

KWSC Board Meeting Minutes

Monday, January 11, 2010

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

Present: Francis Naglich, Laura Gibson, Connie Wells, Julie Curley, Christine Larson, Jennifer Wheeler, Missy Mann, Richard Carr, Karen Bell

Minutes of Last Meeting

Board meeting minutes of 11/30/09 were approved and posted to website.

Communication: None at current time.

Treasurer's Report--Missy reported that finances were still coming in and is not available at this time. The only expenses at the present time are the swim-a-thon and awards banquet.

Meet/Fundraisers: Jen stated we made \$70.00 for the Winter Blast, which was good considering the short timeframe of rescheduling and less swimmers Profits made were as follows: Concessions \$12.00, heat sheets made \$40.00.

Our Mothers Day Open this year is scheduled for Friday, May 07, 2010 through Saturday, May 08, 2010.

Our club Meet dates for 2011 have to be submitted to OSI by the end of January and are scheduled as follows:

Mothers Day Open: Friday, May 06, 2011 through Saturday, May 07, 2011.

Winter Blast: Saturday, December 03, 2011 through Sunday, December 04, 2011.

Swim-a-thon Fundraiser: The swim-a-thon will be held Friday, January 29, 2010. Swimmers will need to be there at 5:30 pm and a fun relay event is scheduled at 5:45 pm before the actual swim-a-thon begins at 6:00 pm. This is a fundraising event for our club. Swimmers can collect pledges for each length they swim or get one time donations. Swimmers then see how many lengths they can swim in 2 hours. Parents must attend and count lengths for their swimmers. Beach Theme Music, Pizza and Awards provided. Julie Curley is distributing packets and flyer information in the file boxes at the pool. There will be assigned lanes this year to split up the novice, junior and senior swimmers. Parents are encouraged to wear beach themed apparel. The club will provide pizza and refreshments after the event. Also discussed is that all USA registered swimmers can swim in the meet, they do not have to be participating in swimming for that particular month.

Staffing/Volunteers: There is a replacement need for concession sales lead since Linda Black is retiring. She is willing to train for the upcoming Mothers Day Open.

Stroke and turn judges training: There is a great need for stroke and turn judges. We are organizing a time for a stroke and turn trainer to come and teach a class at our pool if there are enough volunteers. Otherwise, volunteers will need to go to an upcoming scheduled class elsewhere.

Because of the recent problem in official shortage at our last meet and it almost not being a sanctioned meet, which means the swimmers times would not be able to be used as qualifying times in future competitions, it was brought to the board's attention to set for a procedure or

guideline for officials. The club pays the annual officials' fee to USA Swimming so that they can be available for our two meets that we have a year. Laura Gibson moved to make a rule that the club will reimburse the full fee if the official works both our two home meets and will be reimbursed half the fee if only one meet is worked. A motion was made to adapt that rule, the motion was seconded, and all approved.

Electronic timers are also needed to run the Colorado and Hy-Tek systems. There is also a certified ET trainer available to run a class. Sandy and Connie are almost certified and are willing to train people interested at intra-squad meets.

Coordinate Schedules: Tall Timbers Meet- The Tall Timbers End of Season Finale Invite is scheduled for March 13 and 14, 2010. Julie wanted to mention that she blocked out hotels rooms for our club to make reservations. Info posted on website.

Annual Awards Banquet-The banquet will be held on Sunday, April 18, 2010.

Equipment: Cotton Candy Machine--Michelle Grob and her husband have volunteered to do our club photos again free of charge, so the funds collected from that can be contributed to the new cotton candy machine.

Update on Colorado System--Because of the ongoing problems with the Colorado System and with Richard discussing the continued issues with Hy-Tek, they have replaced the Colorado System with a new one.

Coaches: Status of coach Michelle. Richard announced that she is available for the next 3-4 months and will be available for novice coverage.

Laura wanted to discuss the start of pre-novice classes once again since Michelle is available. Laura will coordinate the schedule and pool times to get this started.

Team Apparel: Laurie Metzger presented price sheets for their company to do the team's apparel. The board discussed the price sheets. Julie Curley moved to keep Little Indian Embroidery as the club's current supplier of apparel, since we are happy with their product and have been loyal to them. We will continue to have Laurie Metzger's company supply the car emblems and have their booth at our Winter Blast meets. There was a motion to vote, the motion was seconded, and all were in favor to keep it how it is now.

Next Board Meeting: Monday, February 22, 2010, at 5:45 pm.

The meeting was adjourned at 07:00 pm