

Cowell Homeowners Association
Walnut Country Swim Team Committee Meeting Minutes
Tuesday, June 13, 2017

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

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 (M. Dobbs/K. Lauria) to approve both the May 9, 2017 Committee Meeting Minutes and the Executive Meeting Minutes with changes. Motion carried.

4.) CHOA Update – CHOA President Mark Weinmann communicated the registration numbers to the CHOA Board, indicating the numbers are within ratios. New security cameras are being installed at all pools. Lifeguards will be present at main pool with rounds to side pools. They have new walkie-talkies.

5.) Committee Retrospective: Discussion.

6.) Budget Revision Progress: Jackie prepared the Budget vs. Actual. She will meet with Boosters and Fundraisers in the next week or so; also looking at the fundraising fee going forward.

7.) Mid-Season Town Hall: Discussion. Parents need more communication about their financial contributions, more explanation of fee structure and invitationals. This will take place June 23rd.

8.) Boosters Update: Tanya and Meg reported these dates for the following events - On 6/22 is the Cars 3 movie, 7/13 is the 7/8's Bowling Event, Drive-In movie night will be held in mid-July, the 9/10 Campout will be held after Crossings Challenge on 7/24.

9.) Fundraising Update: Kristin reported that The Swim-A-Thon will be 7/17 beginning at 9 a.m. in lieu of practice.

10.) Apparel Update: It was reported that the t-shirt vendor is not communicating with us and a third party vendor is willing to do the job. Therefore, shirts will be a little later on delivery.

11.) 90-Day Plan: The Booster and Fundraising events need to be put on the website calendar.
The Boosters will order the County swim caps.
Reminding people to sign-in for meets and invitationals.

Motion to Adjourn: It was moved and seconded (R. Lewis/J. Byrd) to adjourn the regular meeting at 8:57 p.m. Motion carried.

Next WCST Committee meeting is: 7/11/17

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 June 13, 2017 as approved by the attending Committee Members.

Signature:
Date: 7/11/17