

Cowell Homeowners Association
Walnut Country Swim Team Committee Meeting Minutes
Tuesday, February 13, 2018

Present: M. Weinmann, A. Nonaka, J. Dobbs, T. Huckestein, T. Tadiar (Lindquist), N. Washmera, R. Lewis, T. Wendler, B. Ward and M. Ulicki

Not Present: B. Jensen and G. Davey

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

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

3.) **Approval of Minutes:** It was moved and seconded (B. Ward /J. Dobbs) to approve the January 09, 2018 Committee Meeting Minutes. Motion carried.

4.) **CHOA Update:** CHOA President Mark Weinmann communicated that security fobs are distributed Saturday, 2/17. Don't turn in keys as it's needed for the dog park. Swim team will be given fobs with a designated schedule that is outside of members schedule. T. Wendler and A. Nonaka will be given a tour by Pat Magee.

5.) **Director:**

- A. Swim Practices
 - a. Per Coach Adrian's request, practice will begin at 3pm with the 7/8 group to allow for Swimmer Coaches to get out of school and work with the 6&U group. Just like previous years, exceptions will not be made for children in private schools. Coach would like to wait to see the participating age groups before finalizing practice times.
 - b. N. Washmera mentions that practice for the first group (7/8s) will most likely begin at 3:30pm as the pool opens for swim team at 3pm – at this point the pool will be set up for practice. R. Lewis proposed that the 7/8 group swim in a separate lane with the deck coach during the 6&U practice at 3:30pm. Several committee members believe that if we don't finalize practice times, people may not register for the swim team.
- B. Brad Jensen has resigned his position as IT. R. Lewis will post the available position on Facebook to see if there is anyone who would like to step in. The committee members have fulfilled his role where needed. T. Wendler questions whose role is to update the website with past results as the website is not current. N. Washmera mentions that the intention of the IT position was to build meets. A suggestion was made to have the desk crew/data team be the IT team with Brad in a supporting role. Brad's conflict with this position is that he does not have time available to be a committee member outside of meets. T. Wendler mentions that there were people last year interested in the scoreboard and other IT/desk-type positions. This will allow for the current data team time away from the desk since they are also setting up the meets. It's in the charter that the IT Director is a position that cannot be removed.
- C. R. Lewis is looking for 2 committee members to interview the incoming swimmer coaches. In years past, applications were submitted during the ice cream social with a group interview at a later date. Once we know who is interested, Coach can provide his input based on experience. In the past, Coach suggested that we hire all swimmer coaches as many of them will resign due to schedule conflicts, vacation, lack of hours as a swimmer coach, etc. For the upcoming season, a suggested number of 6 swimmer coaches are ideal. Swimmer coaches will not work during meets this season as parents of previous swimmer coaches complained that the work rotations were not fair. Parents want to know if their kids/swimmer coaches will work enough hours as a job outside provides more money. In addition, swimmer coaches most likely will not register to swim if they are not offered a swimmer coach role.
- D. Parent meeting date
 - a. Parent meeting is typically held the Wednesday before the season starts, but was changed for 2017.
 - b. T. Tadiar suggested to have two separate meetings to avoid new families feeling overwhelmed.
 - c. Wednesday, April 18th is the proposed date for the parents meeting. First part of the meeting is for all swimmers returning and new to the team to go over general information (approximately 1 hour). Following is a meeting for new families.

6.) **Secretary:**

- A. Registration
 - a. Several families have registered in order to take advantage of the job sign-ups benefit
 - b. Only hitch has been that some families have signed their child up for 6&U rather than Little Rays or Resident vs. Non-resident

- c. 67 swimmers have registered – majority is in 7/8 group. Input totals from notepad.

Swim Group	Number of Swimmers
6&U	8
7/8	20
9/10	13
11/12	12
13/14	7
15-18	7

- d. T. Tadiar questions how the Little Rays registration will be managed. M. Ulicki is keeping a list of wait-listed Little Rays for swimmers who do not meet the minimum age requirement. Coach gives priority to existing swimmers and siblings.

7.) Fundraising:

- A. Chili cook-off follow-up
 - a. The event was successful as there was \$1k profit.
- B. Golden ticket
 - a. Raffle \$25/ticket or 5 tickets/\$100 to get a chance to get out of jobs for the season (with the exception of the Crossings Challenge). T. Wendler and A. Nonaka are ok with this idea.
- C. Sponsors
 - a. Burger lounge – \$500
 - b. Concord PD – \$500
 - c. LGC Maintenance
 - d. Local Fire Department – hopefully they can bring a firetruck
 - e. There are a few pending Sponsors. However, if we can finalize all Sponsors before March, then shirts can be printed with each Sponsor's logo.
- D. Bunco/Guadalajara Grill
 - a. Erin James sold 30lbs of chocolate to raise money for the team so we do not want to ask her to host Bunco night. Guadalajara Grill has the space to accommodate the Bunco event. All agreed that \$35-\$40 per person would be ok.
 - b. M. Weinmann mentions that there will be a concert on the belt on June 16th from 6-8pm – the day of the Casino night. He offers that the swim team can sell food as fundraiser at the concert. This event is open to all swim team families and friends even if they are nonresidents.
 - c. J. Dobbs said that she still wants to continue with the plans for a Casino night but we need to find a new date so it doesn't conflict with the concert on the belt. July 7th is the new suggested date for Casino Night. Although the intended event is a Casino Night, it may be a fun parent-only social event titled, Parents Social.

8.) Meet Directors:

- A. WCST Inventory Needs breakdown – see attached sheet provided.
- B. Propane will be categorized going forward as a kitchen expense.
- C. T. Wendler will look into equipment that must be disposed and purchase based upon need.
- D. Debbie and Chris Lawrence will get half credit for repairing and repainting the Little Rays blocks. He will let us know the cost to repair.

9.) Treasurer:

- A. 2018 forms (such as reimbursement form) have been updated on the website and can be found under documents section.
- B. Any account needed to collect or distribute money on behalf of WCST (Amazon, Square, Venmo)
 - a. No personal use of WCST emails.
 - b. Do not set up personal accounts using WCST email. Nancy will be the super user of setting up accounts.
 - c. New email addresses have been created for Crossings Coordinator, Data team and DCSL Rep.
 - d. Business Amazon account is set up with free shipping over \$25. There is not a business Venmo, so we can't use that platform. In addition, Paypal is too costly.
 - e. Square will be used for all transactions to track and allow for reports to be created.
- C. 2018 current budget vs Actual YTD – Budget spreadsheet provided.

10.) Booster:

- A. Ice Cream Social
 - a. Committee will have tables for each group and will wear nametags at the ice cream social.
 - b. T. Huckestein mentioned they will order some products to show people during the ice cream social. In addition, a survey will be given to see what people would want to order.
 - c. \$390 was raised from the 62 items sold at the last pop up event. Another pop-up shop will be opened at the Ice Cream Social.

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

Next WCST Committee meeting is: 03/13/2018

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 February 13, 2018 as approved by the attending Committee Members.

Signature:
Date: