# Walnut Creek Masters Board of Directors

# Meeting Minutes

# 7/09/2013

Call to order

**John King** called to order the regular meeting of the **Walnut Creek Masters Board of Directors** at **6:03 pm** on **7/09/2013** at Heather Farms Pool.

Meeting Attendants

The following persons were present: Chris Stewart, Dave Skvarna, Kerry O’Brien, Loren Druz, Ed Lane, Jesse Smyers, Sid Dowell, John King, Theresa Rounseville, Bruce Cousins, and Gordon Bell

Approval of the Previous Meeting Minutes

* The board approved the meeting minutes for 6/04/2013.

President’s Comments

* There was a substantial team presence at the City of Walnut Creek Council meeting. The focus that evening was on the Walnut Creek Aquatics Fund and being united as three teams. The city council members seemed more pro aquatics at this meeting than previous ones.
* Kevin Saffine put together a slide presentation displaying showing the day to day activities at the pool starting at 5:30 in the morning. He proposed two things to the council members to vote on:

1 - Continue funding the aquatics and developing the aquatic programs.

2 - Forge a partnership in the capital changes that needed for the facility. This may include the WMCA or the Aquatics Fund. This may also include Proforma Gym.

* There was also discussion about the newest pool contract between the team and city and it will be moving forward with the rates that were negotiated, and should be signed before August 1, 2013.

Financial Update

1. The WCM Bank Balance Sheet is showing the team is on par with what was reported last year.
2. The last of the checks from Club Assist has been collected, so the proceeds from the PMS should be all accounted for.

Sun Valley Swim Program

1. The feedback from the swimmers is they love the program.
2. The program is paid for up front, and there approximately 20 people are showing up and swimming.
3. The next step is to decide it they want to keep their pool open year round, keep it seasonal, etc. They seem to be satisfied with Lisa Ward.

Pacific Masters Championships

1. Meet is held in San Mateo; July 12-14, 2013.

Swimming Saves Lives

1. The dates are September, 9, 10, and 12.
2. To date, there are 8 swimmers committed for the next session.
3. Looking for news media to do a personal interest story.

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.
2. Gordon Bell is in charge of the logistics for the Summer Picnic.
3. Want to do a website sign up and get swimmers to sign up by the 12th.

Short Course Meters Meet

1. The date of the meet is October 11, 12, & 13. Gordon Bell has volunteered to be the meet director.
2. Chris Stewart has most of the paperwork done.
3. We need to think about whether put in a bid for 2014 Short Course Meters meet.

Adjournment

**John King** adjourned the meeting at **6:40 pm**.

Minutes submitted by: Theresa Rounseville.

Minutes approved by: