



AUGUST 19, 2009
AQUADARTS BOARD MEETING
MINUTES

➤ **Meeting commenced: 7:41 pm**

Attendees: Steve Nadler, Ona Micke, Tracy VanDeynze, Greg Stoner, Kathy Csaposs, Kerry Halsted, Debbie Gritts, Amy Rieger, Billy Doughty

MINUTES

- **A motion to accept the June 24, 2009 Minutes and the July 14, 2009 Minutes was made and seconded. There was no further discussion. The June 24, 2009 Minutes and the July 14, 2009 Minutes were unanimously accepted.**

INSURANCE – Duff Devine (see attached):

Duff presented new insurance coverage which would cover both Aquadarts and Summerdarts programs. This would increase aggregate to 5 million which would increase premium by approximately \$1,200.

The new policy would require a SafeKids policy. This policy requires background checks on all coaches. All current USAS coaches are background checked by USA swimming. This would mostly likely suffice. This program is to ensure due diligence of the organization to comply with the insurance companies requests.

There may be some issues with strict compliance to all points due to the nature of the team.

A discussion regarding these issues followed.

Duff Devine will go back to the insurance company to discuss our concerns with some of the points of the SafeKids program and forward answers to the board.

The new insurance policy would be above and beyond the USA Swimming coverage for the Aquadarts.

COACH'S REPORT – Billy Doughty (reference copies)

Team Goals:

Increase in membership and measures successes. Will try to add swimmers to sectionals level. Eventual college scholarships.

September 1st will hold a parent orientation at 7:30. All parents are welcome. May schedule a second night due to back-to-school events.

College Prep Information Night – Sept. 8 –

This will be an informational meeting for senior swimmers to go over the recruiting process. How this process works. Colleges will contact coaches regarding any sophomore and junior swimmers; they are only allowed direct contact with senior swimmers and parents.

Mission – To provide quality opportunities for all level of swimmers.

New Group: Red Group will be an entry level group prior to blue. They will swim in diving well. Increase Blue practices to 5 per week and Bronze to 5 per week.

Increased marketing. Discussion followed regarding possible marketing of the team.

Will move towards a team entry in swim meets. This will begin Jan. 1, 2010 to give members a transition period.

Events:

Awards banquet – Steve & Greg will work on dates. Kerry will work on awards.

Candy meets – These will be for newer swimmers as an introduction into swim meets.

Senior training trip – weekend in September at Stanford. Will require a couple of parent chaperones.

Other social events – Halloween and Buddy Night.

Staff:

Will discuss perception with coaching staff. The new policy will be for all coaches to arrive 15 minutes early to practice and stay 15 minutes after to allow parents and swimmers time for questions.

Goal Setting:

Senior and Gold group will have individual goal setting meetings.

Working on expanding the website. Will be using a program that works with the web and iPhone.

May want to consider using Team Unify for billing. This has a fee. But this will take a lot of work off of the treasurer.

Billy has had or will have meetings with the Davis Enterprise, pool staff and city contacts.

Staff – All staff will be USA trained.

Michael Stoner has been hired and will work with Red, Blue and Bronze.

Needs help with Silver and other activities.

Billy wants to try to get around to the different pools for the first half of the year to get to know kids and staff.

END OF REPORT

FINANCIAL REPORT – Sally Hamilton

The second payroll and the Swim-A-Thon numbers are NOT in the August report's numbers.

We have taken in over \$20,000 for Summerdart's swim-a-thon. This will come in much higher than budgeted.

Increase from last year to date. We currently have \$126,000 in bank.

END OF REPORT

Swim Meet:

The new meet director will work with Sally.

Discussed the need for computer volunteers. They will have training at the candy meet.

Colorado System – should we continue to rent the Colorado system or purchase one of our own?
We could then rent that out to other aquatic groups.

Fall Registration:

Red now has 22 swimmers (all new). The other new swimmers to the team are: Blue – 10,
Bronze – 19, Varsity – 6, Silver – 2 and Gold 3

We are offering an 8 week half-price special for new swimmers.

Discussion followed regarding fees, new swimmers and discounts.

50th Anniversary:

This is still in planning.

Meeting Adjourned 10:15 pm