Walnut Creek Masters Board of Directors

Meeting Minutes

6/03/2014

Call to order

Loren Druz called to order the regular meeting of the Walnut Creek Masters Board of Directors at on 6/3/2014 at Clarke Pool.

Meeting Attendants

The following persons were present: Bruce Cousins, Chris Stewart, Ed Lane, Kerry O’Brien, Bosco, Lauren Beaudreau, Theresa Rounseville, Debbie Sweigert, Loren Druz, and Leslie Mladovich.

Approval of the Previous Meeting Minutes

* The board approved the meeting minutes for May 2014.

Coach’s Update

* There was a good showing at the Lake Del Valle open water meet. The lake level will drop later this summer
* Sun Valley Swim Club program will resume this summer. There will be 2 morning and 2 evening workouts. Seventeen have registered. Each will get a 15 swim pass for Clarke. They pay $150 to WCM per person and need to join US Masters.
* Working on the grant proposal for Swimming Saves Lives. All of the past class were able to swim 25 yards.

Financial Update

* With the absence of the treasurer, no financial report.

Welcome to Leslie Mladinich, Member Communication

 Leslie Mladinich was welcomed and will be handling member communications. She has developed a survey to be handled by Survey Monkey to survey the members about their thoughts on communications, the Team Website, how they could be improved. She would like feedback from the Board members.

Team Registration Update

* There are a total of 460 members registered.
* College students will be charged $100 for the summer.

Walnut Creek Aquatics Fund

* The City Council has agreed to keep the pool open for the next two years., but everything is subject to change. Loren was in contact with Mike Heaney and it looks like the YMCA is not prepared to operate the pool in a manner compatible with the needs of the swim teams. [[1]](#footnote-2)

Swimming Saves Lives

* The last class was successful. Speedo provided goggles. Next classes will be in August. May try to do for 2 weeks with a new set of teachers the second week and offer a free class e.g. Masters 101.

Pool Closure Contingency Plan.

 Andrew Morris advised John King that a group renting the Acalanes Pool from Nov. through Feb. is interested in having someone else share the cost. It was proposed that we might schedule Saturday workouts during this period in order to get our foot in the door.

**Proposed Member** Relations Policy Update.

 Mike Piazza wants to delay discussion for a month and has some changes to propose.

New Business.

 Short Course Nationals are early next year. Kerry suggests we keep the Pac Masters Championship in Mid-April (10-12th).

 Loren Needs volunteer for the picnic on Sept 6th.

Adjournment

 The meeting was adjourned

1. A subsequent discussion with Mike Heaney seems to confirm this but he has requested that the YMCA provide the teams with specifics as to pool availability and costs. [↑](#footnote-ref-2)