

Cowell Homeowners Association
Walnut Country Swim Team Committee Meeting Minutes
Tuesday, February 7, 2017

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

Absent: C. Dwiggins, K. Lauria, M. Weinmann

1.) **Call to Order:** M.Dobbs 7:03 p.m.

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

3.) **Approval of Minutes:** It was moved and seconded (T. Washmera/R. Lewis) to approve the January 10th Committee Meeting Minutes. Motion carried.

4.) **CHOA Update: (M. Weinmann – Via Report Handout)**

- CHOA BOD has asked Committee Chair to review charter with all WCST committee members.
- Accounting for WCST currently includes keeping two sets of books and reconciling.
- CHOA email accounts are ready to use.

5.) **Registration Readiness –**

- Due to the Team Unify update taking place from midnight through 6 a.m. Thursday, Feb.9th, registration will open Friday, Feb. 10th around 6p.m.
- **The matter of work deposit amount:** It was moved and seconded (T. Washmera/M.Dobbs) to update the work agreement, which T. Washmera and J.Byrd wrote, to pay a \$100.00 work deposit for the 2017 swim season. Motion carried.
- **Website update:** The website will reflect such changes for the 2017 work deposit of \$100.00.
- **WCST email accounts:** New email accounts and access codes will be distributed by M. Dobbs to WCST committee members immediately.

6.) **Charter Review:** This item is tabled until the next meeting.

7.) **Equipment** – T. Washmera will order flags and a lane rope wrench. He will also follow-up with Valley Vista on items for pick-up.

8.) **Three Month Plan**

- Registration – Discussion about purchasing new sign depending on cost and budget availability.
- Assistant and Swimmer Coach Hiring - Discussion.
- Committee Meeting – The meetings in March and April will be held on the 2nd Wednesday, instead of Tuesday.
- Ice Cream Social – Discussion about purchasing new sign depending on cost and budget availability.
- Spring Clinic – Coach was not present.
- Chili Cook-off – An evite went out. Please share with the public.
- Swimsuits – This item was tabled.
- Apparel – T.Wendler passed a sketch around of a possible design for t-shirts– Discussion.

9.) **SOP Updates** – This item was tabled.

Motion to Adjourn: It was moved and seconded (M. Dobbs/T.Washmera) to adjourn the regular meeting at 8:13 p.m. Motion carried.

Next WCST Committee meeting is: 3/08/17

COMMITTEE CERTIFICATION

I, _____ **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 February 7, 2017 as approved by the attending Committee Members.

Signature:

Date: