mixer on behalf of the team. The Foundation as well as the individual teams could join as non-profit members. The Visitor’s Bureau is also an organization we should be seeking support of. It works closely with the Chamber.
10. **Team Picnic**. Due to conflicts, the picnic has been scheduled for September 26th at Loren’s house.
11. **Other.** The Olympic Club still would like to do a dual meet with us in October.It would be at O Club pool, followed by a cocktail party.