# Walnut Creek Masters Board of Directors

# Meeting Minutes

# 02/05/2013

Call to order

**Mike Piazza** called to order the regular meeting of the **Walnut Creek Masters Board of Directors** at **6:06 pm** on **02/05/2013** at Clarke Swim Center.

Meeting Attendants

The following persons were present: Mike Piazza, Chris Stewart, Bosco, Sid Dowell, Kerry O’Brien, Ed Lane, Loren Druz, Jesse Smyers, Bruce Cousins, Theresa Rounseville, John King, and Debbie Swigert.

Approval of Prior Meeting Minutes

The meeting minutes for the January 2013 board meetings were approved.

Team Manager’s Report

* Make sure to get a hold of Bosco to reserve hotel rooms for Nationals.
* Sid Dowell has been very helpful in resolving the duplicate accounts.
* Close to 380 members to date, and receiving renewals and new memberships.
* Bosco is still trying to get a hold of Tri-Valley Masters to reconcile the monies owed from 2012 swim meet.
* Bosco is working on sending out letters to members who purchased auction items. He still needs to figure out the value of some of the auction items.

Head Coach Report

* We’ve received approximately $1200 in gift certificates from Sports Basement as a result of the sponsorship of Andrew Bower. Kerry made a motion to buy 3 or 4 more canopies in preparation for PMS in April. The board approved the motion.
* Kerry is looking for volunteers to drive Neil Nelson to and from practice. Bruce Cousins volunteered to coordinate with Kerry.
* Kerry received the confirmation of the East Coast vs. West Coast Challenge; (50, 100, 200 Breast Stroke and Butterfly). The Challenge will run all the way into summer.
* Kerry wants to launch the idea of Junior Varsity and Varsity Letters. This is based upon scoring points at meets and races. Looking into jackets or some kind of memorabilia for those who participate.
* The Wall of Fame board was updated through 2012.

Board Chair Report

* Mike wants to know if the brochure is still useful means for perspective swimmers. John King will look into updating the brochure.
* The annual team meeting is scheduled for Saturday, February 16th. Shelly Harper agreed to be the guest speaker. Ask Shelly if she has an issue with video taping her speech and posting it on YouTube.
* Mike is asking for members to think about transitioning into new roles as the new year begins.

SCY Championship Meet

* The meet sheet is complete. The long distant events are set up to be fast to slow.
* Meet sign up through Club Assist should be available by the middle of March.
* This year, the high point award recipient will receive a gift voucher for them to choose a gift they so wish.
* Still working on meet sponsors.
* The need for volunteers is still an issue. Still working on a strategy to get team members to come to the meets and volunteer. A proposal was made to put a plan of action together to engage the swim team members to be more involved at the swim meets. By the next board meeting, come with three action items to try and address the volunteer issue.

Walnut Creek Aqua Fund

* Mike Heaney, Chris Ottati, and Andrea Smethurst have been gathering information about other pool operations and vetting the feasibility of taking over the operations of Clarke Swim Center.
* The Design Committee has come up with several pool construction options, and is working on keeping the budget around $10 million.
* Jon Jacques and Jesse Smyers attended a work shop hosted by the Walnut Creek City Council.

Adjournment

**Mike Piazza** adjourned the meeting at **6:54 pm**.

Minutes submitted by: Theresa Rounseville.