Walnut Creek Masters

Annual Membership Meeting

Minutes for Apr 10, 2021

**Call to Order**

The meeting was called to order at 1:35 PM.

There was a master presentation containing slides for each of the following subject areas. The following notes act as a companion document to those slides.

Recognition

* See: Recognition – It Takes a Village slide
* Main theme is A dozen individual recognitions.
* Thank you for efforts in a very difficult year

President’s Report – Loren Druz

* See: President’s Overview slide.
  + Main theme is emerging from COVID, plans for more swimmers per lane, stop renting diving well, open up waiting list, and renewing head coach search.
  + Coach Search Committee – Exec Board and Member at Large

Coach’s Report – Kerry O’Brien

* See: Coach’s Corner Slides.
* Main theme is Normal is Near!
  + National 200 Freestyle Day – Friday April 16.
  + Time Trial Saturday May 1 – To coincide with postal challenge.
  + Short Course Meters Championships – October.

Treasurer’s Report – Mike Piazza

* See: Treasurer’s Report slide
  + Main themes
    - Looking back 2020: Weathered pool shutdown, many members donated payments, able to keep paying coaches, pool rent increased, and still finished the year in the black. Thank you for member donations
    - Looking forward 2021: Workout pass option is no longer available, stabilizing cash flow, allowing us to fund new coach.

Team Manager’s Report – Bosco

* See: Membership Update Slides
  + Main themes:
    - 347 members, 149 on waiting list
    - Board Actions to Address COVID – Impact on Membership
    - Credit Card Payments occur on the 1st of the month.
    - Team Manager Roles and Responsibilities.

Golf Outing – Marni Crooks

* See: Golf Fundraiser Slide
  + Main Theme: Setting the date

Board Election –

* See: BOD Election Slide
* Main Theme: Requesting COVID Hardship Exception to elect new Board in the coming 60 days

Q&A

* Any report on open water swims –
  + Pac Masters hasn’t decided yet.
* List of BOD provided.
* Request for presentation and minutes on website.
* Question about by-laws – Shouldn’t be made available to general public. Board will evaluate and publish in next minutes.
  + Is there a way to create a member’s only button on website?
  + Davis and Pac Master’s are public with by laws.
* Question about vaccination screening – Team will keep information private.
* Question about wait list.
  + 149 on list, will open up to a cap on membership.

**Adjournment**

* Meeting adjourned at 2:21 PM.