

KWSC Board Meeting Minutes **Thursday, November 05, 2009**

Call to Order: The meeting was called to order at 6:45 pm.

Present: Francis Naglich, Laura Gibson, Connie Wells, Julie Curley, Linda Lehto, Christine Larson, Aaron Bathum, Karen Bell, Linda Black

Minutes of Last Meeting: The parent meeting minutes were distributed to board members via email, approved, then posted on the Killer Whales Swim Club website. An archive of the meeting notes will be kept on the website.

Communication

- Coaches Report-Francis met with Richard since he could not attend the meeting. Francis and Laura will keep in contact via email or other communication regarding coaches report. The topic of the electronic scoreboards that Richard had purchased with his personal income was put back on the table. The school booster club reimbursed a partial amount this last year. The club would like to use fundraising money to reimburse Richard the remaining amount. The amount for one board was about \$1,980.00.
- Novice Coaches: Need to obtain more information regarding Josh's maximum coaching hours. Richard looking into other options if there is a need for more coaching staff.
- Website Update-We are using Yahoo as the host for our website and Julie has informed us that Yahoo has put a limit on the number of email that can be sent out regarding pool closures and other communication. The board would like to look into other online communication options.
- Treasurer's Report-Missy was not at the meeting to distribute the reports but reported to Francis via telephone.

Old Business

- Parent Meeting Debrief: Discussed putting out more information regarding the parent meeting ahead of time so people are aware and more will attend. There was a concern for transparency on board decisions; therefore, minutes will be posted online and any club member is free to offer their concerns or input and they can be added to the agenda for the next board meeting.
- Officers/Board Member Positions for 2009-2010: Francis welcomed and explained the board member and officer positions, as noted in the Killer Whales Swim Club bylaws.
- Preparations for Winter Blast: Francis related that Jennifer has refs, sanction, concessions, hospitality, heat sheets, electronic timers, and will have a starter lined up for the meet. Linda Black has once again volunteered to head the concessions and has a signup sheet at the file box. She will also need help loading and unloading before and after the meet. The club will pay for updated food handler permit. It was suggested to have a timer meeting before the start of the meet, so the timers can be briefed on exactly what needs to be done. Linda is getting the two referees that are needed each day and four safety marshals. Discussed runner mats again for the area before the bleachers and to have someone look into how much it would cost to purchase more. Also, discussed signage or a person guarding the area to keep wet kids out of the bleacher area to prevent fall accidents.
- Internal Audit: Francis, Missy and Laura will meet in January for the internal audit of the 2009 books.

- Bullpen Benches: Volunteer and paintbrushes needed on Thursday, November 12th during practice (5:30) for painting the final coat of paint on the benches before Winter Blast. Painting will take place at Francis' office shop, located to the right of CED in the Stanley Plaza building, at 1157 3rd, Avenue, immediately across from the Waste Control exit.

New Business

- Articles of Incorporation: The information for submitting the 501c3 articles of incorporation is in the process of being done.
- Fundraising: Go 4th booth 2nd cotton candy machine-It will cost about \$1,200.00 for a good cotton candy machine. Donations for a new cotton candy machine are being presented to the club. We discussed selling cotton candy at another big local event such as the Terry-Taylor sale in Longview or Bald Eagle Days in Cathlamet.
- Swim-a-Thon: Marti Campbell will continue to volunteer to run the swim-a-thon. We discussed having it in February on a Friday night and will pick an exact date that will be announced later. Spoke about doing awards a little differently this year for the swimmers and to have them receive the rewards sooner.
- Coaches Compensation Review Committee: Francis would like to form an ongoing standing committee to review coach's compensation. Aaron Bathum volunteered to look into this and to check out the ASCA (American Swimming Coaches Association) website that Richard suggested.
- Member Comments: The board needs to vote on the purchase of the Hy-tek meet manager upgrade. There was a motion to do so, it was seconded, and all agreed. Pre-novice: Discussed wanting to start the pre-novice again. We will need to find a coach willing to coach pre-novice, then we will need to find out how many swimmers will participate and the limitations of how many can be in the water per coach.

Next Meeting: Thursday, December 03, 2009, at 5:45 pm. Future board meetings will be the first Thursday of every month.

The meeting was adjourned at 07:45 pm