# Walnut Creek Masters Board of Directors

# Meeting Minutes

# 10/02/2012

Call to order

**Mike Piazza** called to order the regular meeting of the **Walnut Creek Masters Board of Directors** at **6:03 pm** on **10/02/2012** at Clarke Memorial Swim Center.

Meeting Attendants

The following persons were present: Mike Piazza, Chris Stewart, Kerry O’Brien, Gordon Bell, Sid Dowell, Dave Skvarna, Mary Williams, Debbie Swigert, Harold Boscovich, Bruce Cousins

Approval of Prior Meeting Minutes

 The meeting minutes for the 2012 year, up to September, were approved.

Head Coach Report

* Short course meters registration at ~ 200 ytd. On target compared to 2011
* Mike Heaney has meeting with Bob Simmon (Mayor of WC) in the next week to discuss pool
* Karen Heaston, Pool Director, said that it’s okay to rent lanes from the city if we want to run paid swim program
* Each workout time will alternate 1x/month bringing bagels to the Saturday workout
* Pac Masters calendar released
	+ SF meet is pushed to March 2013 as opposed to its usual February date
	+ 2014 SC Championships will be in Santa Clara

**Team Manager Report – Bosco**

* Still attempting to collect from lane donors for short course yards meet. Risk impact ~$300.00 if not collected

Board Chair Report – Mike Piazza

* BOD Catered dinner still needs BOD members to volunteer on 10/26 at ~6pm. Contact BJ
* 2013 proposed budget to be presented at November BOD meeting
* Proposal to maintain dues at 2012 level for 2013. Approved.
* Social Chair Report – Gordon Bell
* Swim Across America has 30 donors and $1650 pledged. Goal is $3k
* Holiday party tentatively set for Sunday, 12/9, but may be moved to Saturday, 12/8 pending an opening. Chris Stewart on point to check availability
	+ Will have a live auction
	+ Need donations of larger items - ~$500 or more
* Idea of having a kids Christmas party in conjunction with a December Saturday workout.
	+ Kerry to see if he can find a volunteer to spearhead

SCM – Chris Stewart

* All is progressing as planned

2012 Open Water Challenge – Mike Piazza

* Approximately 15 sweatshirt recipients this year
1. On-line Registration Update - Sid
* Registration to open November 1, 2012, 1 month earlier than in 2013

Swimming Saves Lives Update - Dave

* Stats
	+ 17 students trained. ~4-5 showing up on Thursday evening workouts
	+ Feedback included: ‘Extend the class’
	+ ~275 volunteer hours input into SSL
	+ Budget: Cost: $1179, Revenue from Grant $1000
	+ Proposal by Dave to put together a small committee to plan future and present to board. Include Mike Piazza, Leslie Mladnich, Mary Williams, Kerry O’Brien
* Adjournment
	+ **Mike Piazza** adjourned the meeting at **7:16 pm**.
* Minutes submitted by: Dave Skvarna.
* Minutes approved by: