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?