Walnut Creek Masters Board of Directors

2 Dec. 2014 Meeting Minutes

**Attending.** John King, Loren Druz, Mike Piazza, Debbie Swigert, Lauren Boudreau, Ed Lane, Kerry O’Brien, Harold Boscovich , Dave Skvarna, Bruce Cousins

1. **Approval of October Minutes**. Minutes approved.
2. **Coach’s Update.** The Thanksgiving day swim raised enough money for us to give substantial tips to the lifeguards.

John King reported that there has been an immediate change to the breaststroke rules. The dolphin kick is legal any time after a swimmer leaves the wall and before the first stroke.

Team Unify is closing its online store.

1. **Financial Update.** Mike projects about a $12,000 deficit for the year. We expect to net $10,00 from the Short Course Meters Championship Meet.
2. **Registration Update**. Now have 443 members. 116 have signed up for 2015 so far. We getting some donations.
3. **Holiday Party.** December 14th, Contra Costa Country Club. 104 signups so far. There is a dress code at the Club. Need to publicize.
4. **Strategic Plan Offsite Meeting.** The meeting will be on Jan. 24, 2015 at Del Monte Shadelands after the workout.
5. **Aquatics Fund**. RFP not expected to be issued by the City until after the first of the year.
6. **Swimming Saves Lives**. The grant from US Masters has been received ($4900). It is a two year grant and covers the insurance. The dates for the Spring SSL are May 4, 5 and 7 and 11, 12 and 14. Dave would like to see some new blood acting as instructors, etc. Brian Stack is working on setting up SSL at Rossmoor. We will offer Masters 101 after the switch back to short course. Dave
7. **2015 Championship Meets.** The Team will host
	1. April 10 – 12 at Soda. Late pool access on Friday, but may be able to run 28 lanes using the diving well in addition to the 50 meter pool. Will be a 3 p.m. John King and Leo Lin will act as meet directors with Charlene O’Brien’s help.
	2. October 9-11 at Clarke Pool.
8. **2015 Board Positions**. Chris Stewart has departed for Montana. Also, we will be losing Theresa Roundseville and Gordon Bell. Nominating committee will be G. Hart, T. Flickinger, and K. Gray. Election at the General Meeting on January 17, 2015.
9. **Member Communications.** Files are being updated.
10. **End of Year Compensation**. The Board awarded bonuses of 3-1/2 percent this year. Cost will be about $7,000.00.
11. **Other Business.** We had issues with the Bank of American and the team credit card. A new card is being issued.