

# Walnut Creek Masters Swim Team Board Minutes

## December 8, 2009

### Individuals Present:

Amy Beisheim  
Harold Boscovich  
Jack Daniel  
Tom Flickinger  
Linda Fox  
Kara Gray  
Gene Hart  
John King  
Kerry O'Brien  
Mike Piazza  
Chris Stewart  
Mary Williams

### Summary of Discussion:

#### I. Holiday Party Details

Bosco reported on the planning for the upcoming party. Board Members and others should arrive at the park building on Sunday at 3:00 PM to help set up. Bosco will send out an email to Team Members giving a preview of the live auction items. The Board agreed to offer a dinner to be prepared and served by the Board members. **(Mike subsequently confirmed that Ignacio Cruz has agreed to serve as our chef.)** Kerry is prepared to make the award presentations. Mike will give Kerry a list of Open Water Season Hi-Point winners to mention during the award presentations.

We decided to conduct a Silent Auction in lieu of Raffle Baskets, after Linda Fox volunteered to organize the silent auction.

#### 2. Potential Team Fundraiser: The Creek at the Shack

We agreed to schedule a fundraiser dinner at Mary's Pizza Shack in March. The Team will receive 20% of the day's proceeds from Team Members who dine at lunch or dinner at The Shack. **(After the meeting, Mike contacted Mary's Pizza Shack. Our preferable date of Thursday March 18 is not available, so the alternate date of Tuesday March 16 is now tentatively confirmed.)**

#### 3. 2010 Board Nominations and Women's Team Captain

We have several candidates for our vacant Board positions (Ron Steager and Josh Scott will not be continuing on the Board in 2010.) Mary Williams is interested in serving as the new Women's Team Captain. Kerry will again announce the opportunity for Team members to

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serve on the Board at the Holiday Meeting. The official election will take place at our planned February 13 meeting.

#### **4. Worker's Compensation For Team Coaches**

No resolution of this issue was reached at our meeting. Kerry will contact the Walnut Creek City personnel office to find out about current coverage for the three of four coaches who are city employees.

#### **5. Team Meeting in February**

We selected Saturday, February 13, as the date for our Annual Team Meeting. The meeting will follow a Saturday morning workout. We will provide light refreshments again this year, to encourage swimmers to stick around for the meeting. Mike and Kara will work on an agenda for the meeting, which will include election of a new Women's Team Captain and the 2010 Board Members, and an update on Team Finances. **(After the meeting, Kerry confirmed that he successfully reserved the lakeside meeting room at Heather Farm for this date.)**

#### **6. Team Go-Kart Outing**

Amy will continue to look into alternative race tracks where we might plan a January Team Outing.

#### **7. June 6 Team Picnic at Lake Del Valle Open Water Race**

Mike confirmed that the Team has reserved the group picnic site at Lake Del Valle for the day of the Open Water competitions, Sunday June 6.

#### **8. Team Finance and Membership Update**

Bosco reported that our members are sending in their 2010 dues ahead of last year's schedule. To date, he has received 101 paid memberships, and \$4,475 in voluntary donations. Bosco will send out written acknowledgements to members who have given donations. PMS is sending Bosco the names of individuals who have registered with PMS for 2010 and who have listed WCM as their team affiliation. So far, only one person identified by PMS is not known to Kerry and the coaches.

#### **9. Discussion of PMS Surplus Funds**

John reported that Pacific Masters has accumulated a large funds surplus. We tabled discussion of what WCM might recommend to PMS until our next meeting in January.

#### **9. Coach Bonuses**

The Board authorized the payment of year-end bonuses and gift cards to our coaches.