WCM BOD January 2019 Meeting Notes

Attendees: Bosco, Kerry, Mike, Kelly, Lindsay, Cathy, Alison, Jon B., Patty, Loren

December minutes were approved (All)

Coaches Corner (Kerry)

* WCM was nominated for a community service award for ALS
* Upcoming clinic in Houston
* Santa Rosa meet was the weekend after the meeting
* Will coordinate details for 1 hour swim on a Sunday and post on website

Manager’s Update – Bosco

* 6 credit cards bounced this month
* 332 members registered as of January BOD meeting (ahead of last year’s enrollment pace)
* Generating a naughty list for the coaches to get people to register who have not at workouts

Treasurer’s Time – Mike

* 2018 in black approx. $10K
* Donation graph is listed on website
* Will align on coaches pay increase next month (0 – 3%)
* Will send EOY financial report to board via email
* Mike to send old WCM brochure to Loren for forwarding to L. Lawrence for updating

Communications Link – Lindsay

* Updating email list
* Magic time website update is planned (when time permits for Lindsay)

Annual Meeting Plans

* Will set up in pool classroom
* Burritos, fruit, yogurt will be in weight room
* 2 BOD slots are open, we have 1 candidate so far
* Patty H. will be VP, Dean O. will be secretary, Loren will stay on as President in 2019

KP Program – Kelly

* Thursday PM and Sat. AM
* Special workouts in KP lane
* Lane buddies to be on hand
* $56 upfront; must enroll with USMS
* 8 sessions Mar. – Apr.
* Pay $8 drop in fee for first 3 sessions; last 5 in lump sum

Advertising (listing items for sale or rent) on Team Website

* Not allowed because of 501C3 non-profit status
* Members can post on WCM Facebook or with Kerry’s consent on team bulletin board at the pool