

Parent Meeting Minutes
Killer Whales Swim Club
Monday, October 19, 2009

Board Members Present: Francis Naglich (President), Laura Gibson (newly appointed Vice President), Connie Wells (Secretary), Julie Curley (Records/Media), Jennifer Wheeler (Meet Director), Christine Larson (newly appointed Development), Aaron Bathum (newly appointed Member at Large), Roger Hamm (Past President)
Absent: Missy Mann (Treasurer), Linda Lehto (Safety Director), Karen Bell (current Past President)

Introductions: Francis opened the meeting at 6:45 pm and board members introduced themselves and their roles on the board.

Go-Fourth Booth (Francis): Go Fourth Booth fundraiser was a success. The club had a net of about \$3,500.0. The cotton candy machine failed on the busiest day, so current board will discuss purchasing another dependable machine at a future board meeting. Francis will continue to run this fundraiser with the help from club volunteers as well.

Winter Blast Swim Meet Update (Jennifer): The Killer Whales Winter Blast Open will be held on Saturday, December 12 through Sunday, December 13, 2009 at the DMMP (Mark Morris pool). This is a swim meet we host. Jennifer has a list of volunteer openings for this meet. Club parents and swimmers are encouraged to participate in this meet.

Report & Recommendations from Nominating Committee for 2009-2010 Board (Sandy, Carla, Chris): A nominating committee was appointed to identify potential nominees. A letter was distributed explaining the potential nominee submission by October 01, 2009. The committee reported there were no recommendations.

Open Nominations/Close Nominations: The following board members were announced:

Francis Naglich	President (Francis has filled this position, as Karen Bell had to step down as president because of other obligations)
Laura Gibson	Vice President (nominated)
Missy Mann	Treasurer
Connie Wells	Secretary
Julie Curley	Records/Media
Jennifer Wheeler	Meet Director
Linda Lehto	Safety Director
Christine Larson	Development (Intra-squad meets) (nominated)
Aaron Bathum	Member at Large (nominated)

A motion was made to accept the above nominees; the motion was seconded, and all voted in favor of the elected board.

Coaches Report: Richard started off by announcing there is a house delegate meeting and club management workshop to be held in April at Tualatin Hills for members interested in attending, with announcement and more details on OSI website. Also, information for 501c3 on OSI website and form changes. Attention for certification for diving and all swimmers need to have their certification approved before

diving from the blocks--Team Unify has a form online. USA Swimming has an announcement in regards to too much yardage on younger swimmers, as compared to older, as well as in regards to safety and coaches, which most will not apply to us. Richard brought our attention to the \$50.00 rebate offer for the new version of Hy-tek. Richard also announced the format of Tall Timbers--Stay as timed finals, 10 and under, 11 and over, 100 and over stay the same. Swimmers will be mixed (boys & girls) but timed separate. Awards scheduled throughout was voted down. Newberg will be hosting Tall Timbers this year. Word that Canby will be voted in as well. 2010 meet schedule for Mothers Day meet will be May 7th and 8th and Winter Blast is scheduled for December 4th and 5th in 2010.

Open Discussion/New Business/Questions

Stroke & Turn Judges: Roger Hamm spoke on the importance of having stroke and turn judges and the offerings of classes and training. In addition, he had mentioned how important it is to have a parent of a young swimmer step up to be on the board to continue the productivity of the club.

Bullpen Benches--Francis shared with the group regarding the bullpen bench building party he had at his house and thanked those who helped. They were unloaded and stored at the pool today and suggested having another work group with finishing work and having the kids join in on help with painting.

Fundraisers: Killer Whales usually holds one swim-a-thon a year, which Marti Campbell is still wanting to head, and the possibility of having it in February or mid November and look into having more than one.

Hy-tek Update: The update for the Hy-tek will be under \$300.00.

Goal Setting: Swimmer goal setting meetings will start back up again once the practices go back to 5:30 pm, mid February or November, depending what happens with high school swimming.

501c3 Status: Obtaining the Article of Incorporation was discussed and status of 501c3 paperwork, which is on the next board meeting agenda.

Francis pointed out how this club is the lowest priced club as far as monthly dues, since we do not have to pay rent for the high school pool.

Frequently asked questions for new swimmers/parents: We will locate the frequently asked questions form and distribute more copies for new parents/swimmers and that members are available to answer any questions that new parents/swimmers may have.

The meeting was adjourned at 7:30 pm

Next Board Meeting: Thursday, November 05, 2009, at 6:45 pm, at the pool:

Main items of business:

501c3 Articles of Incorporation

Hy-tek Meet Manager Program Upgrade

Preparations for Winter Blast Meet

General Fundraising/Cotton Candy Machine