

Cowell Homeowners Association
Walnut Country Swim Team Committee Meeting Minutes
Tuesday, January 09, 2018

Present: M. Weinmann, A. Nonaka, J. Dobbs, T. Huckestein, T. Lindquist, N. Washmera, R. Lewis, T. Wendler, G. Davey and M. Ulicki

Not Present: B. Jensen, B. Ward and A. Lohse

1.) **Call to Order:** 7:01 p.m.

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

3.) **Approval of Minutes:** It was moved and seconded (R. Lewis/N. Washmera) to approve the December 12, 2017 Committee Meeting Minutes. Motion carried.

4.) **CHOA Update:** CHOA President Mark Weinmann communicated that information went out regarding the installation of new security gates that can be accessed with fob keys. There will be a grace period with using the new fob keys before going into place. Construction begins week of the January 15th. Mark mentions that we should advertise more that swim members may attend committee meetings as they are an open forum. A new pool heater will be put in the end of February and should finish in time to allow for a 3-day warmup before Spring Clinics start. T. Wendler requests that she has access to pump room for a tour.

5.) **Treasurer:**

A. Budget

- a. New budget spreadsheet – see attached. Major purchases should be discussed with board (i.e. banners or equipment) but ice cream for ice cream social or reoccurring items (such as food) doesn't need to be approved.
- b. Increase of \$170 operational fee per family.
- c. Motion carried and seconded to increase swimmer fees for 2018 as documented from Treasurer Nancy Washmera. (R. Lewis /J. Dobbs).

| | From: | | To: |
|--|--------------|--|------------|
| Resident – 1 st Swimmer | \$310 | Resident – 1 st Swimmer | \$312 |
| Resident – 2 nd Swimmer | \$284 | Resident – 2 nd Swimmer | \$288 |
| Resident – 3 rd Swimmer | \$225 | R Resident – 3 rd Swimmer | \$228 |
| Resident – 15-18s | \$100 | Resident – 15-18s | \$104 |
| Non-Resident – 1 st Swimmer | \$388 | Non-Resident – 1 st Swimmer | \$390 |
| Non-Resident – 2 nd Swimmer | \$355 | Non-Resident – 2 nd Swimmer | \$360 |
| Non-Resident – 3 rd Swimmer | \$282 | Non-Resident – 3 rd Swimmer | \$285 |
| Non-Resident – 15-18s | \$125 | Non-Resident – 15-18s | \$130 |

6.) **Boosters:**

A. Logo and color

- a. New logo established. Banners have been purchased that has a write-in feature so it's reusable. As a thank you for creating new logo, Vic Castaneda will be recognized at the parent meeting and provide him apparel.

B. Vendor and items (caps, county caps, t-shirts, swimsuits and other apparel)

- a. Gina Davey provided the power point. See attached from Custom Inc. Order link is live to get ideas or prices.
- b. Once all orders are in from everyone, then one order can be submitted at once as a group order.
- c. Single face/side on white cotton t-shirt is \$6.65/shirt. No shipping fee and 35 cents fee per transaction.
- d. Consensus preferred a double-faced shirt (small WCST on chest and big Stingray on back).
- e. Although more expensive than a white shirt, black shirt is sharper looking. Other colors were not as sharp.
- f. A shirt that is \$9.57 can be sold for \$20 so that way swim team can make a profit – as a form of fundraising.
- g. Shirts in 2017 were \$7-\$9. Using Custom Inc. will be \$6.65 per shirt. However, black is \$9.57 per shirt.
- h. There are other items available that can be purchased such as magnets, cups etc. All these items have additional minimum requirements, such as a minimum hat purchase of 36 pieces.
- i. A suggestion was made to advertise all apparel and swag during the ice cream social. People may vote which one they will purchase. If we have enough interest, then we will design and order.
- j. 50/50 blended material (polyester and cotton) t-shirt and a tank top will be priced for next time.
- k. By having white shirts for swimmers and one color shirt for this first year, we look cohesive as a team. Team shirt will be black for 2018. Next year it will be a different color.
- l. Interest is in hats, visor, blankets, totes bags, cups, fidget spinners, sunglasses, car magnets, towels, shorts.

- m. After revealing new logo, a survey can be given to people to pick two items they would be interested in ordering.
- n. Team store is available for two weeks, the order needs to be placed. We can process multiple orders, if needed.
- o. J. Dobbs recommends we get the shop open so people can see it at the chili cook-off and order right away. First order will be shirts first and swag gear afterward.
- p. The price break for fundraiser advantage is only when ordered all together.
- q. Swim caps will be generic white (available for purchase). County caps will be ordered as well.

7.) Fundraising:

- A. Chili cook-off
 - a. Information regarding Chili cook-off went out via Signal (page 6) and Facebook.
 - b. Currently there are 70 people RSVP'd to join the cook-off but 5 more people are needed to cook chili.
 - c. Silent auction donations:
 - i. Accommodations at Hilton San Francisco
 - ii. 2 photography sessions
 - iii. Kung Fu and Hula lessons certificates
 - iv. Puma gear
 - v. Big 5 gift card
 - d. Committee to help setup at 3pm and breakdown afterward. Each committee family needs to bake a tray of cornbread. Volunteer(s) needed to sell football squares at \$5 or \$10 per square.
 - e. Square form of payment needs a new iPad. N. Washmera and M. Ulicki will work together on cost.
 - f. Security will be needed at event at \$18-\$20 per hour.
 - g. R. Lewis will announce chili cook-off winner at the end of event.

8.) Director:

- A. Ice cream social and Registration will not be February 17th as previously discussed as the clubhouse is being used.
 - a. March 3rd from 2-3:30pm is the new date for ice cream social with registration opened around February 11th. This will allow people to attend the ice cream social with required paperwork and checks.
 - b. Job sign-ups can be tied in to registration. Job sign-ups incentive if people register early. The registration window will be open for a set period.
- B. Assistant and swimmer coach updates
 - a. More experienced coaches on deck is the feedback from the parents.
 - b. Coach Adrian needs another coach preseason. He would also like a deck coach which will remove the need for swimmer coaches at the meets. Budget needed at approximately an additional \$2000 for deck coaches. We already have \$4,000 from removing the need preseason of swimmer coaches and \$2,000 during the dual meet. Additional funds of \$2000 can be raised from fundraising and sponsorship.
 - c. A deck coach needed as a transition into the 2019 year where he/she becomes a permanent deck coach.
 - d. Motion carried and seconded to hire on a fourth deck coach for the entire season. (R. Lewis / T. Wendler).
 - i. Fourth deck coach will attend all preseason and all meets. \$5,190 is gross pay which is approximately \$15 per hour. Looking for someone who is serious that will remain with the team in the years to come.
 - e. Swimmer coaches will be addressed at the next meeting.
- C. Update the WCST website with each person's bio.
- D. Coach Adrian will no longer come to the committee meetings unless people request his presence or if he has something to address.

Motion to Adjourn: It was moved and seconded (T. Wendler / R. Lewis) to adjourn the regular meeting at 8:34p.m. Motion carried.

Next WCST Committee meeting is: 02/13/2018

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 January 09, 2018 as approved by the attending Committee Members.

Signature:

Date: