

WCM Board of Directors 6/05/18 Minutes

Attendees: Cathy J, Lindsay, Bosco, Kerry, Dean, Kelly, Patty, Laura, Mike, John, Jon, Allison, Susan

No May Minutes to approve.

- Coach's Update – Kerry
 - * We have County Qualifier Caps based on 15-18 qualifying SCY swim times. If you qualify for all 5 100 yard times, you get a gold cap. If you make one 100 yard time, you get a purple cap at a cost of \$10.
 - * There has been a good response from open ended sets. People have done up to 5000 meters. The 6:45am workout won't have the opportunity to do as many sets due to the fact that we must exit the pool by 8:00am for the Aquabears.
 - * We will start promoting the LC Championships soon. The meet will straddle two weekends. WCM has no obligation for volunteers. PMS will have to hire timers and someone to run the Colorado.
 - * Greg Harper's fundraiser: we lost steam due to the temporary move to Larkey however he plans to continue his fundraising efforts now that we are back to Heather. He has gone 9 for 9 swims.
 - * Lisa Ward has been coaching for Sun Valley Swim Club which is affiliated with WCM. They plan to retain her services.
- Manager's Update – Bosco
 - * We currently have 397 members registered for 2018. Approx 18 are college members.
 - * There were 6 credit cards that were declined/expired – we are out \$643.
 - * Bosco gave Kerry & Mike the pool contract to review. There is a 3% increase for the next two years. That is consistent with the last contract. We currently pay \$3300/month and that will increase to approx \$3500/\$3600 per month. There was a motion that the executive board approve the contract once reviewed by the coaches. The motion passed.

- Treasurer Update – Mike

- * We are currently falling behind financially compared to last year at this time (about \$10K). Member fees are up but donations are down. We didn't get the SSL grant this year (\$3K). There was a pay raise for the coaches and the pool rental fee went up. Bosco mentioned that we received \$4K from the City and purchased a fancy pop-up tent for \$2500. If we hold a successful SCM meet, we should be fine. However, we might need to discuss a possible dues increase.
- * Linda Fox, CPA normally does our bank reconciliation but due to health problems, she will need to withdraw her services. A motion was made to have bank reconciliation be part of the Treasurer's job. The motion passed.
- * SCY meet: We got a \$6500 check from PMS for volunteers. We probably made \$8K-\$10K depending of pool rental fees which are still outstanding.

- Communications Update – Lindsay

- * She updated the website homepage with the temporary Larkey information and will now remove. She changed the membership fee to the half year fee of \$185.

- Other Business – Other

- * The next meeting will be July 10th.
- * Picnic date TBD.
- * No member feedback meeting last month.
- * Allison: The volunteer organization that helped time at the SCY meet wants us to rewrite the check payable to the bookkeeper instead of the organization name in order to pay the kids. We will not be able to do that.