

WCM Board of Directors 11/06/18 Minutes

Attendees: Cathy J, Lindsay, Kerry, Patty, Laura, Mike, John, Ann, Loren, Kelly, Jon, Bosco

The October meeting minutes were approved.

- Coach's Update – Kerry
 - * There was a medical emergency at the 6:45am practice on Tues.
 - * Pool will be closed 11/26 – 12/12 to replace 2 of the heaters. Daytime practices will move to Larkey. There will be no evening practices. Kerry will look into establishing a relationship with Northgate High School for future pool use. In terms of Saturday practices, John King will look at renting Campo. The Thanksgiving practice will be from 8:30-10:00am.
 - * Crunch Month is going well – there are many people signed up.
- Manager's Update – Bosco
 - * We currently have 446 members.
 - * No credit cards were declined last month!
 - * The holiday dinner is Sunday, December 9th. There will be no change in pricing. They must charge us a corkage fee – Bosco is hoping to get that fee discounted. A motion to charge members \$50 for dinner was made and the motion passed. Lindsay will send out an email soliciting auction items.
- Treasurer's Update – Mike
 - * Currently we are \$11K behind however we will catch up once we receive monies from Club Assistant (SCM meet net \$10K) and daily fees.
 - * Next year, we will run a \$21K deficit if we don't raise dues. This would mean no coaches salary increase. In addition, we lose the SCM meet. Mike is recommending a 5% dues increase. We can't sustain our current model since our expenses keep increasing (i.e., pool rental fee is currently \$40K)

- * John King said that they are looking for a team to run the LCM meet. He could reserve a pool (probably Campo) for that meet. There was a motion to submit a bid for the LCM meet and the motion passed.

- * After discussion on various dues increase scenarios, a motion was made to increase dues by 3%. The motion passed. The club will still run at a deficit but a concerted effort will be made to educate the members on why we raise dues and why it is important to fundraise and get involved as a team member.

Meeting adjourned at 6:55 pm.