

WCST Committee Meeting Minutes
June 20, 2016

Those in attendance: Matt McCloskey, Matt Dobbs, Tess Wendler, Erik Oberbruner, Adrian Lohse, and Chris Bulmer, Mark Weinmann.

Call to Order: Mark Weinmann-President of CHOA 7:00pm

Homeowner's Open Forum: No homeowners present.

Approval of Minutes: Motion to approve May 2016 minutes by Matt McCloskey, 2nd Matt Dobbs, no discussion-motion carries.

Secretary: (Meredith Fruchtenicht)

- Final report of registered/active swimmers to Pat McGee and Donna Glover(including addresses.)
- Resident= 96 swimmers, Non Resident=69 Total=165
- End of Year Awards Budget, likely same as last year. Awaiting Erin James report on how much pins will be.
- 10 year award: In past discussions we talked about recognizing swimmers when they finished being eligible to swim (18 year olds) In the recent past, swimmers who got their 10 year award ended up quitting the next year. Adrian likes the idea of rewarding swimmers who continue to swim when it was up to them to continue, less that their parents are making them.
- Plan to give certificate/pin for 10 year participant, then give plaque for "retired" swimmers who have aged out. Matt McCloskey wants to table this discussion/vote until more board members are present.

Bulmer: Crossings Challenge

- Ribbons ordered
- Portables and ' Trash and Toter' vendors have been contacted
- Awaiting final vendor contracts, have heard from many but not all.
- Kitchen: Gina Neeling will get copy of menu from last year but will adjust for the fact that we may have Fudruckers food truck.
- Trophies to be ordered this week, getting set up map completed now that we know all teams.
- Program cover has been emailed to board. "Crossings Challenge Awakens."
- Anticipate about 600 swimmers, but could be more than that.
- Claire DeMeo will be Head Clerk
- Need to find National Anthem singer
- CHOA request: Can parents stay over Friday night at greenbelt/pool to watch set up equipment, and need lawn sprinklers to be turned off. Mark to bring it back to CHOA.

CHOA Update: (Mark Weinmann)

- Need to make announcement at every home meet that all cars need to be parked legally and NO BLOCKING driveways.
- CHOA Board Meeting Report:

Action taken at the May 26th CHOA Board Meeting:

- Approved the WCST Committee Charter – Matt distributed the approved version to all committee members
- Approval to move the swim team practice on Monday, July 11th from the morning (7am -12pm) to 5:00 – 9:00 to accommodate the Swim-A Thon event. Main Pool will open to residents 7am – 5pm.
- Increased the check writing amount from \$1,000 to \$5,000

- Vendor Printing cost – The Board approved charging the WCST the vendor cost (approximately \$100) for fundraising events only. All other flyers (e.g. Swim Team pictures, registration info, season summary) cost will be at no charge to the swim team.
- Approval of a food truck for the Crossing Challenge with the understanding that the vendor must provide proof of the COI insurance coverage. Robin can work with Pat on this.
- The CHOA Board did NOT approve the reimbursement for spoiled food for the freezer outage – main reason was the food was donated and the swim team did not incur any cost

Any maintenance items to report? – I was going to bring up that going forward that if there are any maintenance items that they should be sending Pat an email with the issue. They should not be waiting until the next WCST monthly meeting to give me the report.

Final Registration number – Meredith has provided final number and a spreadsheet that list all the families in the database. **Per Meredith, these reports have been sent via email to Pat McGee and Donna Glover.**

Per our discussion, you will work directly with Donna on getting the final swim team roster information as noted above. Congrats on reaching your goal of 165 swimmers!

Treasurer:(Matt Dobbs for Jackie Byrd)

- Budget draft for 2016-17 handed out.
- Requesting any budget numbers prior to 7/9/16 in order to get it to CHOA. Per Mark Weinmann, he does not need that number until 7/15/16. We can discuss at next WCST committee meeting, but numbers must get in by 7/9/16.
- Crossings Challenge: What should fees be for teams participating? Will we try to make it a two day event (Friday pm/Sat.)? Per Adrian-we may need to change amount of events for time allotted which might make sense to go to a splash fee. With newly voted Crossings Challenge meet records we may retain more swimmers to want to come to meet to have a chance at. Discuss and vote on it with budget talk at July meeting.
- Would like to propose that we do all transition of bank account to CHOA after 2016 swim season is over. Jackie will work with CHOA to determine specific date. Per Mark Weinmann- this needs to occur in the time frame of Sept/Oct 2016.

Boosters: (Tess Wendler)

- Age group activities are starting. 13 ups are going bowling tomorrow night, 7/8s have olympic on 7/8/16 at practice, 11/12 on 7/12/16 at Cowell pool, 9/10 camp out on 7/19/16, 6&U on 7/22/16 during practice.
- Spirit week: Would like swimmer coaches involved in “stinging” and “tuck-ins.” Plan to come after meeting with swimmer coaches.
- Swimmer coach t-shirts ordered, not personalized. Swimmer coaches did not want them with names embroidered. Per Adrian-for team picture he does not want swimmer coaches in coach shirts.
- Picture day 6/24/16 with movie to follow.

Fundraising:(Robin Lewis)

- Casino Night made \$3100(incl Bunco money), most money came from silent auction only \$200 from poker.
- Had less people show up compared to last year, Robin getting feedback as to why from members.
- Diamond Dave will donate his time to WCST next year for Casino Night
- Swim-a-thon: Potential to have Outback dinner event that night. Robin wants to know what Adrian would like monies to go to and he is suggesting just replacing the tops of big blocks to racing style platform and leaving bases alone. Robin to work with meet directors to figure out quote for this. Matt Dobbs asking Adrian to talk up swim-a-thon with swimmers at practice.
- Budgetary standpoint: 2016 Casino Night actual is \$4500-\$5000. Sponsorship low \$1800 to the \$2500 goal.
- Robin agrees to do fundraiser next year if she can have a second person, Kristin Lauria agreed to do this.
- Handler/Johnson families to put up a website with pictures they have taken to be sold and give some money back to team. Also to put together a collage of kids that can be sold and then will give kickback to team. Robin to ask him if they will do photography for hire at Crossings Challenge..

Meet Director:(Erik Oberbruner)

- Little Rays to swim at Wednesday night meets as we don't have any other Sat morning home meets before Crossings Challenge. We will start Little Rays at 5:30, meet start after. WCST will defer our warm ups so that we can get in Little Rays.
- Equipment to be delivered to invitationals: 3 pop ups at DCSL on deck.
- Bought rechargeable 9V batteries instead of spending a lot of money on batteries.
- Getting rid of 6' and 7-8 mat, using disks instead. Add small white pop up tent for away meets in Meet Director box so that the kids are not in blazing heat if no shade structure available.

IT Director:(Meredith Fruchtenicht for Alyse Lustig)

- Assistant Coach Bios- Alyse has asked coaches twice, sent email and text to get the small bios. She has received nothing from them. At this point she asks Adrian to help her out with this, maybe he can request. Matt McCloskey to send email to request. If we don't get anything, he suggests we just make up blurb based on their resumes.
- Popped times: refer to DCSL website and stickers are up on pool deck poster. Per TWe the pop time posters fell during a non swim meet event in clubhouse. Request using velcro sticky tabs?
- While she is gone this week, she has point person with laptops.
- Deck team very happy with current system

Head Coach:

- Great meet against Livorna! Getting more respect from league teams that we are now a team to swim hard against.
- (Robin to mock up a write up for CHOA)
- Mini lessons: suggests that each coach collects their own checks and give them at weeks end to Jackie so that we have a better idea of which lessons go with which check and limits possibility of losing checks out of Jackie's folder. We will go forward with this plan: checks go in the zip pouch in coach's mini lesson binder-treasurer to get from coaches at end of week.
- Mixed relay/pool record issue: Due to lack of 15-18's in league, years ago they instituted "mixed relay" to allow women to join in to make full relay. Same issue with 6' mixed relay. Mixed can be any combo of male or female, even 100% female in a mixed relay. Record board reflects some old "mixed" relay pool records from Crossings Challenge which required male and female, these records being slow due to 'B' nature of Crossings Challenge.. Old definition for mixed doesn't meet current definition. What do we do for broken records? **Should we take off mixed records from Crossings Challenge of past and keep them in a different category?** Of note, these Crossings Challenge records can't be beat by a faster than 'B' time during that meet or they will be disqualified due to no longer swimming a 'B' time.
- Vote to keep Crossings Challenge meet records separate from regular pool records as of Crossings Challenge on July 2016-Motion: Tess Wendler, 2nd Erik Oberbruner, discussion(see above bullet), vote-all in favor, motion carries.
- Vote to name 6' three record options: boys, girls and mixed. And 15-18 records will be women, and men/mixed. Motion:Meredith Fruchtenicht, 2nd Tess Wendler, all in favor. Motion carries.
- Bowling night for 13 ups Tuesday June 21st. Need parents to chaperone. Tess Wendler sent out emails to 13 up families.

Directors:(Matt McCloskey & Matt Dobbs)

- WCST Charter approved by CHOA.
- Standard Operating Procedures email to committee members by Matt McCloskey. Please let him know prior to meeting in July if you want anything added or changed.
- Still having trouble cleaning up after meet on our side of pool. WCST Committee members need to help out with this reminding those around them to help clean up.

Motion to Adjourn: Matt McCloskey, 2nd Erik Oberbruner, all in favor, motion carries. Adjourned at 10:03pm

Executive Session- none.

Next meeting is: July 12, 2016

COMMITTEE CERTIFICATION

I, Meredith Fruchtenicht _____ Secretary
(Committee Member's Name) **(Office Held)**

of the Walnut Country Swim Team do hereby certify that the foregoing is a true and correct copy of the Minutes of the Walnut Country Swim Team Committee Meeting held on _____ as approved by the attending Committee Members.

Signature:

Date: