# Walnut Creek Masters Board of Directors

# Meeting Minutes

# 7/01/2014

Call to order

**John King** called to order the regular meeting of the **Walnut Creek Masters Board of Directors** at **6:02 pm** on **7/01/2014** at Heather Farms Pool.

Meeting Attendants

The following persons were present: John King, Theresa Rounseville, Ed Lane, Craig Dennis, Leslie Mladinich, Chris Stewart, Bosco, Kerry O’Brien, and Bruce Cousins.

Approval of the Previous Meeting Minutes

* Bosco made a motion that we change the total registered members of the team in the June minute from 460 to 421. The number 421 reflects the number of members we have on our books. The motion was approved.
* The board was not able to approve the meeting minutes for June as there was no quorum.

Coach’s Update

* Kerry reported the PMS long course nationals swim meet had a decent turn out. WCM came in first in the medium team division. There were 34 swimmer signed with 29 swimming in the meet.
* Sun Valley has signed up again and Kerry just received their check.
* The pool will be closed July 12th &13th for the all city meet. We may be able to partner with the water polo coach at Acalanese and use the pool there for practices if needed.

Financial Update

* Mike Piazza was not available to give a financial update. There were a couple of things he reported.
* We are showing about $17K less than we were last year, but this is because we didn’t host a swim meet and we also paid Tri-Valley Masters at same time.
* Rental payments to the City of Walnut Creek increased beginning July to $3000.00 per month.
* We are seeing the increase in summer membership with the college swimmers.

Team Registration Update

* There are a total of 422 members registered.
* We also can include the members from Sun Valley (15-17) additional memberships.

Walnut Creek Aquatics Fund

* Jessie sent a report indicating the WMCY is still being considered. Mike Heaney still has reservations about whether the WMCY can accommodate the needs of the WCAF. They also plan to meet Mark Hall from Halls Equities next week.
* They are still talking with the city about rebuilding a new pool and replacing with the same foot print. However, the city still has no desire to operate the facility and would still rely on WCAF to operate it as an enterprise.

Swimming Saves Lives

* Combining the SSL social and the Train the Trainer sessions. This will be Friday, September 5th.
* We are applying for a grant to help offset the cost. The deadline is July 25th.

Policy Update

* We proposed a policy to create a harassment free environment. The hand out that Loren passed out is substantial and John King suggested us to edit it for the next meeting.

Communications Update

* Leslie passed out the results of the survey she conducted.
* Wanted to put on our website a tab for board activities. It will include our by-laws, the meeting minutes, standing policies, and any information pertaining board activity.
* Leslie mentioned that many people are interested in the relationship between the City and WCAF, as well as our budget.

Adjournment

**John King** adjourned the meeting at **6:32 pm.**

Minutes submitted by: Theresa Rounseville.

Minutes approved by: