

Cowell Homeowners Association
Walnut Country Swim Team Committee Meeting Minutes
Tuesday, May 9, 2017

Present: M. Weinmann, J. Byrd, M. Dobbs, B. Jensen, K. Lauria, R. Lewis, T. Washmera, T. Wendler and J. Williams.

- 1.) Call to Order: M. Dobbs 7:01 p.m.
- 2.) Homeowner's Open Forum: No homeowners present.
- 3.) Approval of Minutes: It was moved and seconded (T. Washmera/J. Byrd) to approve both the April 11, 2017 Committee Meeting Minutes and the Executive Meeting Minutes. Motion carried.
- 4.) CHOA Update – CHOA President Mark Weinmann communicated the registration numbers to the CHOA Board, indicating the numbers will increase. A member of the WCST Board needs to be present at the July CHOA meeting to discuss budget.
- 5.) Open WCST Board Positions: It was moved and seconded (J. Byrd/T. Washmera) that Tanya Huckstein and Meg Hodges be elected WCST Boosters. Motion carried.
- it was agreed upon by the WCST Committee that Tanya Tadiar works on Fundraiser SOPs and works half of the jobs.
- 6.) Registration Update: Jennifer Williams reported that as of today there are 150 registered, with a Res/NR breakdown. A discussion also took place about age limits and wait lists for the younger groups next year. This will be continued.
- 7.) Meet Director Report: Discussion about jobs audit on 5/12. Tony Washmera reported that officials training (Jamie Spruiell) will be set up prior to Orange & Blue and will be about 30 minutes. We have 9 but need 10 officials. Still need to communicate to families about sign-ups are one week prior to a dual meet and jobs reminders will be sent two days prior to meets. A weekly email to families will go out beginning on 5/15 with information on events for the upcoming week.
- 8.) Fundraising Update: Casino night will be held Saturday, June 3rd. There will be poker, blackjack, and roulette. On Father's Day, 6/18, there is a fundraiser at Calicraft.
- 9.) Apparel Design Update: Tess Wendler reported that shirt orders are done. Swimmers are blue, swimmer coaches orange. Delivery on 5/18-5/19 before the Orange & Blue Meet. Caps will be there too. Going forward, we should order 100 County caps, only certificates for swimmer of the week and photo on the website.
- 10.) Budget Planning: Jackie will meet with the leads of Fundraising and Boosters to go over last year's budget. In June, she will report on the draft budget for this year.

Motion to Adjourn: It was moved and seconded (T. Washmera/R. Lewis) to adjourn the regular meeting at 8:27 p.m. Motion carried.

Next WCST Committee meeting is: 6/13/17

COMMITTEE CERTIFICATION

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 May 9, 2017 as approved by the attending Committee Members.

Signature:

Date: 6/13/17