

Cowell Homeowners Association  
Walnut Country Swim Team Committee Meeting Minutes  
Tuesday, March 8, 2017

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

**Absent:** Coach Adrian

**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/R. Lewis) to approve the February 7, 2017 Committee Meeting Minutes. Motion carried.

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

- Pool start up went well. It was started a few days early and addressed a small issue, which the team did not notice.
- Discussion on WCST Treasurer changes are not moving at this time. Tim (CHOA Treasurer) and Jackie (WCST Treasurer) are working together.
- The smaller East and West pools will have no lifeguard policy this summer.

**5.) Charter Review:** Mark Weinmann covered the highlights of the WCST Charter.

**6.) Email Update:** New board member emails are up and ready. They should all be set up by 4/1.

**7.) Registration Update:** Jennifer Williams discussed approximately how many have registered thus far. Word still needs to get out so Matt will be ordering five more signs to place around the neighborhood and schools.

**8.) Swimmer Coach Interviews:** It was discussed that returning coaches will attend a larger meeting and fill out applications. Tess and Robin will be conducting this meeting.

**9.) Boosters Update:** It was motioned and seconded (M. Dobbs/T. Washmera) to nominate Crystal Priddy to the Booster position- Motion passes.

**10.) Apparel Design Update:** Discussion about t-shirt design – with the regular colored beard.

**11.) 90 Day Plan Review:**

- \* Spring clinic is going well, although numbers are lower than last year.
- \* Parent meeting- we need to speak briefly, introduce ourselves.
- \* Swim suit try-ons begin 4/10

**Motion to Adjourn:** It was moved and seconded (T.Washmera/K.Lauria) to adjourn the regular meeting at 8:04 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 March 8, 2017 as approved by the attending Committee Members.

**Signature:**

**Date:**