Walnut Creek Masters Board of Directors

4 Nov. 2014 Meeting Minutes

**Attending.** John King, Loren Druz, Mike Piazza, Debbie Swigert, Chris Stewart, Craig Dennis, Kerry O’Brien, Harold Boscovich and others.

1. **Approval of October Minutes**. Minutes approved.
2. **Coach’s Update.** Not much to report.
3. **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.
4. **Registration Update**. Now have 441 members. Some potential members are waiting until 2015 membership opens up on Nov. 15th. Sid (Dowell) is working with Leslie to get the registration working by the 15th. There have been a few, but not many, complaints about the dues increase.
5. **Holiday Party.** December 14th, Contra Costa Country Club. The Board decided on the menu. The charge will be $40 per person; the club will pay approximately $10 per person in addition. We will be looking for donations of big ticket items to auction off. Cocktails at 5 p.m., dinner at 6 p.m.
6. **Strategic Plan Offsite Meeting.** The meeting will be on Jan. 24, 2015 at Del Monte Shadelands.
7. **Aquatics Fund**. Establishment of a non-profit status is proceeding. An informational community meeting to generate support will be held in the Lakeside Room at Heather Farm on Nov. 17th. The teams’ members are encouraged to attend.
8. **Swimming Saves Lives**. The team has received a $4,900 grant from USMS. The spring session will be for two weeks with a second group of instructors teaching the second week.
9. **Chris Stewart**. This was Chris Stewart’s last meeting as he is moving to Montana. He is thanked for his service to the team.
10. **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. Need still a meet director.
    2. October 9-11 at Clarke Pool.
11. **Member Communications.** No update as Leslie was unable to attend.