# Walnut Creek Masters Board of Directors

# Meeting Minutes

# 8/06/2013

Call to order

**John King** called to order the regular meeting of the **Walnut Creek Masters Board of Directors** at **6:05 pm** on **8/06/2013** at Heather Farms Pool.

Meeting Attendants

The following persons were present: Bosco, Chris Stewart, Kerry O’Brien, Loren Druz, Ed Lane, Sid Dowell, John King, Theresa Rounseville, Bruce Cousins, Debbie Swigert, Mary Williams, Craig Dennis, and Gordon Bell.

Approval of the Previous Meeting Minutes

1. The board will approved the meeting minutes for July and August at the September Board Meeting.

Financial Update

1. The balance sheet is showing that the team is slightly short of the balance from the July balance of last year. Still need to pay Acalanese School District $5000.00 for pool use.
2. Total membership is 449 people. This doesn’t account for the 18 people from the Sun Valley Swim program.

Coach’s Update

1. There are approximately 12 members swimming at Nationals Long Course.
2. Evening work outs seem to continue to fluctuate with member participation.

Sun Valley Swim Program

1. Kerry is expected to meet with the Sun Valley Club Board of Directors in August to see what they want to do next. The overall response from the members involved in the swim program is very positive.

City Contract Update

1. John King submitted a signed contract to Kevin Saffine. The duration of the contract is set for 3 years, with the pricing to increase incrementally over the three years to recoup the 50% cost recovery.
2. The city is also looking for the team to revise our insurance policy. This will include having a $2 million insurance policy along with a worker’s comp. policy for the coaches.

Walnut Creek Aquatics Fund

1. Kevin Saffine says that the City has met with the YMCA to propose building a facility. If this happens, the YMCA may ask the teams to join the YMCA, which will increase the cost to the members.
2. There are more cons than pros to this affiliation and the best alternative with the City and a new pool is to have the Aquatics Fund manage it.

Short Course Meters Meet

1. The date of the meet is October 11, 12, & 13.
2. All the necessary paperwork has been filed and the team has received the sanction number.
3. We have all of the officials lined up for the meet.
4. Meet sign up for volunteers will be electronic and it proved to be effective at the last meet.

Swimming Saves Lives

1. The dates are September, 9, 10, and 12.
2. To date, there are 13 swimmers committed for the next session.
3. Looking for news media to do a personal interest story. Sid Dowell suggested nominating WCM for the Jefferson Award through KCBS.

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 September 21, 2013 from 2-7 pm.
2. Gordon Bell is in charge of the logistics for the Summer Picnic.
3. Sid Dowell will do a website sign up for swimmers to sign up by September 17th.

Team Communication

1. John King is suggesting designating one individual to be in charge of team communication on all levels (Website updates, email blasts, Face book updates, etc.)
2. Mary Williams suggested Leslie Mladinich would be a great person to take on this title. It was suggested to send an email blast out to ask all team members if any would be interested. However, give Leslie the first right of refusal.

Swim Across America

1. Does the team wish to participate this year?
2. Kerry suggested aligning Swim Across American with March Madness.

Adjournment

**John King** adjourned the meeting at **6:58 pm**.

Minutes submitted by: Theresa Rounseville.

Minutes approved by: