WCM BOD Meeting

10/9/18 Minutes

Attendees: Loren, John, Kerry, Bosco, Dean, Lindsay, Kelly, Ann

* September minutes were approved (All)
* Coach’s Corner (Kerry)
  + 435 registered for the SCM meet
  + Last SSL tonight, 5 were in diving well last week
  + BOD approved a stipend for Lisa to coach at meets, $100 for 1 day; $200 for multiple day meets
  + Alex Wood asked Kerry whether Easter Seals people can swim with WCM 4 X per month
  + Apparel is in, WCM got a $453.75 check from Dora
* Manager’s Update (Bosco)
  + We now have 443 members
  + 9 credit cards were declined last month
  + Sunday Dec. 9 Holiday dinner, 134 attended last year (tix were $50). Cost to the team is $1000
  + Annual meeting for 2019 – dates TBD. Oak Valley Room at WC Library or DV Assistance League near Larkey Park are the 2 venue options is best venue
  + Jim Delaney wine tasting in early Nov – will put in team Newsletter
  + We need auction items for the Christmas party – have peeps contact Bosco
* Financial Report – (Mike is traveling, no update)
  + It is mandatory that we lock in on 2019 dues at our November meeting
  + Registration will open on-line for 2019 in mid-November
* Communications (Lindsay)
  + No notes to report
* Picnic Debrief (Bosco)
  + We had 50 – 60 attendees
  + Will start later in the day next year (1:30)
  + Target earlier date in September and announce at practices more
* National Convention Download (John)
  + Spring 2019 Nationals will be in Mesa, AZ
  + Summer 2019 Nationals will be in Mission Viejo
  + Adopted that 2 watches are acceptable to establish records if touch pads fail
* Membership Subcommittee (Kelly)
  + Issued a summary of September meeting including key points:
    - Redesign flyer for selected distribution – Loren to get digital copy from Mike upon his return. Distribute to DVC, HS Teams, Therapists, Kaiser, local colleges.
    - Recruitment at health activities/fairs, alumni associations
    - Newcomer orientation (1/mo.) and buddy system (bring one in and get a free month of dues) or discount if 2 sign up together
    - All abilities – 1 day for public to swim, ad in newspaper, $5 fee
    - Kaiser Club – 30 day engagement, mock meet at end
    - Bring your spouse to workout day
* Fund Raising (Ann)
  + Need to repeatedly request contributions
  + Tell people what we are looking for and what our goals is: and WHY
  + Fund raising week?
  + Fund raising in lieu of Coaches Appreciation gifts?