

Board Meeting
October 10, 2008
Meeting Called to Order at 7:34 PM

Board Members Present: Jeff Armstrong, Michael Honnick, Freda Malazdrewicz, Susan Kramer, Caryn Pearson, Elaine Gillette, Susan McDonald.

Other's Present: Michael Coriden, Diane Belz

Susan Kramer motioned approve the September 2007 minutes. Freda seconded and the motion passed.

Tax issue: 10/19/07 is the due date. Our tax accountant is handling this issue. If we need to pay the penalty, we will probably take out a line of credit.

Caryn is working with the families who owe the team money.

Transfer papers will be signed for the Bailey girls and the files Brad wants will be forwarded to him.

Financial Reports: Are done using Quick Books as of 9-1-07. The swim team's bank account has been closed at Bank of the West and a new account is opened at First Bank. A discussion followed re: accepting credit cards for payment. Caryn will evaluate and see if it benefits the team any. The financial reports are kept in the Secretary's note book.

Coach Report: See attached sheet. Meet schedules were discussed. A discussion followed re: the many meets that are available to go to and that causes competition for swimmers for a meet. Our Halloween meet is canceled due to construction of the rec center is not finished. We will host a meet 11/18/07 as well as our Super Bowl meet in February.

Discussed obtaining sponsorship with Speedo or Tyr. It was decided that these sponsorships don't really benefit the team. Lifeguard store might work better for us. Shannon Delany is working with the lifeguard store re: team suits. A link will be put on our website and each family can order individually and have the swim suit shipped directly to them.

Team Records: need a volunteer to keep updated. It was discussed to get two volunteers – one for short course season and one for long course season. Update the records every April and August after the season. We will also put the records on our team web site.

Buddy System: we will pair up a new family with an old family. New families will have support and help at the meets.

Hytek & CO System Update: Michael Honnick went to some training and he will continue to go to more training. He will also work with the Hytec Computer system at the MACS meet to help learn.

Publicity/Recruitment: The Evergreen Rec Centers want a flier about the Hurricane Swim Team. Susan McDonald will meet with someone about this. Posters will be put up in the High School, in the rec center catalog. PR will occur through “My Hub”, and the “Canyon Courier”. We have a banner at the High School and at Bergen Meadow.

Fund Raising & Sponsorships: Susan is checking into the Walmart community grant.

Web Site: Thank you to Susan Kramer & Glen Mayer for putting up our new web site.

Team Events & Team Photo: Table to November. Possible team events: Wendy's night, Beau Jo's night, movie, bowling.

Volunteer Assignments: Our November meet only has a morning session. Diane will work on getting volunteers.

Next meeting will be on November 12, 2007 @7:30 pm.

Meeting adjourned at 10:00 pm.

Minutes submitted by Elaine Gillette