# Walnut Creek Masters Board of Directors

# Meeting Minutes

# 03/05/2013

Call to order

**Mike Piazza** called to order the regular meeting of the **Walnut Creek Masters Board of Directors** at **6:00 pm** on **03/05/2012** at Clarke Memorial Swim Center.

Meeting Attendants

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

Meeting Minutes

Mike Piazza made a motion to approve the meeting minutes for February, 2013. The minutes were approved.

Board Chair Report – Mike Piazza

1. Total membership is 391 swimmers
2. Current budget is showing the team has more money in its bank account than it did this time in 2012.
3. Mike made a motion for the approval of the new City Pool rental contract. The first year, the pool rental is $2500/month, the second year is $3000/month, and the third year is $3300/month. The motion was approved.
	* Reflected in this proposal is reducing the number of lanes used at the 7 o’clock workout. We can get a further reduction it the team gives us a lane during the long course season.
4. Walnut Creek Aquatic Fund
	* Meeting once a month. (Last Tuesday of every month).
	* The design committee has come up with three different pool designs that are approximately $10 million.
	* Looked at other examples of pools nationwide with higher cost recovery rates.
	* Jesse Smyers, Jon Jacques, and Mike Heaney met with the city manager.

Head Coach Report

1. There was a strong turnout for the intensive training camp. There were participants from twelve different states.
2. Expect a small turn out for the Strawberry Canyon meet the weekend of 03/08/2013.
3. Putting the finishing touches on the Junior Varsity and Varsity Jackets.
4. The team will not be going to Nationals. There is not enough interest, and the meet fell on Mother’s Day weekend.

Election of Board Chair, Vice-Chair, and At-Large Positions

1. Mike Piazza nominated John King to serve as the Board Chair. The motion was approved and John King has been approved as Board Chair.
2. John King nominated Loren Druz as Vice-Chair. The motion was approved and Loren Druz has been approved as Vice-Chair.
3. John Nominated Gordon Bell as the At-Large Position. The motion was approved and Gordon Bell has been approved as At-Large Board member.

PMS Meet

1. Registration opened up and there are already about a dozen people who have registered.
2. The Lafayette Park Hotel has offered hotel rooms at $99/night.

Other Items

* 1. Gordon Bell volunteered as meet director for the Short Course Meters Meet. Chris Stewart will assist Gordon in the transition.
	2. The Holiday Party. If the team wishes to have it at the Encinal Yatch Club again, the deposit is $500.00, and the date is Sunday, December 9th.
	3. The Encinal Yatch Club is interested in hosting an open water swim in the esturary.
	4. Loren Druz has offered his home as the site for the summer picnic. August 24th has been penciled in as the date for the picnic.
	5. Swimming Saves Lives
		+ The dates set for this event are April 15th, 16th, and 18th.

Adjournment

**Mike Piazza** adjourned the meeting at **7:03 pm**.

Minutes submitted by: Theresa Rounseville.

Minutes approved by: