

KWSC Board Meeting Minutes **Monday, November 30, 2009**

Call to Order: The meeting was called to order at 5:45 pm.

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

Minutes of Last Meeting

Minutes of last meeting were approved.

Communication

Coaches Report-Richard announced that the pool will be closed December 28-31, 2009.

Discussed novice coaching concerns. The HY-TEK meet manager upgrade has been installed and in working order. Swimmer Goal Setting: Sign ups are being posted on the website to start swimmer goals once again. Intra-squad Meets: Potential dual meet with Columbia River on December 22nd. Richard is planning another intra-squad meet in early January.

Masters Dues: The board discussed paying Richard 75% of the collected dues from coaching the Masters program on a quarterly basis. Francis obtained the floor on the board to vote on this decision. Julie moved that we pay Richard 75% of dues collected from Masters, Laura seconded her motion, Francis stated that it was moved and seconded and asked if all were in favor, and all present were in favor.

Website Update- Julie brought up the issue of email accounts and only having a limited number that can be sent regarding pool closures and other communication. There are two other options: 1. Open another account. 2. Trial a Yahoo user group, so club members have an option of signing up and getting notification alerts. Discussed website options, which will be open for discussion in the future. A committee consisting of Julie, Aaron and Missy was formed to discuss potential website options.

Treasurer's Report-Missy presented the treasurer's report dated 10/01/2009 to 11/30/2009 to the club.

Old Business

Preparations for Winter Blast Meet: Jennifer stated that everything has been prepared for the meet on December 12-13, 2009. She did state this will be the last time Linda Black will be doing the concessions, but she will be available for helping if needed and left very good notes for whoever volunteers in the future.

Internal Audit: As discussed in last meeting will take place in January.

Bullpen Benches: Francis has the benches at his shop and will unload them at the pool on Wednesday December 2nd, during practice time, to finish stencilling the numbers on them. Missy also stated that the club will purchase larger tarps to wrap the benches.

New Business

Articles of Incorporation-501-C3: Missy stated Kari Gallagher is collecting more information from the Articles of Incorporation and moving toward the goal of obtaining the 501-C3.

Fundraising: Laura announced that the cotton candy machine will be \$1,200.00 and \$900.00 has been pledged toward the purchase of that machine and if anyone is interested or knows of willing

donors to contact her.

Swim-a-Thon: A tentative date of Friday, January 29, 2009, at 5:30 pm has been made for the swim-a-thon. Marti will be contacted to see if this date works for her. The club will supply pizza and music. Information and pledge sheets will be distributed.

Next Board Meeting: Thursday, January 07, 2010, at 5:45 pm. There will be no board meeting in December.

The meeting was adjourned at 07:10 pm