# Walnut Creek Masters Board of Directors

# Meeting Minutes

# 9/02/2014

Call to order

**John King** called to order the regular meeting of the **Walnut Creek Masters Board of Directors** at **6:03 pm** on **9/02/2014** at Heather Farms Pool.

Meeting Attendants

The following persons were present: Gordon Bell, Craig Dennis, Dave Kkvarna, Leslie Mladinich, Ed Lane, Theresa Rounseville, Loren Druz, Bruce Cousins, Bosco, John King, and Mike Piazza.

Approval of the Previous Meeting Minutes

* The minutes for the August 2014 board meeting were approved.

Financial Update

* The monthly revenue is a little more than what it was in 2013.
* Expect an $18K deficit as we head into 2015.
* 2015 pool rental fees will increase to $4800/month, assume a 10% health insurance premium increase, and without dues increase expect a $15K deficit.
* To offset the $15K deficit, an increase in dues by 5% or more is needed.
* 2015 budget does not assume an increase in coach’s salary. Any bonus paid to the coaches will come out of our reserve cash.
* Mike Piazza made a proposal to increase dues a minimum of 5% and weigh it to where most of the memberships are received up to 10%. This proposal will be discussed at the October meeting.

Team Registration Update

* There are a total of 435 members registered.

Walnut Creek Aquatics Fund

* There is a meeting on September 16th between the City of Walnut Creek, YMCA, and the Aquatics Fund.
* The City staff seems to be gravitating towards a YMCA proposal.
* The WCAF is now putting together their own proposal that should exceed the impact the YMCA is capable of offering. The WCAF is also looking to partner with Forma Gym as a viable partner.

Swimming Saves Lives

* The Train the Trainer sessions will be Friday, September 5th.
* There are 12 students signed up with 5 more on the waiting list.

Proposed WCM Policy Update

* It’s been proposed that WCM should adopt Article 402 from the USMS rulebook and a solution for our member base.
* Bosco suggested the board propose an amendment to the team by-laws to adopt Article 402. The board can approve the motion with a 2/3 majority. It will then be submitted to the team for a vote at the annual meeting which will then ratify the amendment to our by-law.
* The board approved the motion to amend the team by-laws to adopt Article 402 from the USMS rulebook.
* The board also approved the motion to submit to the team at the annual team meeting a vote to ratify the amendment to our by-laws that includes Article 402 from the USMS rulebook.

2015 Championship Meets

* The bids for the 2015 swim meets were approved.
	+ April 10, 11, 12 at Soda Center in Moraga, CA.
	+ October 9, 10, 11 at Heather Farms in Walnut Creek, CA.

Communications Update

* Leslie is working on putting together a photo album of the recent open water swims.
* Leslie has been getting good feedback from the weekly stroke tips.
* Bosco has received 125 RSVPs for the team picnic.

Adjournment

**John King** adjourned the meeting at **7:06 pm.**

Minutes submitted by: Theresa Rounseville.

Minutes approved by: