

Walnut Creek Masters

Board Meeting Minutes

7/6/2010

1. Attendance: Kara, Amy, Chris, Lisa, Gene, Mary, John, Bosco, Peter, Mike, Kerry
2. Open Water.
 - Peter was asked to provide a brief summary of the summer's open water events to post on the website.
 - Upcoming OWS: Tahoe, Russian River, Catfish Crawl.
3. Long Course Meters Championship.
 - Small group of 30 going.
 - Camping versus Dorms. Dorms still available. Contact Joel Wilson.
4. Short Course Meters Meet
 - All necessary contacts made at this point at up-to date.
 - Meet sheet was sent out
 - Snack bar arrangements are being made.
5. Traditional A's game outing will be scratched from the calendar this year.
6. Team Picnic, September 26
 - Beverly Dubrin will do the raffle baskets. Notices will be sent by e-mail about 3 weeks before picnic.
 - Games: Chris was volunteered. Lisa will see if she can get baseball equipment.
7. Dinner with Jacques, September 10
 - Ignacio available, but menu not set.
 - Board members will pay for cost of food.
 - Board member volunteers: Mike, Kara, Amy, Chris, Kerry, Mary
 - Jacques are inviting team members to the dinner.
8. Finances. Positive Revenue reported by Bosco.
9. 2011 Meets.
 - August/September application for sanctioned meets due.
 - USA swimming meets: Apr 15,16,17 and Oct 7,8,9, 2011. We will need to plan around these dates.

- We will ask Brian Volpp and Don Potter if they would be interested in being meet directors.

10. Additional Revenues

❖ Coach Workouts.

- Kerry and Mike are proposing to offer coaches workouts.
 - 50 weeks of workouts for \$149 or cost of associate membership[?]
 - Join/ pay with Paypal
 - Available per internet
 - Jan-Jan
 - Website to be developed by Trish.
- Kerry asking board vote to pay for advertising.
 - One ½ page advertisement in Swimmer \$1600, giving 35% break on cost.
- Motion was made a seconded to pay for advertising for this team development program. It was unanimously approved.
- ❖ Sports Basement has offered to give the team a 10% kickback for all WCM sales. They will no longer be giving WCM customers 20% off at register.

11. Board Reconstruction.

- Kerry was notified that he must resign from the WCM Board while he in employed with the City.
- Motion was made by Mike Piazza that if Kerry chooses resignation from his position with WCM, the Team would award a severance package equal to the pay of the remaining year. Seconded by John King. Measure was approved unanimously.
- Kerry is being advised from professional within the team regarding his CalPERS.

12. 2011 Funding Model

- Recap of negotiation with City.
- Pool fee was settled at \$1.50 per lane hour for first year. We can expect increases in subsequent years.
- City would like WCM to provide their own lifeguards during public swim. We will pay for lifeguard on Saturday \$50.
- We would like to have access for use of pool at anytime – to be negotiated.
- John King will work on drafting the pool agreement. Looking for volunteers. Will consult with WCAB
- Bosco will talk to Chris to see how Clarke entry system can capture WCM members entering pool for payment purposes. Send Bosco question you would like to have answered regarding this.
- Hector reported on the Team Unify capabilities for payment and tracking members. Syncs with Quick Books and iPad Touch or iPhone. He will also check into Club Assistant, which is similar to Team Unify.

Respectfully submitted, Mary Williams