Walnut Creek Masters

Board of Directors Meeting

Minutes for Apr 6, 2021

**Call to Order**

The meeting was called to order at 6:05 PM.

**Roll Call**

Jon Boone (absent)

Harold Boscovich

Paul Carter (absent)

Marni Crooks (absent)

Allison Dibley

Loren Druz

Lindsay Gaudinier

Ian King

John King

Kerry O’Brien

Dean Ottati

Mike Piazza

Kelly Siu

Heather Tiernan

Debbie Ward

Patti Zuppan-Hood

**Approval of the Minutes**

Tonight’s meeting was held via conference call. Last meeting minutes approved and will be posted on team website.

**Open Discussion**

Bylaws – Posted on website.

Coach’s Report – Kerry

* 1st All Coach Zoom tomorrow.
  + Workout calendar – Would coaches like more or less control?
  + Long Course Alternatives
    - LCM probably feasible only when the city is not limiting swimmers per lane (meaning if the City won’t go than more than 1 per lane we probably won’t be able to accommodate more than 4 per LCM lane and it may not work)
    - Might have limit LCM to Saturday’s only this summer
    - Coach’s round table discussion
      * Gate entrance – Find out how it’s working
      * Open topics
* Kerry to speak to Karen
  + County to go to orange tomorrow
  + Anticipate 3 per lane in June as a realistic possibility.
  + Governor announced everything re-opening June 15th
    - This may open everything back up.
  + Also ask about possibly dropping the diving well in May.
* Potential time trial meet June 2.
  + 30 people in a cohort or pod.
    - 6 lanes time trials.
    - Warm-down two per lane.
    - Could use times for postal time trial.
    - Run 2 1 hour sessions.

Finance – Mike

* 2 PPE loans have helped.
* If we give up diving well in May or June, it will free funds for new head coach.

Manager Report – Bosco

* Everybody paid up last month.
* 148 on waiting list.
  + Some virtual college students (maybe 10).

Annual Meeting

* 1:30 PM on Saturday via Zoom (Thank you John King for setting up)
* Presenters – Master document, or individuals share screens?
  + Pacific experience was better to have a master document.
  + Loren to build deck – Mike, Bosco, Kerry and anyone else to send by Thursday COB
    - Mike will need to send on Friday.
  + Encourage members not to share link publicly as that led to security issues with Pacific Masters Zoom call.
* Presentation order
  + President’s Report will cover pre-requisite’s for coach search (Loren).
  + Coach’s Report (Kerry)
    - Meet outlook – Some kind of October Event – Either Pac Masters or Intra-Squad
    - Raised questions about applying for sanction for SCM meet in Oct. – A little early yet to ask for sanction as Pac Masters is just determining when they can start to open up.
      * Intra-squad meet will require fewer approvals.
      * In June a full State re-open will open up a lot of events.
  + Treasurer’s Report (Mike)
  + Manager’s Report (Bosco)
  + Golf Outing update (Marni)
  + Board Election – Much discussion about how board elections fell to the wayside during Covid.
    - In previous meetings it was said the Board was too unwieldly with 13 members, and as Laura planned to leave, we thought we wouldn’t fill that slot as a way to start pairing back.
    - Bylaws state board members to be elected every two years.
    - Structure of a vote in a Zoom is a challenge.
    - We didn’t have a selection committee this year.
      * Want to be transparent about what happened.
      * Ask membership for 1 year exemption to alter the board nomination/election process.
    - Proposal is to present at meeting a one-time exemption that we will accept nominations to the board for a 20 day open period, after which an electronic election will be held.
      * All 2-year terms up for vote.
        + Members that are up for re-election to be determined offline.
      * Much discussion about how 12 slots isn’t much less manageable than 13.
        + Should we reduce the number further?
      * Final decision to keep the board fully filled with 13 members.
* Head Coach Search
  + Head coach search committee was Executive Committee plus Laura
    - With Laura leaving, thought was to add a Member at Large to the Head Coach Search committee.
    - Motion to add Debbie Ward as Member at Large.
    - Motion passed.

**Next Meetings**

* Annual Meeting April 10, 1:30 PM
* May 4. 6 PM. Conference call.

**Adjournment**

* Meeting adjourned at 6:57 PM.