Walnut Creek Masters

Board of Directors Meeting

Minutes for May 4, 2021

**Call to Order**

The meeting was called to order at 6:03 PM.

**Roll Call**

Jon Boone

Harold Boscovich

Paul Carter

Marni Crooks

Allison Dibley (absent)

Loren Druz

Lindsay Gaudinier (absent)

Ian King

John King

Kerry O’Brien

Dean Ottati

Mike Piazza

Kelly Siu (absent)

Heather Tiernan

Debbie Ward

Patti Zuppan-Hood (absent)

**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**

Coach’s Report – Kerry

* 3 per lane going fine, but will talk to Mike tomorrow to understand % of 3 per lane and any issues that may have arisn..
* 3 to a lane may provide an opportunity to open waiting list (see further discussion and vote below).
* Time Trial – A lot of fun.
  + Everybody enjoyed racing again.
* May 15th, Saturday – Synchro has a competition, so we’ll lose some lanes and be down to about 12.
* Kerry sent notes to Coach Search Committee about next steps.
  + Search committee kicks off 2 weeks from tonight (The 18th)
  + Ring Central call

Finance – Mike

* Good shape. $230K cash
  + Gordon Monroe in honor of Donna donated $20K, largest donation ever.
  + Steady revenue stream really helping.
  + Working on analysis for coach pay.
    - With new head coach, will reduce other coach hours.
    - Kerry can retire.
    - No more diving well rental.
    - Assume only one meet.
* Question about picnic.
  + Bosco to look into reserving H Farm Park.
* Question about Holiday Dinner
  + Bosco to look into venue.

Manager Report – Bosco

* 159 on wait list.
  + Some coming to the pool to talk to the coaches.
  + Getting calls from people wondering where they are on the list.
* 3 credit card denials this month.
* Questions about going back to 15 swim pass – Will be up to the board.
* Questions about Swimming Saves Lives – Probably in the Fall.

Broader Discussion About the Wait List

* Should we open up the wait list?
  + Heather to put together usage now that we are 3 per lane, and which practices are full and send to board.
* Questions about keeping 3 single lanes – Should some of those be opened up as we move to open wait list.
  + Want to check dates for when County allows everybody to be vaccinated and close singles accordingly.
  + Scale back from 3 to 2 to 1 over the course of weeks.
* Motion: Admit 20 people off waiting list, and reduce single lanes from 3 to 2 per practice starting Saturday. Motion passed.
  + Heather to update sign up rules.
  + Publish a list of new member sign ups to the board so they can help orient new members during practice.

County Covid Update

* + Cases have flattened out. County is yellow.
  + Vaccinations are slowing.
  + Question: Do we want to ask members about vaccination status when lanes open up.
    - Pro’s and Con’s discussed – Hesitation about asking vaccination status.

Board Member Election

* Nobody has approached current board members about any new nominations to join the board.

**Next Meetings**

* June 1. 6 PM. Conference call.

**Adjournment**

* Meeting adjourned at 6:33 PM.