

# **Walnut Creek Masters Swim Team Board Minutes**

## **February 2, 2010**

### **Individuals Present:**

John King  
Mike Piazza  
Kara Gray  
BJ Henry  
Lisa Ward  
Hector Chao  
Peter Guadagni  
Amy Beisheim  
Mary Williams  
Chris Stewart

### **Summary of Discussion:**

#### **1. Planning for upcoming February 13 Team Meeting**

We discussed our presentation for the upcoming meeting. Peter will send out an email to all members as soon as we can confirm the time of the meeting, and Mike will prepare an announcement for our pool bulletin board.

Mike will coordinate a unified Power Point presentation, and presenters are urged to send him their content no later than a couple of days before February 13. John will bring a laptop for the presentation. It was suggested that we bring our own PA system to the meeting room. Our presentation and presenters will be as follows:

- I. INTRODUCTION (Mike)
- II. KERRY'S REMARKS (Kerry)
- III. REPORT ON TEAM FINANCES (Kara & Bosco)
- IV. 2010 MEMBER SURVEY (Mike and Kerry)
- V. ELECTION OF 2010-2011 WOMEN'S TEAM CAPTAIN AND 2010 BOARD OF DIRECTORS (Bosco)
- VI. REPORTS ON TEAM ACTIVITIES & VOLUNTEER OPPORTUNITIES:
  - MEET OPERATIONS (Peter, John, & Kara)
  - SOCIAL EVENTS (Mike & Amy)
  - OPEN WATER EVENTS (Mike)
  - FITNESS ACTIVITIES (Mike & Amy)
  - COMMUNICATIONS (Peter)
  - NEW POOL UPDATE (Peter)
- VII. QUESTIONS AND ANSWERS (Kerry and all Board Members)
- VIII. MEETING RECAP AND ADJOURNMENT (Kerry & Mike)

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## **2. 2010 Nominations and Election Ballot**

A ballot has been prepared for our election, which will be distributed only at our Feb 13 Team Meeting. A candidate information document has also been prepared, which Peter will post on the Team website and Mike will post on our pool bulletin board.

## **3. 2010 Hour Swim Recap**

Thirty swimmers participated in this year's event, along with a number of non-swimmers who supported the participants by counting laps. Bosco prepared a terrific breakfast for all. Postal entries have been submitted for 13 of our participants, along with two relay teams that set records. We discussed the need to plan this event earlier next year so we can hopefully increase participation.

## **4. Planning for April SCY Championship**

Peter reported on the planning to date for the upcoming swim meet which we will co-host with Tri-Valley Masters. A meet planning meeting is scheduled for March 9. The board approved Peter's requests for scoreboards, ad rates, and to allow Pacific Masters to sponsor and organize a party following the end of Saturday's events.

## **5. March Madness**

Hector Chao volunteered to coordinate this year's March Madness event. He will coordinate with Kerry.

## **6. Other Agenda Items**

- a) We tabled discussion of the proposed Team Go-Kart outing to discuss at a future meeting when Kerry will be available.
- b) We tabled discussion of a Workman's Compensation Insurance Policy for a future meeting after Bosco and Linda have further researched potential bids.
- c) "The Creek and the Shack" fund raiser is scheduled for Tuesday March 16. A good proposal was made to reproduce ¼ page copies of the flyer. As we get closer to the date, we will begin publicizing this event.
- d) Highlights of our financial report to date: team paid membership dues and donations are ahead of last year, and our net proceeds from the December Holiday Party exceeded our budgeted amount.