# Walnut Creek Masters Board of Directors

# Meeting Minutes

# 8/07/2012

Call to order

**Mike Piazza** called to order the regular meeting of the **Walnut Creek Masters Board of Directors** at **6:00 pm** on 8**/7/2012** at Clarke Memorial Swim Center.

Meeting Attendants

The following persons were present: Mike Piazza, Theresa Rounseville, Chris Stewart, Walter Tuholski, John King, Kerry O’Brien, Gordon Bell

Approval of Prior Meeting Minutes

 Due to the lack of a quorum, the meeting minutes were not approved.

Head Coach Report

1. The San Mateo LCM Meet: Kerry is looking forward to seeing a small group of swimmers attend.
2. Swimming Saves Lives Campaign:
* It was discussed to invite the City of Walnut Creek staff to the train the trainer session. Kerry will talk with Dave Skvarna to extend the invitation.
* The Swimming Saves Lives banner is on display.
1. Swim Across America
* Want to start event late in September (9/24 – 9/29) to gain extra yardage prior to the October meet (Short Course Champion).
* Davis Masters are doing their event during the first week of September.
* Gordon Bell will put together an email with details of the challenge.
1. Kerry and Mike are looking to ask the City if long course can be implemented intermittently throughout the year.

Board Chair Report – Mike Piazza

1. Report of the 7/20/2012 meeting with the City of Walnut Creek.
	* For the 2013-2014 budget the city is only committed to repairing Larkey Pool.
	* Clarke Swim Center is on the City’s 10 year capital improvement project, however, that is not a guarantee.
	* Both the Aquabears and the Aquanuts are prepared to raise the funds necessary the improvements to Clarke, but there needs to be a guarantee from the city.
	* The next move is a meeting set up by the Aquanuts with the mayor. The meeting has yet to be scheduled.
	* The rent increase for the next fiscal year will be a 30% increase.
2. The summer picnic has been canceled. The board could not find a place to host it.
3. Financial discount to the senior members of the team or for the financially strapped. The topic was tabled.

Team Manager Report - Bosco

1. Team membership is broken down into accounts and members. There are 453 members. However, there are more members than there are accounts.
2. The checking account balance is showing 133K. This doesn’t include any outstanding checks.
3. Compensation for Lisa Ward. It needs to be determined whether she will be paid by the month or by the workout. If the precedent is to pay her per workout, then the board will decide to continue to do so. If Lisa works a swim meet, she will be paid per diem ($50.00) plus $50.00 a day for every day she is at the meet.
4. Maternity Leave Policy. Mary Williams will be consulted on the issue and report back at the August board meeting.

Adjournment

**Mike Piazza** adjourned the meeting at **7:09 pm**.

Minutes submitted by: Theresa Rounseville.

Minutes approved by: