

Cowell Homeowners Association
Walnut Country Swim Team (WCST) Monthly Meeting
Tuesday, March 8th, 7:00PM
4498 Lawson Court, Concord, Ca 94521

1. Call to Order
2. Homeowner's Open Forum
3. Approval of Minutes
 - a. February 9th, 2016, WCST Committee Meeting Minutes
4. CHOA Update – Donna Glover
 - a. February 25th, CHOA Monthly Board overview
 - b. Sub-Committee overview
5. Head Coach – Adrian Lohse
 - a. Spring Clinic Update - registration update
 - b. Fall Clinic - schedule approved
6. Secretary Update – Meredith Fruchtenicht
 - a. registration – update
7. Treasurer's Report – Jackie Byrd
 - a. 2016 Budget – Approved
 - b. Profit & Loss spreadsheet
8. Boosters – Tess Wendler & Erin James
 - a. Ice cream social review
 - b. Suit and apparel update
 - c. Giants game tickets
9. Fundraiser – Robin Lewis
 - a. Sponsorship and Fundraising - update
 - b. 2016 Casino Night - update
10. Meet Directors – Tony Washmera & Eric Oberburner
 - a. Job committees and event job
 - b. BBQ repair schedule
 - c. Kitchen purchasers
11. IT Director – Alyse Lustig
 - a. Website - T- shirt sizes on registration?
12. Directors – Matt McCloskey & Matt Dobbs
 - a. 9/10 camp out and fire pit usage approved
 - b. Assistant Coach update - Allison Johnstone
 - c. All coaches over 18 will be fingerprinted and background checked by CHOA
13. Motion to Adjourn
14. Executive Session – Legal issues, Employee Issue, Contract discussions

Recording Devices are not allowed in meetings of the Board of Directors nor any Standing Committee.

Next Meeting: April 12th, 2016