

M.F.  
2/17/16  
updated

## WCST Board Meeting Minutes January 2016

**Those in attendance:** Matt McCloskey, Matt Dobbs, Tony Washmera, Jackie Byrd, Alyse Lustig, Meredith Fruchtenicht, Robin Lewis, Tess Wendler, Erin James, Adrian Lohse.

**Secretary:** December WCST Board meeting minutes approved by board. Email for Tess Wendler needs to be updated to: [tess.wendler@yahoo.com](mailto:tess.wendler@yahoo.com) as she is not receiving minute emails.

### **CHOA Update:**

- Donna Glover introduces Mark Weinmann(CHOA President.)
- Opening for Pool Manager @ \$18/hour
- CHOA liability form needs to be added to our WCST registration packet, will need hard copy for every swimmer.
- Donna gave hand out to WCST board members regarding agreed upon decisions from WCST/CHOA special meeting.
- Mark Weinmann:
  - A. Fees for swim clinics to run ~\$4,000.00 to \$4200.00, and preseason/season/administration fees will be \$20-22K range. Exact fee to be set at next CHOA meeting.
  - B. WCST will be subcommittee of CHOA(handout with listing requirements and target dates.)
  - C. Going forward, CHOA board member will chair all WCST board meetings.
  - D. Meeting minutes need to include decisions that need to be made and brought to CHOA board.
  - E. Finances: All money will go through CHOA(goal is to have this set up by registration opening.)
  - F. WCST employees will be considered employed by CHOA.
  - G. Communications: All WCST board meetings will be open to all Walnut Country homeowners-agenda must be posted.
- Concerned Walnut Country Homeowner(Nancy Washmera): concerned with financials that CHOA has presented and requesting access to all financials regarding WCST. Encourages WCST board to independently assess these financials. She presents many financial options to the WCST board(handout) and CHOA reps(Donna and Mark) welcome any concerns from homeowners and are willing to share financials and answer questions/address concerns as needed.

### **Treasurer:**

- Reviewed budget(see handout.) \*\*NOTE: Budget handout does not include registration fee changes discussed tonight.
- Requests that any budget changes be made before CHOA meeting on 1/28/16.

### **Boosters:**

- Plan for Giants vs. Dodgers on 6/12/16 at 5:05pm(changed from 1:00pm), will charge \$40/ ticket. If we can't get 50 people from team to go, we will sell on Stub Hub.
- Swim suits in progress
- Theme ideas for this year: "Swim Wars"/"Walnut Country Spikes back!"

- Proposal to give out participation pins in lieu of participation trophies. (Jackie Byrd moves to make this change, Erin James seconds motion, all voting members vote 'aye', passes.
- Ice creams social update-all WCST board members will need to come and help out.

#### **Fundraising:**

- Golden Ticket will be promoted and sold prior to parent mandatory meeting and drawn that evening.
- Chili cook off Jan 31st, open to all Walnut Country residents. (79 people have RSVP'd yes.)
- License/security for alcohol at event \$250, plus will pay \$100 for cleaning deposit.
- Casino night date may have to change, TBD.

#### **Meet Director:**

- Swim meet schedule in on WCST website.
- Job assignment committees: kitchen and officials.

#### **IT Director:**

- No assistant coach update.
- Matt M. to email Briana and Ashley. Meredith has a co-worker to ask around his fellow DVC swimmers to see if there is interest in summer assistant coach job.

#### **Head Coach:**

- (Clarification by Matt McCloskey that the clinic dates are as follows: Spring 2/29/16-4/8/16; Fall 9/19/16-11/4/16. These dates were agreed upon at CHOA/WCST meeting. CHOA determining these dates based on their want to have pool open to homeowners longer.)
- **Adrian:**
- Clarifying that Spring is clinic, where Fall is more of a season than clinic. With changes to dates above, the Fall season is essentially decreased from proposed 12 week program(comparable to other swim clinics in the area) to a 7 week season which makes the fee structure not make sense.
- Fall expenses will run ~\$14K (including coaching salaries) would have to have about 150 swimmers for the money to work out. Previously, Fall and Spring expenses were \$2,700.00, and this including more weeks than current proposal.
- Robin Lewis makes request to Adrian to add Fridays back into clinics, however his experience is that families do not show up on Fridays. Questions arise about the need to shorten Fall season in light of the fact that the side pools are historically open and can be used by home owners. Concern about CHOA requiring WCST to pay to keep side pools open if we use main pool for clinic.
- CHOA would like to keep baby pool open during clinics for homeowners with very small children. Adrian wants baby pool closed because, historically, the baby pool ends up being full of swim team kids playing around before/after their practice which would result in residents not really getting good use out of it anyway.
- Adrian has concerns about liability issue of having a lane open to adult residents for lap swim during his swim clinics while our kids are swimming as no one is checking badges/no accountability.
- If clinics only go for 4 hours/day Mon-Thurs, why are we being asked to carry all facility costs?
- Adrian addresses his concern over the terms of his original contract, as he took a smaller salary(1/2 of what he was offered elsewhere) because at the time he was told that he could run Spring and Fall clinics at the main pool in order to supplement salary. The new change to

clinic dates effect Adrian's contract. He feels that Spring clinic might work if we increase registration prices, but Fall season will be a hard sell if we can only offer 7 weeks. Again, other swim clinics in our area offer 12 weeks at the same price.

- Discussion about whether Adrian can find a different location for his clinics, or at least the 5 weeks he will be short for Fall season. Might need to look into Springwood's pool, or Crystal Ranch's pool.
- Adrian ok's the plan to go ahead with plan to run Spring clinic this year from 2/29-4/8, but at this point Fall season may not work out with shortened 7 week schedule.

**Directors:**

- Crossings Challenge will be one day only. Need to add 50/50 raffle to increase fundraising.
- Idea to have an "A" flight and get rid of mixed relay. TBD.
- Look at different vendors to increase profit.
- ~~Registration fees to be brought to CHOA for 2016 season:~~
  - Residents(1st swimmer \$310, 2nd \$284, 3rd+ \$225) 15/18 swimmers \$100
  - Non residents(1st \$388, 2nd \$355, 3rd+\$282) 15/18 swimmers \$150
- \*\*These fees represent a 5% increase over last year, and the required increase to non-residents.
- New registration fees: Matt McCloskey moves to approve these fees, Tony Washmera 2nds, all in favor, passed.

Matt McCloskey moves to adjourn meeting, Tony Washmera seconds, all in agreement. Meeting adjourned.

Next meeting is February 9, 2016, 7:00pm

*M. Washmera*  
2/17/16

*Secretary*