

Wakefield Chapel Recreation Association
Monthly Board Meeting
January 11, 2017
FCPS Sprague Center, conference room #3

Meeting Start: 7:05pm

Meeting Stop: 7:30pm

WCRA BOARD in attendance: Scott Arenholz (President), Brian Collins (VP for Operations), Danny Heltzel (Director for Long Range Planning), Nancy Pergolizzi (Treasurer), Kris Anderson (Secretary), Courtney Collins (Dive Team Rep), Melissa Aune (Director of Social Activities), Cathy Read (Swim Team Rep)

Members in attendance: Tim Chobot, Patrick Smith; Kathryn Shultz

Called to order: 7:05pm

President: Chaired meeting, opened meeting and welcomed attendees, discussed transition of information and background to new officers from prior officers, following the election at the December Annual Meeting.

Secretary: Motion to approve minutes of December meeting, Motion seconded; Motion passed unanimously.

Operations: Will oversee whitecoat project once the project bidding & scope of work is finalized; looking at repair of crack (shallow end near guard stand).

Treasurer: Discussion on division of work / responsibilities among Treasurer and support.

Membership: No report.

Long Range: No report.

Social: Working on preliminary calendar and ideas for events for summer 2017.

Activities: No report.

Tennis: No report.

Snack Bar: No report.

Swim: NVSL seeding meeting on 2/26/17 for division assignment and Saturday (A) swim meet schedule; B meet schedule to be developed; Divisional Relays scheduled for Wednesday, 7/12; Steve Menard returning & sharing head coaching responsibilities with two new assistant head coaches (former Wahoo Kira Bonomo and a former Ilda coach); assistant and lane coach applications are due 1/19/17; recruiting volunteers.


Approved

Dive: NVSL seeding meeting – WCRA Dive moved to Division 5; reported that WCRA has been asked to host the Divisional Dive Meet on July 30th from 8am to about 1pm (requires pool to open about one hour late).

New Business: Motion by Courtney Collins to allow the Dive Team to host Division 5 Dive Meet at WCRA on Sunday, July 30th; Motion seconded; Motion passed unanimously.

Adjournment: 7:30pm