

May-WCST Committee Meeting Minutes May 10, 2016

Those in attendance: Erin James, Matt McCloskey, Matt Dobbs, Donna Glover, Meredith Fruchtenicht, Erik Oberbruner, Tess Wendler, Adrian Lohse, Robin Lewis, Alyse Lustig.

Call to Order: Matt McCloskey- 7:05 P.M.

Homeowner's Open Forum: No Homeowners present.

Approval of Minutes: Motion: Matt Dobbs, 2nd Erik Oberbruner, all in favor-approved. (Executive and committee)

CHOA Update: (Donna Glover):

- Approval of charter hopefully at May CHOA meeting. Matt McCloskey changed charter to reflect stipulation of any age group that has less than 5 residents registered, also suspensions from CHOA verbiage changed. Matt to give Donna updated charter agreement.
- Financials: CHOA board wants our financials to match month end, current month, YTD against yearly budget. Donna to give examples of format to Jackie for future months.
- In the last Signal there is an article about main pool being open, residents/swim families voicing concerns about why CHOA board is charging WCST for pool use. If any swim team families are upset about this, refer them to CHOA board meeting. This decision was decided in an open session CHOA meeting, approved in February by CHOA. MM-Spring clinic was meant to be closed just to WCST team, but when it was opened up for residents the charges for us went up due to the cover being open up all day long prior to clinic starting. This will need to be discussed next year when budgeting.
- Printing costs-WCST does not pay printing costs for Signal.
- CHOA Board election is coming up, can submit Mid-July if you want to be on board.
- Per Donna, the shower heads were replaced so that we don't have to hold it on....per Erin James, neither shower now works without holding it. Men's back shower(coach shower) light bulb out. Clock still does not work-need outdoor clock. Pad lock on Open/Close sign is tricky to get locked(closest to tennis courts.)

Head Coach:

- Wants a "sign-out" procedure for dual meets, commit everyone to every meet and families decide which meets you CANNOT attend and sign out one week prior to meet. Invitationals(except for Crossings Challenge which will be sign-out meet)-Families need to SIGN IN for those because we have to pay extra for those. Email to be drafted by Directors.
- Coaches: More time cards can be found at Clubhouse(Donna.) Jacob will be here for coaching Monday. Orange/Blue teams formed.
- Swimmer of the Week-Staff to decide, assistants to announce at Saturday meets. Boosters to decide on prize. Adrian does not plan on doing Zero Breath Club this year.

Crossings Challenge Update-Chris Bulmer:

- Oksana to design program, Mike Summers to announce at Crossings Challenge, looking for Head Kitchen and Head Clerk of the Course. Getting qualifying teams from Sue Best.
- Pizza/Candy: needs 3 shifts throughout the day
- All team letters & entry forms about to go out to invited teams.
- Vendor confirmation: Tshirt company that was at City, Premiere Jewelry, Ohana, Helping Hands. Robin Lewis reports that Jessica Spruill wants to be a vendor for Lularoe.
- Awards-best effort to stay within budget, if it is any higher he will let us know.
- Bishop Estates is not going to come to CC. Extend invitation to Geringer Swim Team.
- Robin-option to have Fudruckers food truck(fundraiser) - CHOA would require COI like all vendors.
- Matt Dobbs: Any rental bids we should check against CHOA to see if they can get a better deal(check with Pat.)

Secretary: (Meredith Fruchtenicht):

- 159 Registered swimmers, 94 resident & 65 non resident.
- Cap on Little Ray registration going forward, if anyone interested Meredith will first check with Adrian.
- If you want to see updated roster on website look under "Team Admin"-->"Accounts/Members."
- Latest roster will be emailed to Tony/Erik for jobs, including swimmers who may have moved up from little rays.

Treasurer:(Jackie Byrd)

- See attached report-not present at meeting. Read by Matt McCloskey
- Get 2017 Budget needs to Jackie by June 1, 2016.

Boosters: (Tess Wendler & Erin James)

- Needs sponsors for Tshirts by next Monday-Robin to get those
- Swimmer Coach shirts will be ordered soon-Alyse has recommendation for vendor, will discuss with Tess.
- Giants tickets- 20 sold, have 30 left to buy. Will sell on Treasures after Orange & Blue if there are any left. Erin to check Stub Hub to see what the going rate is for sale amount.
- Age Group parent volunteers-no takers. Tess/Erin do have help for O&B picnic. Either bring your own food or pre-order pizza.

Fundraising:(Robin Lewis)

- Sponsorship(have \$1500 of \$2500 goal)-please ask any businesses to sponsor our team.
- Swim-a-Thon July 11th (after DMP) coaches are off as Monday practice cancelled. If we want the evening time 5-9 pm, it will need to be brought to CHOA.
- Dine & Donate- Goal is \$400, we made \$163 at our last one. Roccas on 5/26/16 all day no flier needed.
- Golden ticket make \$515, Lularoe/Origami \$260.
- Casino Night- FAQ sheet put together by Robin
- Are tickets transferable? Parents are trying to sell their tickets on FB. It is a board decision whether this is allowed or not, regardless of whether this was stated prior/or what we did last year. **This year we DID not state that the fundraiser fee's purpose was to buy a Casino Night ticket.** Adrian suggests that in the future we change our price point for the ticket so that it is not same as fundraising fee.
- Need to be transparent about what the fundraising fee is for(not Casino night ticket.) Generally, the fundraising fee supplements our fundraising chair.
- Board decision TICKETS ARE NOT TRANSFERABLE! Robin to communicate to team.
- Kristin Lauria is doing great job on silent auction. Robin has assigned jobs for Committee members for that night.

Meet Director:(Erik Oberbruner)

- Attached meet director report.
- Tess requesting reimbursement for food that went bad when circuit breaker broke and lost all food in kitchen freezer. Robin to give Donna a \$ amount to be reimbursed by CHOA. Circuitry has been rewired since this lost.
- Welcome Letter: Adrian has some changes that need to be made, working with Erik to make appropriate changes. Tony to revise and send out to teams. Alyse to change the email that is listed for her on the welcome letter, will give new address to Tony/Erik.
- Needs 2 invitational insurance cover sheets in Meet Director box(from CHOA.)

IT Director:(Alyse Lustig)

- Planned meeting with Adrian, Sue Best to build O&B
- Nikki to help Alyse with IT for O&B
- Wants to have a blurb every month in Signal, ask for sponsors in the blurbs too.

Directors:(Matt McCloskey & Matt Dobbs)

- Updated draft for Charter given to Donna.
- Email out to parents re: cleaning up after themselves.
- Baby pool needs to be covered, cones up. It is closed during practices!

- It is looking like DCSL Championship Meet will be at NHS this year, though not confirmed. City meet theme is 1950's.

Motion to Adjourn: Motion: Matt McCloskey 2nd: Tess Wendler Adjourned @ 9:45 P.M

Executive Session: None

Next meeting is June 14, 2016.

COMMITTEE CERTIFICATION

I, _____
(Committee Member's Name) **Secretary**
(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: