# Walnut Creek Masters Board of Directors

# Meeting Minutes

# 5/07/2013

Call to order

**John King** called to order the regular meeting of the **Walnut Creek Masters Board of Directors** at **6:02 pm** on **5/07/2013** at Clarke Memorial Swim Center.

Meeting Attendants

The following persons were present: John King, Bosco, Gordon Bell, Jesse Smyers, Mary Williams, Chris Stewart, Sid Dowell, Kerry O’Brien, Bruce Cousins, Ed Lane, and Dave Skvarna.

Financial Update

1. Members update – 415 to date.
2. Short Course Yards Meet.
	* Participation was down (100 people less than 2012)
	* Still waiting for land sponsors and event sponsors to pay
	* Expect 9K to 10K total.

Coach’s Update

1. Sun Valley Swim Club
	* Kerry made a presentation at the Sun Valley Swim Club to launch a pilot program similar to the Rossmoor program.
	* Looking for a swim program in hopes to keep their pool open year round.
	* Start as a morning program with 2-3 swim practices a week.
	* Kerry is seeking board approval to propose a fee structure in consideration of the pilot program. This will include a 15 punch pass that gets them into Heather Farms and available to swim at the scheduled practices.
	* A motion was made to approve the pilot program for Sun Valley Swim Club, which includes cost for the coaching staff, and a 15 punch pass for the individuals who sign up. The motion was approved.
2. Wants to put on the team website the point calculations for the Varsity and Junior Varsity letters.

Del Valle Open Water Swim

1. Swim is on the weekend of June 8th and 9th.
2. Want to still have WCM presence there and host a picnic.

Walnut Creek Aqua Fund

1. City Council meeting on Tuesday, May 21, 2013.
2. Jesse Smyers met with Bob Simmons, and discussed ideas for generating funds, and to show progress.
	* City needs to address sustainability
	* City has been talking with the YMCA
	* Need to focus on the long term goal which is a new swim facility

City Contract Update

1. Still negotiating a contract with city, and it’s looking at being set at three years. The team was pushing for a four year contract, but will settle for three.
	* The rate increase over the three year period will increase a total of 50%, with the increase being stepped up incrementally over the three year period.
	* As it stands, the team is waiting on the city for the final agreement.

Swimming Saves Lives

1. The spring program happened on the weekend of 4/15 – 4/17.
2. A total of 14 people participated.
* Had three or four individuals return to the pool to continue to swim.
* Need to find a way to advertise and get the public attention of the program. Suggest using U-Tube to post personal stories.
* The next step is to take the August/September session of Swimming Saves Lives and launch an adult lesson program (Masters 101). This would be a stepping stone to joining WCM.

Summer Picnic Update

1. The summer picnic will be hosted by Loren Druz at his home in Walnut Creek. The date of the picnic is August 24, 2013.

Coaches Appreciation Week

1. Initially planned on having the coaches swim the work out with a twist. Design the workout with sets that represent each coach. However, due to the lack of coaches being at the Saturday workout, the idea was scrapped.

Adjournment

**John King** adjourned the meeting at **7:12 pm**.

Minutes submitted by: Theresa Rounseville.

Minutes approved by: