

**Killer Whales Swim Club**  
Board Meeting Minutes  
Monday, February 22, 2010

Call to Order: Meeting called to order at 5:45 pm.

Present: Francis Naglich, Laura Gibson, Missy Mann, Jennifer Wheeler, Linda Lehto, Christine Larson, Connie Wells, Richard Carr (Coach)

Minutes of Last Meeting: Board meeting minutes of 01/11/2010 were approved and posted to website.

Communication: None at current time.

Treasurer's Report: Distributed and approved. Discussed higher expenses for away meets and to increase surcharge. A move was made to increase meet surcharges to \$5.00, motioned, seconded and approved. Missy brought to our attention the fact that there is usually no fee for relays and no surcharge for the Yakima meet because of the higher entry fee for that particular meet. The surcharge will be in immediate effect.

Meet/Fundraisers:

- a. Debrief of Swim-a-Thon Fundraiser: Laura announced the swim-a-thon was a big success. Gross - 2,293.40 + \$30 donation = 2,323.40, Net after expenses = 2,028.73, 1st place = Jessica Patterson, 2nd place = Nolan Abell, 3rd place = Nathan Faber
- b. Swimmer Photos & Fundraiser: Michelle & Steve Grob have volunteered to take team photos again this year. The team will use the profits along with the donations collected to purchase the cotton candy machine. We discussed having photos taken possibly on a Thursday regular practice night during March.

Jennifer Wheeler also stated they are willing to use a couple of their Seahawks tickets for a raffle fundraiser, possibly at the Mothers Day Meet.

Staffing/Volunteers:

- a. Need for replacement of concession sales lead (Linda Black is retiring): Kristi Bathum and Birgi are interested in helping with this position, plus Linda has all the information needed to help train.
- b. Stroke and Turn Judges Training: There are several trainees now that have taken the initial class and that have or are ready to start their training sessions. Missy wanted to have trainees be aware that everything you use, such as clothes, food, travel, etc is tax deductible.
- c. Electronic Timers Needed to Run Hy-Tek and Colorado: Sandy and Connie have both taken the ET test and are now ET officials. If there are interested volunteers for ET training, let us know. The intra-squad meets are a great place to learn.

Coordinate Scheduled:

- a. Tall Timbers End of Season Finale Invite: March 13 and 14, 2010. The club will not purchase pizza for the team. The club is purchasing trophies for all participants of the meet. Board moved to have a budget of \$350.00 on trophy purchase, motion was made, seconded, all agreed on this price.
- b. Annual Awards Banquet: April 11, 2010 at 1:00 pm. This is always a potluck event, details will be available soon.

Equipment:

- a. Cotton Candy Machine: As noted above, we will use the profits collected from team photos and donations to fund the cotton candy machine. Purchasing the same brand as the other machine we have was discussed. This way we will have the machine in time for the Go Fourth booth fundraiser. Discussed using the cotton candy machine at other venues, such as Bald Eagle Days in Cathlamet, WA, Mountain Mania in Castle Rock, WA, Terry-Taylor garage sale.
- b. Update on Colorado Timing System (Richard): Colorado Time Systems sent a replacement Colorado to replace the defective one and that has been in use and in good working order since around the end of January.

Coaches:

- a. Richard's Report: Richard announced we had one 10 and under champ participant, which was Max Mann and one 11-14 champ, which was Owen Gibson, and we congratulated them on their awards. Also, the past month has been very busy with meets, with one practically every weekend. Tall Timbers End of Season Finale Invite information is out. Richard will have Julie post the information on the website and the deadline for signups is March 01, 2010.
- b. Pre-novice/Novice Coach: A committee was formed to discuss expectations of coaches, processes/procedures, goals of coaches, etc. Richard found the 8 and under Fundamentals of Competitive Swimming notebook, which covers several facets of coaching. He explained there are outline lesson plans and progression drills that will be used to train novice coaches. The board discussed setting up a training plan for novice coaches and getting the plan in action. Richard also discussed looking into setting criteria for joining the swim club, such as age, level of capability/maturity, and also maybe setting one for when swimmers are ready for meets at the pre-novice level. Michelle is going to be coaching the pre-novice swimmers and we discussed her availability and the plan for when she leaves and the level of commitment and availability of novice coaches.

Other:

- a. 501-c3: In process.
- b. Internal Audit: In process.

**Next Board Meeting:** Thursday, April 22, 2010, at 5:45 pm.

*The meeting was adjourned at 08:00 pm*