# Walnut Creek Masters Board of Directors

# Meeting Minutes

# 9/04/2012

Call to order

**Mike Piazza** called to order the regular meeting of the **Walnut Creek Masters Board of Directors** at **6:01 pm** on 9**/04/2012** 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, Amy Bradford, Loren Druz, Sid Dowell

Approval of Prior Meeting Minutes

 The meeting minutes for the 2012 year, up to July, were 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. Swimming Saves Lives event was quite successful.
	* More than 15 participants learning how to swim
	* Leslie with follow up with a report on how well everything went
2. 2012 Financial Report
	* 471 members to date, with approximately 10 duplicates.
	* Bank account balance at the end of July is 156K.
	* With the bank account balance as it is, the decision is to keep the dues as they are.
3. The Coach’s Bonus.
	* 2011 bonus was a 2-3% COL (cost of living) bonus.
	* Mike is proposing this year increase it to 4-5%, in leau of a salary increase. In discussing this, it was brought up to ask the coaches to develop some personal/team goals to attain for 2013. That puts something measurable towards the bonus.
4. City of Walnut Creek
	* Yvonne Mink, with the AquaNuts, set up a meeting with the Mayor and Mayor Protem and the swim teams to discuss the future of the pool.
	* The purpose of the meeting is to have the City come up with a formal plan to rehab the facility to sustain it for another 20 years.
	* Mike would like to poll the team members to determine what percentage would be in favor of going to another facility if Clarke Swim Center is no longer available.
5. Short Course Meters Championship
	* Everything is online and ready to go. Chris is looking for heat sponsors.
6. 2013Online Registration
	* Mike Piazza and Sid Dowell will conference call with Team Unify to help stream line the online registration
	* The new membership structure is still needs to be revised and the further discussion is needed. M. Piazza suggested the topic be tabled.
	* Sid wants to set up a table during practices to allow members to register for the annual registration. She needs suggestions to overcome the spotty wifi.
7. Maternity Leave for Debbie Santos.
	* Mary Williams made a motion to pay Debbie her full pay for the normal maternity leave period of time (8 weeks). The motion was approved.
8. Board Sponsored Dinner hosted by B.J. Henry
	* She needs volunteers.
9. Holiday Party
	* The board decided they did not want to go with a live band.
	* Ask Bosco if he would like to continue having the live auction.

Adjournment

**Mike Piazza** adjourned the meeting at **7:24 pm**.

Minutes submitted by: Theresa Rounseville.

Minutes approved by: