

Cowell Homeowners Association
Walnut Country Swim Team Committee Meeting Minutes
Tuesday, April 11, 2017

Present: M. Dobbs, B. Jensen, K. Lauria, R. Lewis, T. Washmera, T. Wendler and J. Williams.

Absent: J. Byrd

1.) **Call to Order:** M. Dobbs 7:02 p.m.

2.) **Homeowner's Open Forum:** No homeowners present.

3.) **Approval of Minutes:** It was moved and seconded (M. Dobbs/R. Lewis) to approve the March 8, 2017 Committee Meeting Minutes and the Executive Meeting Minutes. Motion carried.

4.) **Practice and Staffing - Discussion:** Practice timing, lifeguards- 2 certified

5.) **Registration Update:** Jennifer Williams reported that as of today there are 140 registered.

6.) **Meet Director Report:** Discussion about jobs estimate. Tony Washmera reported that once more have registered he will have a better idea of how many jobs each family will have. There will also be job groups of about 5 or 6 people for: set-up/clean-up, timers, floaters, marshalls kitchen crew, officials. Jobs will open May 6th.

7.) **Parent Night:** It will be held April 24th from 6:00-6:45pm.

8.) **Fundraising Update:** Chevon Dwiggin needed to resign and Tanya Huckestein has stepped forward to fill the position. **We still need 2 Boosters.** Casino night will be held Saturday, June 3rd. There will be poker, blackjack, roulette.

10.) **Apparel Design Update:** Tess Wendler requested the swimmer coaches have identifiable t-shirts. There is money in the budget under uniforms.

Motion to Adjourn: It was moved and seconded (T. Washmera/R. Lewis) to adjourn the regular meeting at 8:32 p.m. Motion carried.

Next WCST Committee meeting is: 5/09/17

COMMITTEE CERTIFICATION

I, _____ **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 April 11, 2017 as approved by the attending Committee Members.

Signature:

Date: