Walnut Creek Masters Board of Directors

1 September 2015 Meeting Minutes

**Attending**. Loren Druz**,** , Debbie Swigert, Ed Lane, , Jessie Smyers, Ann Hirsh, Mike Piazza, Susan Keeler, Harold Boscovich, Leslie Mladinich, Barry Behr

1. **Approval of January Minutes**. Minutes of the July 2015 meeting were approved. Minutes of the August meeting were read due to a lack of a quorum at that meeting.
2. **Coaches Update**. By Loren Druz. Discussion of the planned rental of the 25 meter pool for instruction was table due to the absence of the Coach. Jon Flakoll has swum the width of Lake Tahoe. Barry Behr and Rob Higbee will act represent the team in dealing with the Chamber of Commerce. They are looking at 4-6 restaurants for discounts for participants in the Short Course Championship meet. The Marriott Hotel may provide some benefits as well.
3. **Budget Update**. We are In good financial condition. The contract with the city runs through June 2016. We will need to consider potential increases and Coaches’ compensation by the end of the year.
4. **Manager’s Notes.** We have 455 members registered, 489 if include Sun Valley; some pending requests, but we will be losing the college swimmers by the end of the month. We need to advise members that credit cards need to be updated.
5. **Swimming Saves Lives.** We have until the end of the year to spend the SSL grant from US Masters. Thermal shirts have been ordered for instructors. We have sufficient volunteers for the fall session.
6. **Olympic Club Relays.** The Olympic Club relay meet will be held on Oct 3rd.
7. **Aquatics Fund**. Jesse reported that the Aquatic Foundation team was questioned by Council members and performed well. Funding will be an issue.
8. **Team Picnic**. September 26th at Loren’s house. There are sufficient volunteers and RSVPs are coming in.
9. **SCM Championships.** Preparation is proceeding. John King has advised Loren that it looks like we will be ready.
10. **Other. Planned Giving.** Leslie will put a link on the website with 503(c) information.