# Walnut Creek Masters Board of Directors

# Meeting Minutes

# 11/06/2012

Call to order

**Mike Piazza** called to order the regular meeting of the **Walnut Creek Masters Board of Directors** at **6:04 pm** on **11/06/2012** at Clarke Memorial Swim Center.

Meeting Attendants

The following persons were present: Mike Piazza, Mary Williams, Theresa Rounseville, Chris Stewart, Bosco, Walter Tuholski, John King, Kerry O’Brien, Loren Druz, and Bruce Cousins

Approval of Prior Meeting Minutes

 The meeting minutes for the October 2012 were not approved.

Proposal for Dry Land Exercise Class

The topic of having a group class for dry land workouts was proposed and Andy Brown, a personal trainer on the team, was asked if he would be interested in leading the group. The board overall likes the idea, but wants to ensure the issue of liability is covered. Will follow up with Debbie Swigert.

Head Coach Report

1. Kerry is proposing to allow for products be advertised on the website.

Board Chair Report – Mike Piazza

1. 2013 Registration
	* When to start registration announcements
	* The discussion conclusion is to make registration available, but make the announcement at the Thanksgiving workout.
2. Board Catered Dinner Recap
	* Dinner was a great success.
	* BJ wants to host the dinner again.
3. Short Course Meters Championships.
	* Meet went very well.
	* Swimmers liked the new arrangement of the heats from fast to slow.
	* Still need to collect money from some of the lane sponsors.
4. Holiday Party 12/09/2012
	* Tickets for the party are $33.00
	* Some swimmers inquired about rides. Rides are available if needed.
5. 2012 Open Water Challenge Sweatshirt
	* Walt is following up on ordering sweatshirts for high point winners.
	* Bosco has had many inquiries for team swag. BJ Henry and Dora (?) both can provide team swag. Bosco will follow up with them.
6. Walnut Creek Aquatic Team Foundation
	* Kerry O’Brien and Mike Heaney met with Bob Simmons
	* Bob Simmons suggested the WCAT Foundation needs to come up with 25% of the proposed budget to build a pool
	* Mike Heaney is leading the foundation and its efforts to bring the three swim teams together to build a pool that will allow us to continue to operate as we exist today.
7. Pacific Masters Annual Meeting Reminder
	* Sunday, November 11, 2012
	* Janet Evans is the guest speaker.
8. Soliciting Gift Donations for Debbie Santos
	* Debbie Swigert is collecting donations
9. 2012 Financial Report,
* The team is in good shape financially
* Net surplus for 2012 is approximately $15K
1. 2013 Team Budget
	* 2013 pool rental is expected to increase by approximately 40%.
	* Projected 2014 surplus is expected to be far lower than $15K. Expect to raise fees in 2014.
	* Mike made a motion to approve the budget, John King seconded the motion. Motion approved for the 2013 budget.
2. Coaches Bonus Amount.
	* The motion was made to give the coaches a 3% bonus based on their annual salary. The motion was approved.
3. Swimming Saves Lives 2013 Proposal
	* Dave and Mike Piazza suggest having two sessions, one in the spring and one in the fall.
	* Need to check schedule so event doesn’t conflict with Aqua Bear’s events.
	* Kerry O’Brien suggested going to city again, as they won’t charge for pool space.

Adjournment

**Mike Piazza** adjourned the meeting at **7:18 pm**.

Minutes submitted by: Theresa Rounseville.