

Wakefield Chapel Recreation Association
Monthly Board Meeting
February 8, 2017
FCPS Sprague Center, conference room #3

Meeting Start: 7:05pm

Meeting Stop: 8:13pm

WCRA BOARD in attendance: Scott Arenholz (President), Brian Collins (VP of Operations), Kris Anderson (Secretary), Jackie Lluy (Tennis Rep), Cathy Read (Swim Rep), Courtney Collins (Dive Rep)

Members in attendance: Martha Murray, Liz Modder, Joyce Schaefer

Called to Order: 7:05pm

President's Opening: Chaired meeting, opened and welcomed attendees

Secretary: Motion to approve minutes of the January meeting, Motion seconded, Motion passed unanimously Board (present and via email).

President:

1. A sinkhole has formed under the pool deck, near the Ledo Deck. It is getting backfilled and repaired. There was no damage to the pool decking.
2. The contract for the pool white coat project has been signed. The work will begin with demo in a few weeks. They will apply the new white coat closer to the summer season.
3. Premier Aquatics has informed us that the pool motor is in need of major repair or possibly full replacement. Brian (VP for Operations) is procuring additional quotes before proceeding.
4. Cary Fichtner-Vu (Snack Bar) is working on finalizing documentation to recover the final payout from the 2006 Tennis Bond.

Vice-President for Operations: See President's Report above.

Treasurer: Resigned; position open.

Director for Long Range Planning: No report.

Director for Membership: WCRA will not be offering payment plans this year due to the extensive additional work and follow-up they required.


Director for Social Activities: No report.

Activities: No report.

Snack Bar: No report.

Swim Representative:

1. Swim is working on hiring Assistant and Lane coaches and will send offer letters soon, but need to finalize the Swim Team working budget and cashflow in order to make hiring decisions.


Approved

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2. Discussion of Swim Team budget, including snack bar income generated by Swim Team events. Swim Rep and other members voiced concern over approved 2017 Budget omitting an initial transfer of funds to Swim Team; Joyce (Swim Team Treasurer) and Scott (President) will follow-up offline for a more detailed discussion of the Swim Team line item budget. Board to evaluate adjusting line items to fulfill commitments to all Teams (transfer \$3,500 immediately from Snack Bar income to Swim Team based on 2016 Swim Meet snack bar income average). Scott noted that the Board is not opposed to cash transfers for start-up and support of teams, but they will not be represented as income or a reduction in expenses to the team. All activities and teams are expected to make a good faith effort to break even.
3. Expect to use the same practice schedules by age group again in 2017:
 - a. After-school practice is Monday through Friday beginning Tuesday, 5/30, through Friday, 6/23: 11+ 4:00pm-5:00pm, 7-10 year olds 5:00pm-6:00pm, 6 & under 6:00pm-6:45pm.
 - b. Morning practices (Monday through Friday) begin Monday, 6/26: 11+ 7:30am-9:00am, 7-10 year-olds 9:00am-10:00am, 6 & under 10:00am-11:00am.
4. Looking for B Meet Team Representative to work with Andi Ferrari on managing the Developmental (Monday) Meet program.

Dive Representative:

1. Working on hiring summer coaches now.
2. Expect to use the same practice schedules by age group again in 2017:
 - a. After-school practice is Monday through Friday beginning Tuesday, 5/30, through Friday, 6/23: 10 & under 4:00pm-5:00pm, 11+ 5:00pm-6:00pm.
 - b. Morning practices begin Monday, 6/26: ages 11+ practice from 10am to 11am, ages 10 & under practice from 11am to 12pm.

Tennis Representative:

1. Tennis has noted an eventual need to resurface the tennis courts as a long-term item. The ongoing costs include lights and nets. There is no source of Tennis income beyond the Junior tennis program.
2. After speaking with multiple programs and community members, Tennis has decided to continue with RJ Tennis and is negotiating a new proposal for the upcoming season. They are planning to evaluate coaching options for Adult classes and the Junior program. Coach Safin will continue to coach the Junior program and a few Adult classes, but a new coach will be used for additional Adult classes
3. Looking for a Junior Program Coordinator and is planning to adjust the 2017 summer practice schedules to accommodate the swim & dive schedules by age group to allow kids to participate in as many programs as they would like. The Junior Tennis program will begin with a May to late June session; Safin will return for the summer program when FCPS summer break begins.

Old Business: None

New Business: None

Adjournment: 8:13pm

Addendum via email:

1. Brian (VP of Operations) reported back with additional quotes to replace the pool motor: quote #1 for \$4,275, quote #2 for \$4,545, quote #3 for \$4,600. Motion to have Premier replace the

pool motor at a proposed cost of \$4,275, Motion seconded, Motion passed with a vote of 5 in favor, 1 abstention, 1 open position.

2. Tim (Director of Membership) requested information on the long-term economy of using a glass filtration system instead of sand, as well as the possible savings in purchasing glass through Amazon directly. Brian (VP of Operations) to research sand versus glass filtration.
3. Cathy (Swim Team Rep) Motion to allow WCRA Swim to offer to host Divisional Relays (at the NVSL meeting on Sunday, 2/26), Motion seconded, Motion passed with a vote of 4 in favor, 1 abstention, 1 opposed, 1 open position.
4. Cathy (Swim Team Rep) reported back from the NVSL meeting the following A Meet schedule for the WCRA Wahoos Swim:

June 24: WC @ Tuckahoe 9:00am
July 1: WC @ Chesterbrook 9:00am
July 8: WC @ Overlee 9:00am
July 12: Divisional Relay Carnival @ Overlee 6:30pm
July 15: McLean @ **WCRA** 9:00am
July 19: All-Star Relays @ Greenbriar 4:00pm
July 22: Highlands @ **WCRA** 9:00am
July 29: Divisionals @ McLean 9:00am
August 5: Individual All-Stars @ Sully Station 9:00am

Additional Wahoos Swim schedule notes:

May 30: First day of practice
June 17: Time Trials 8:30am @ **WCRA**
June 26: WC @ Somerset-Olde Creek (B Meet)
July 3: B Meet to be schedule
July 10: Overlee @ **WCRA** (B Meet)
July 17: B Meet to be scheduled
July 24: B Meet to be scheduled
July 29: Wahoos Banquet @ 4:30pm @ **WCRA**