

Cowell Homeowners Association
Walnut Country Swim Team Committee Meeting Minutes
Tuesday, July 11, 2017

Present: M. Weinmann, J. Byrd, M. Dobbs, K. Lauria, R. Lewis, T. Wendler and J. Williams.
Not Present: J. Byrd, M. Hodges, B. Jensen

1.) **Call to Order:** M. Dobbs 7:02 p.m.

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

3.) **Approval of Minutes:** It was moved and seconded (T. Washmera/K. Lauria) to approve the June 13, 2017 Committee Meeting Minutes. Motion carried.

4.) **CHOA Update** – CHOA President Mark Weinmann communicated that CHOA Board elections are coming up with two open positions. Budget items need to be in by 7/19.

Crossings Challenge Parking: A 2-day parking pass will be given upon payment of \$40. Robin, Kristin and Tanya to work on logistics.

5.) **Call for Other agenda items-**

Pool Records: Upon motion made by A. Lohse and seconded by T. Washmera, WCST would like to set pool records to coincide with League relays so that the fastest time is recorded. Mixed Relays will remain "frozen in time". Motion carried.

Parent Night Feedback – Discussion

Survey – To be done in early August, maybe ten questions.

6.) **Crossings Challenge:** Chris Bulmer, in charge of Crossings Challenge this year, reported that we are down about 60 swimmers from last year. We have eight vendors this year, which is more than usual. He continues to work with Coach Adrian on the schedule. Meet starts at 5:30 on Friday.

7.) **Calendar of Upcoming Events:**

Swim-a-Thon - 7/17

Age Group Events - TBD

City/Spirit Week 7/31-8/4

Family Fun – 7/26

County Dinner – Tanya/Meg to work on

Awards Night – keeping same date of 8/27

8.) **Camp/Non-MDSU makeup practice-** Discussion.

9.) **Fee Structure:** Robin printed a document showing the ~~current fee~~ ^{fundraising fee} structure as well as two other fee structure options. We will discuss these at the August meeting.

Motion to Adjourn: It was moved and seconded (M. Dobbs / T. Washmera) to adjourn the regular meeting at 9:13 p.m. Motion carried.

Next WCST Committee meeting is: 8/08/17

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 July 11, 2017 as approved by the attending Committee Members.

Signature: Jennifer Williams

Date: 8/8/17