

Cowell Homeowners Association
Walnut Country Swim Team Committee Meeting Minutes
Tuesday, August 07, 2018

Present: M. Kopp, R. Lewis, C. Louie, N. Washmera, M. Ulicki, A. Nonaka, T. Wendler, T. Huckestein, T. Tadiar (Lindquist) and J. Dobbs

Not present: G. Davey

1.) **Call to Order:** 7:04 p.m.

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

3.) **Approval of Minutes:** It was moved and seconded (R. Lewis /A. Nonaka) to approve the July 10, 2018 Committee Meeting Minutes. Motion carried.

4.) **CHOA Update:**

- 1) CHOA Director M. Kopp discussed with CHOA Board regarding Crossings Challenge becoming a full weekend event. The resolution is that the Board would like to keep it a half day Friday and full Saturday event.
- 2) Townhall meeting for residents is the next event on Sunday, August 19th from 2pm-4pm at the clubhouse. It would be ideal to have WCST set up with a table and fliers. This allows for the Board to see that WCST participates in these events. This is an event where CHOA Board Candidates talk.
- 3) Saturday, September 15th from 11am-3pm is the back-to-school BBQ on the greenbelt. This is an RSVP required event. R. Lewis suggests that perhaps swimmers can volunteer by handing out food, being in a dunk tank, etc. Swimmer volunteers would need to RSVP as well.
- 4) WCST will be participating in the Halloween event.
- 5) M. Kopp thanks T. Wendler for putting a WCST write-up within the Signal.
- 6) For the townhall meeting, T. Wendler recommends that our post season stats be available in a flier or poster for those attending townhall meeting to see.
- 7) WCST County qualifier has 54 individual swimmers and swimmers in 20 relays.

5.) **Director:**

A. Fall Clinic

- a. Coach has confirmed with C. Louie that there will be a Fall Clinic and that he will update the website.
- b. Coach kept his name Walnut Country Eagle Rays for the Fall Clinic. However, Trigger Fish Aquatics is another name used for those participating in the USS meets.
- c. Coach did not provide C. Louie information when the Eagle Rays website is available. He was informed however that he just paid for domain name, so he may update the website soon.
- d. The Fall Clinic registration form needs to be updated immediately. His website and registration forms are updated. With clinics starting September 4th, the information needed to have been provided to CHOA Board 90 days prior. We are toward the end of the 90 days.
- e. C. Louie will talk to Coach tomorrow, August 7th.

B. Charter update

- a. The Charter may be updated to include verbiage that there will be a different charge for non-resident either per family or per swimmer. M. Kopp mentions that the CHOA Board says that the only thing stated in charter is that non-residents will be charged more. The 25% fee difference was not a permanent rule, but something similar may be considered. WCST is already priced higher than other teams. An increase in fee is the only consideration.
- b. Page two of the Charter regarding total count of resident vs. non-resident. Perhaps the change be based on family versus total team count (swimmers) which is what is currently stated. Some committee members suggest that by having this percentage based on families not swimmers. This is a rule put on by CHOA Board as this is offered to homeowners.
- c. N. Washmera suggests that CHOA Board add to their semi-annual survey that it should ask how many children per household.
- d. Some committee members want the ratio conversation to be put on hold as leaving it written as is will be ok for now.
- e. M. Kopp suggests we change registration dates for residents vs. non-resident. That may help get the ratios in line. However, N. Washmera points out that many residents register last minute. As a result, we are closing out registration opportunities for non-residents.
- f. If we do make a change to the charter with residents vs. non-residents registration windows being separate, T. Tadiar asks if current swimmers be grandfathered in to register right away? M. Kopp said that this will be

something that is years from now if this were to occur. T. Wendler points out that residents need an incentive to register as residents tend to register late. All agree that leaving it written as is will be fine for now.

- g. Annual requirements under regular requirements is ok as written.
 - i. Motion to change the end of the second sentence of the Annual Requirements Bullet A to remove the date and state that the budget must be submitted by the date provide by CHOA Board. (R. Lewis/J.Dobbs)
 - ii. Motion to change the WCST Committee Charter Section Non-resident fees to say nonresident will be charged an additional fee at registration. (R. Lewis/J.Dobbs)
- C. EOY Survey
 - a. R. Lewis sent out to the committee the EOY survey. Survey can only have a max of 10 questions.
 - b. R. Lewis took out the fundraising question but wants feedback on the other survey questions. She also added what type of activities people wanted to see in the following year.
 - c. R. Lewis requests that we look at it so that way it can go out to swim families on Friday, August 10th.

6.) Director Elect:

- A. 2018/19 Committee positions (openings and transition process)
 - a. CHOA will approve during the CHOA Board meeting on August 23rd to vote on new committee positions.
 - b. For those who are stepping down from their seat, please provide training during the week of August 26 to elect that way it will be a smoother transition.
 - c. No volunteers via email as of this time. However, Kathy Kindorf would like to be put on the Boosters nominations list.
 - d. C. Louie and R. Lewis will talk to Mike for Director Elect.
 - e. J. Dobbs proposes that we combine Fundraising and Boosters. If people are having fun, they are likely to spend money. Boosters and Fundraising should work together and divide the roles.
 - f. By combining Boosters and Fundraising, it will allow for more hands to assist.

7.) Director Elect / Secretary:

- A. Year-end Awards (put together by Secretary M. Ulicki)
 - a. Pins – 150 pins ordered and arrived.
 - b. Medals/Plaques/Trophies – ordered today 8/7 and expected to be completed by Wednesday, 8/15.
 - c. Trophy recipients –
6 and Under

	Girl	Boy
High Point	Miley Ulicki	Jameson Haymes
Most Improved	Tobin Lustig	Hudson Transue
Stingray	Tehya Hernandez	Nikko Akers

7/8

	Girl	Boy
High Point	Sofia Acevedo	Morgan Wendler
Most Improved	Hunter Tsang	Brayden Shen
Stingray	Adelaide Quirk	Tate Lustig

9/10

	Girl	Boy
High Point	Ireland Lewis	Ben Nonaka
Most Improved	Celeste Navas	Ian James
Stingray	Caitlin Kougiou	Jakob Jensen

11/12

	Girl	Boy
High Point	Gianna Kougiou	Mason Wendler
Most Improved	Donna Talmadge	Dimitri Acevedo
Stingray	Mikayla Brown	Aiden Huckstein

13/14

	Girl	Boy
High Point	Kameron Borusso	Ryan Bulmer
Most Improved	Sarah Kindorf	Diego Navas
Stingray	Torrin Donaldson	Cole Louie

	Girl	Boy
High Point	Enya Castaneda	Jacob Soderlund
Most Improved	Grace Soderlund	Grant Sielman
Stingray	Katrina Chavez	Anders Lervaag

- d. Alan Smith Award – Grace Soderlund
- e. Popped times medals ordered –
 - 1) Gold: 50
 - 2) Silver: 55
 - 3) Bronze: 25
- f. Sponsors:
 - 1) Dr. H. Dixon Taylor Orthodontics
 - 2) Avenir Mortgage
 - 3) Concord Police Association
 - 4) Kevin R. Kieffer, East Bay Pro Team
 - 5) Burger Lounge
 - 6) Nicole Smith with Poppy Realty
 - 7) The Bennett Team
- g. Best Award – I will need to bring plaque to Alpine Awards so they can add a new name plate for the Byrd Family.
- h. Golden Goggles – Jackie Byrd is working on the Golden Goggles for the 4 swimmers receiving this award:
 - 1) Sydney Valett
 - 2) Anders Lervaag
 - 3) Hannah Williams
 - 4) Grace Soderlund
- i. C. Louie said that he will be able to put together the flier and ballots for the Awards Ceremony

8.) Boosters:

- A. County Dinner
 - a. The menu will be pasta, chicken and ceasar salad. Pizza may be ordered for the kids.
 - b. The max capacity will be reached and tickets can only be purchased through EventBrite.
 - c. Setup will be at 4:30pm
 - d. Ideal is to seat the kids by age group.

9.) Treasurer: CHOA approved budget with one amendment. N. Washmera will send out the budget update.

Motion to Adjourn: It was moved and seconded (R. Lewis/J. Dobbs) to adjourn the regular meeting at 8:25 p.m. Motion carried.

Next WCST Committee meeting is: 09/11/2018

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 August 07, 2018 as approved by the attending Committee Members.

Signature:

Date: