WCM Board Meeting Minutes

June 5, 2012

1. Chairperson’s Report
   1. City Council meeting tonight to discuss future of pool budget.
   2. Summary of discussion with Barry Gordon:
      1. Oct-March Clarke pool closures was not a recommendation by City Staff to City Council.
      2. Document on City website outlines answers to inquiries made by City Council to City Staff: $180,000 saved with potential closures; competitive teams would be gone.
      3. Fees contracted for pool use will likely go up to $2.50 per lane-hour.
   3. WCAB expected to show a presence at City Council meeting tonight.
2. Membership – Sid
   1. E-mailed report.
3. Financial Update – Mike
   1. $168k in bank; projected end of year revenue robust at this time (~$30k)
4. SSL – Dave
   1. 30 inquiries already from interested participants.
5. Upcoming Events:
   1. Del Valle OWS and Picnic June 10, 2012
   2. Bocce Ball June 24, 2012
   3. Picnic – Needs WCM member to be a Woodlands members to reserve pool; suggestions made.
   4. Coaches’ Appreciation Brunch Sunday July 15, 2012.