Walnut Creek Masters Board of Directors Meeting Notes

11/10/20

Attendees: Ian, Loren, Patti, Lindsay, John K., Mike, Bosco, Kelly, Paul, Marni, Heather, Allison, Kerry

* Approved minutes from the last 2 meetings. Lindsay will post on team web site
* Kerry
	+ Saturday 4 in 2 lanes is going well
	+ Sent letter to Karen about swimming 2 per lane Monday, will ask her for response Wednesday (no rely yet)
	+ In December if 2 per lane is not approved we will move to revised schedule with 4 in 2 lanes during the week – this will require 2 coaches
	+ No Thanksgiving workout or the next day Friday
	+ The team’s main objective continues to be getting as many people in the water as possible, SAFELY
* Heather – County is moving from Orange to Red based on increased COVID incidence this week
* Mike
	+ Our cash balance is in good shape
	+ Can’t plan on Christmas party donations this year for funding
	+ The forecast for WCM cash reserves next year will be level as opposed to high at registration and drawing down through year because of our new payment model (monthly)
	+ We will commit to renting the diving well in January, but can’t commit further until we know 2021 enrollment (mid-January)
	+ Sydney Dowell will send out registration after Thanksgiving at the end of November
	+ Most Rossmoor members either applied this year remaining account balances to next year’s registration or donated it to the team
	+ A motion passed concerning WCM Associate members which included:
		- $50 fee for out of town members that just swim with WCM at meets
		- $50 fee plus $170 for out of town members who can workout up to 12 times a year with WCM (using sign up process)
		- Friends of WCM are free and receive team news/regular communications
	+ Auction/fund raiser will be during Annual Team Meeting conducted on Zoom in February
		- Jesse Smyers will help coordinate on-line auction with procedures used by WC Rotary club
	+ Team registration will be open to all current members for the month of December.
		- If 350 members do not sign up then wait list will be invited in order of priority
		- If membership is robust enough, we can consider keeping the diving well
* Marni – Golf tournament will be in May or June depending on COVID rating
* Patti- recommended we reissue COVID guidelines for WCM workouts as a reminder; and that if anyone is sick (Flu or whatever) DON’T SWIM
* Allison – still working on a recco for coach salaries. Will use Mike’s data as official. Will review her proposal in February
* Next Meeting – December 1, 2020