

AAM Board Meeting Minutes

8/14/18

Attendees: Connie Wong, Anne Delp, Troy Hosmer, Mike Grace, Enrique Martin Del Campo, Tim Velasco

Attendance:

AM attendance has been low the last two weeks, probably because of vacations. PM has been about the same

Finances:

\$50 paid for Sam's gift card. The board agreed that hiring an evening coach should be our focus, so we will hold off on ordering new equipment for now, unless there we score a good bargain or Randy K can donate stuff. Swimmers can bring their own equipment. We should also send out a reminder that dues should be paid by the 10th of the month, dropins are \$10, 6 dropins w/in a calendar month and your dues are covered for that month, discounts for those who pay 3/6/12 months in advance. Heather, can you please send a team email to that effect?

Evening coach:

Amelia McDonald has expressed interest in coaching evenings. She is a doula so she will have to attend births. Should we hire her, perhaps she can help Heather shoulder the load with Saturday practices, and help Heather with writing up sets after she settles in. We should reach out to her first, though to find out her expectations and meet with her. Anne will email her. In the meantime, Connie will coach Mondays, Anne will coach Tuesdays, Mike will coach Wednesdays, Tim will coach Thursdays, and between Connie, Anne, Tim and Troy, we will take turns on Fridays. A heads up, Connie will be unavailable Mon August 27 - Wed August 29 and Tuesday September 4 - Thursday September 6. Mike will be out Sat September 15 - Friday September 29. Troy, please let us know which Fridays you are available to coach.

New swimmer meetup:

9/13 after practice at Hob Nob

Team meeting/relays 9/8:

Saturday 9/8 – The board agreed the team meeting and relays should be the same day. Heather will check with Kyle that Encinal is available.

Team apparel:

Heather has ordered logo caps and should have them in a week or two. It would be nice to give them out at the team meetup/meeting/clinic. and in time for the WCM SCM meet.

Meets/open waters:

WC SCM meet 10/12-14. Registration button is not live yet.

Workouts at other pools:

Troy will find out if we can hold Saturday morning 9/15 practice at the Coast Guard pool since that is a month before the Walnut Creek meet. Do they have blocks? Troy, please let us know what they say.

Fundraising:

We will push fundraiser night to later in the fall, perhaps September. We should think of fundraising and increasing membership before increasing fees.

Next Meeting:

We didn't get around to deciding the next date, but does Thursday 9/6 work for everyone? The board should meet before the team meeting.