

August WCST Committee Meeting Minutes
8/9/16

Those in attendance: Matt Dobbs, Donna Glover, Alyse Lustig, Erin James, Tess Wendler, Erik Oberbruner, Tony Washmera, Matt McCloskey. **ABSENT:** Robin Lewis

Call to Order: Matt McCloskey 7:08pm

Homeowner's Open Forum: No homeowners present.

Approval of Minutes: Motion to pass Tony Washmera, Second Alyse Lustig, all in favor. Motion passes.

Secretary: (Meredith Fruchtenicht)

- Awards being ordered
- Best of Best: Tony Washmera nominates Louies, Erin James nominates Davies. 6 votes Davies, no votes Louies. Davies get Best of Best Award.

Crossings Challenge: Mostly good feedback from other teams. May look at giving out 2nd and 3rd place medals for high point 2nd/3rd place. CHOA has approved Friday night for part of Crossings Challenge. To be discussed in future meetings. We were down 25 swimmers(BEST wasn't here), do we want to invite other teams? TBD in future meetings. **Income:** \$10,258.00 came in for swimmer fees, \$1866 programs, vendors TBD, kitchen \$4461.00, fundraising \$985. **Expenses:** \$1603 equipment rental, supplies \$65, awards \$4260.17, kitchen \$3000, programs \$1227.16, insurance \$4000. Adrian recommends a pin for Crossings Challenge participation award. Use the overstock we have for 2nd/3rd place high point.

CHOA Update: (Donna Glover)

- CHOA wants budget ready for meeting this Thursday CHOA board. Jackie to email it by 8/10/16.
- No resident complaints for Crossings Challenge.
- Please change email correspondence to Donna to her secretary email, no longer VP.
- Alyse Lustig asks for ice machine to be put on budget wish list.
- Matt McCloskey thanks CHOA for being proactive in situation with recent lifeguard issue, safety changes in place and in works.
- Need clarification about what age kid, who has passed swim test, can they go alone to pool. This will be looked at by CHOA.

Treasurer:(Jackie Byrd)

- Budget attached, YTD. CHOA budget meeting 8/11/16.
- Any receipts need to be given to Jackie by this week.

Boosters: (Tess Wendler & Erin James)

- Suggestion from Erin James: fee for booster in registration so that booster head doesn't have to ask families for money all season. Next board to decide on \$ amount.
- Coach appreciation week went well. Adrian agrees that this year worked better than last year(not doing it by age groups.) Gift cards are very appreciated by coaches.
- City meet went well, special thanks to Ivy Louie for the amazing Jukebox! Another thank you to Jaime Acevedo for DJ'ing the dance. Tess will write thank you notes.
- Tess would recommend not having events every night of spirit week to give our swimmers time to rest. Would also recommend 2 lifeguards for Family Fun Meet.
- Alyse Lustig-"Stinging" chain on FB was really positive, it would be great for someone to follow up with that next year.
- Tess: thanks to Alyse for coordinating County dinner.

Fundraising:(Matt Dobbs for Robin Lewis)

- Budget numbers to Jackie Byrd.
- Erin James recommends we do an off season dine and donate.

Meet Director:(Tony Washmera & Erik Oberbruner)

- Jobs update: Crossings Challenge needs to be set up as swim meet instead of team function or jobs don't show up on audit. Our policy needs to be reworded. There is one family that has not worked one job and will lose their deposit. The families that did not work 6 jobs +1 at Crossings Challenge will be deducted per policy(1st/2nd miss is \$25, 3rd+ is \$35.) We need to have a plan to assign jobs once the deadline passes to sign up for what you want.
- 3 jobs missed lose deposit. (25+25+35)
- County jobs: sign up genius sent out for timers. No other set up requirements. Adrian would like a coach's cooler-cold drinks, ice and snacks on the pool deck. Tess will do take care of this.
- Erik Oberbruner resigns as Meet Director Elect effective at end of season. JB motion to keep Tony Washmera as Meet Director, 2nd MM. All in favor. Tony Washmera will remain Meet Director for 2017 swim season.

IT Director:(Alyse Lustig)

- Most improved and High Point award winners given to Meredith.
- End of Year Survey will be sent out tomorrow, will be summarized and given to next year's board.
- Signal summary
- County Dinner, Roccas gave us 15% off all pizza. Needs help setting up at 5:00pm, please bring white table clothes and ice. Kids dressing up. Bring your own drinks. Taralynn has a slide show if she can put it on DVD or someone has it on laptop we can play it on TV. Alyse feels this is very important to do for county and would be happy to plan it again next year.

Head Coach:

- Season update: County will be next weekend, we have 41 county swimmers. Next year county meet with be Fri-Sunday with relay prelims on Friday.
- 11/12's later practice was a positive change.
- Coach reviews: swimmer coaches are about the same level.
- Assistant Coaches: They are very well liked by team. Compensated hourly, which is difficult to clock outside of home meets, and extra activities. Adrian thinks we need to re-look at how we compensate them. Matt McCloskey acknowledges that we are working out kinks of new hourly wage system.
- Backlash against Springwood about City Meet. Adrian recommends that we formulate a constructive feedback form from our team to Springwood to voice our concerns. Concerns about scoring rules. He would like delegates from each team to be party to all rule changes if it is truly a City Meet as opposed to just a Springwood Invitational. Adrian to write up a draft and future board to look over it.

Directors:(Matt McCloskey & Matt Dobbs)

- SOP revision
- Matt Dobbs asking leaving board members to provide SOP, feedback of what went well what didn't. Meredith Fruchtenicht, Alyse Lustig and Erin James all agree to do this. Then the new board can review. This is our day to day operation that as long as we are working under approved charter, we don't need CHOA approval.
- If IT is no longer a position next year, then the approved WCST charter will have to be amended.
- Ballots need to be made for awards night.

Motion to Adjourn: Matt McCloskey moves to adjourn, Tony Washmera seconds, all in favor. Adjourned at 9:55pm.

Executive Session- see below.

Next meeting is 9/13/16

COMMITTEE CERTIFICATION

I, Jennifer Williams 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 _____ as approved by the attending Committee Members.

Signature:

Date: