

EST Board Meeting Minutes 4-21-14

Call to order 5:32pm. Present: Dan, Ann, Jeff, Monique, Sean, and Shannon.

March minutes approved.

Treasure's Report: on file in Secretary's notebook. Jeff discusses our current budget. There is a budget deficit based on actual vs projected summer swimmer counts. He says the ideal number of swimmers for our facility is 100, and he would prefer lowering salaries as opposed to increasing membership. Pool expenses will go up, as will other expenses; perhaps increasing the membership fee will need to be considered in the future months.

Coach's Report: information in Secretary's notebook. Discussion on assistant coaches.

Old Business: Nathan's evaluation and **Bowling Party. Award ceremony and cake first in party room (\$20)...trophies ordered; ribbons ordered for meet. Category 5 swimmers will set-up, time, and teardown for the meet. Sectional cuts got paid for being remade.**

**Scheduling: September and March meets for next season will be at Meyers Pool instead of at Wulf, as we discussed in previous meetings. We expect to make up the addition cost by hosting more swimmers.**

**Ann, Jeff, and Bob will meet to create a new budget for 2014-2015.**

**Ideas: Remove High School discount next season? Increase monthly fees \$10? Increase monthly fees \$20, but include June and July for free?**

**Sean cautions us to consider costs first for next year's budget; then change fee structure, salaries, membership dues, insurance benefits, etc.**

**Jeff wants to create a competitive swim team, and he would rather take a pay cut than have 110 half-hearted kids just to fulfill a budget.**

**Adjourned 6:53pm.**

**Next Meeting May 19, 2014 at 5:30pm.**