

Parent Meeting
September 19, 2007
6:15 pm – 7:30 pm
Church of the Hills

Coach Jeff spoke briefly about his parent meetings next week. He will meet with each individual category's parents. If you can not attend, a hand out will be put in your child's folder with the information.

Meets: Meets will be posted on the calendar and the deadline is for those swimmers *not* attending the meet. If you don't contact Jeff stating your child will not be swimming by the deadline, you will be billed for the meet.

Informal monthly meetings with the coach will be held at the Java Grove for parents that can attend. Check Coach Jeff's calendar for the time and date.

Discussion about voting Elaine Gillette as secretary and Michael Honnick as at large for the opening board positions. Diane Belz made the motion and Shannon Delany seconded the motion. Motion was passed.

Amendment to bylaws: want to update language and page 8 article 8. Motion from Susan Kramer to amend the bylaws to allow Coach Jeff to be a voting member of the board and to have 6 board members rather than 7. Jeff will be a voting member on all issues except his pay and his employment status. On those issues, the 6 board members will vote and a majority of 4 is needed to pass. The amendment to the bylaws is proposed to be effective by Wednesday, September 26, at 5:00 pm. This will allow parents to review the bylaws if they choose to do so. Contact Susan Kramer if you want a copy of the bylaws. Motion seconded by Susan McDonald and was passed – effective September 26, 2007.

Budget: A copy of the budget was passed out and discussed. We have some tax issues we are hoping to get abated by the IRS. We are working with an accounting firm that will handle the tax issue. In addition, we have engaged the services of a bookkeeper to review our expenses and produce our monthly financial reports. Caryn Pearson, the treasurer, will work with both the accountant and the bookkeeper and present the financial information to the Board and the team. The accounting firm is responsible for filing our taxes and for the bookkeeping. Budget information is available by request. Email Caryn Pearson @ pearsoncabin@earthlink.net.

Board of Director's Goals for the year:

- 1.) Team will be financially sound.
- 2.) The team will increase membership numbers.
- 3.) The team will have well-run meets.

Volunteer Information: Diane Belz presented the volunteer opportunities for parents. It is required that you volunteer for 3 of 4 sessions of a meet. If parents don't sign up, Diane will assign a position to them. If a parent is unable to work 3 sessions, it is the parent's responsibility to find a replacement. Elaine will compile an email and phone list of parents to call for replacement. It takes >30 volunteers to run each session of a meet so there are plenty of opportunities to sign up. Sign up sheets were available for parents to sign up tonight. After parents signed up, meeting ended.