



FEBRUARY 18, 2009
AQUADARTS BOARD MEETING
MINUTES

➤ **Meeting commenced: 7:34 pm**

Attendees: Steve Nadler, Greg Stoner, Kerry Halsted, Debbie Gritts, Brad Winsor, Ona Micke, Tracy VanDeynze, Kathy Csaposs, Carolee Gregg

MINUTES

- **A motion to accept the January 28, 2009 Minutes was made and seconded. There was no further discussion. The January 28, 2009 Minutes were unanimously accepted.**

SWIM MEET ETIQUETTE– presented by Debbie Gritts:

A reminder regarding adult supervision at swim meets was suggested. Due to the chaotic and crowded nature of meets it may be a good idea to remind parents to watch their children, both swimmers and non-swimmers. We could put out a small article in the newsletter.

It was suggested that we should put together a few bullet point ideas and have them run in each newsletter. Debbie Gritts will work on this.

SUMMERDARTS – presented by Carolee Gregg:

A room needs to be booked to hold the registration nights. Will need to set fees so that brochures can be printed and handed out. However, the insurance issue needs to be discussed before fees can be set.

Fees – Keeping fees in line with blue and bronze groups as has been done in the past. May not have USAS fees. We do not want to raise fees much to try to keep the number of swimmers up. Last year fees were \$220 (\$186 + \$36 USAS fee).

Carolee will email the board to vote on Summerdart fees.

Pool costs will increase due to the use of the diving pool. The diving pool has a bigger increase in fees. Coach's salaries may be about the same. Lifeguard coaches will have higher pay as in years past.

Registration night date needs to be set. April 16th is proposed.

Will post a banner outside Civic Pool on "B" street side. Banners are approximately \$80 - \$120 to have printed.

Volunteer hours – Summerdarts needs to have a volunteer coordinator to keep track of the scholarship families and their volunteer hours. Could this be a parent volunteer? This may cause privacy issues. Carolee Gregg, Steve Nadler and Greg Stoner will discuss this issue.

Summerdart calendar –

- Coach applications are due in the next 2 weeks. We need to know how many are returning from last year.
- Swim evaluations will be in May.

- Coaches training will be on June 7th.
- Summerdart program will run from June 15 – August 8th.

All Summerdart meets have been arranged, pools are reserved and buildings are reserved.

Summerdart budget will be presented at the March Board meeting.

SUMMERDART INSURANCE:

The preference for insurance is to contract with a different insurance carrier than USA Swimming. We are currently working with Devine Insurance. This would be for Summerdarts only.

Discussed possible problems with Summerdart Swim-A-Thon if Summerdarts are not affiliated with USA Swimming. USA Swimming owns the Swim-A-Thon name.

Will still have a Summerdart fundraiser, may have to use a different name.

COACH'S REPORT – Brad Winsor (reference copies)

I. Numbers

Are currently above budget with numbers of swimmers in the water.

II. MEETS

There were 3 meets in last month. Aquadarts did very well. Have a year-to-date best times of 58% - 60%.

V. OTHER

Aquatic Council Meeting:

No additional charges from Aquatic Council for this year. They only spent \$200 last year so they will not need to charge any of the user groups.

All pools will close in the spring prior to summer to bring the drains and drain covers up to the new code. None of the Davis pools, including Manor Pool are up to code currently. All pools will be closed 1 – 2 weeks. The City may wait until September to close Civic for the usual annual cleaning.

Community Pool – There is a possibility that Community Pool may be closed permanently. The city council is discussing this in upcoming meeting. Brad will send out an email to the Aquadart families to make them aware and provide links to the city council's email.

Aquadarts will use Schaal Pool this summer. We will have 4 hours daily, 2pm – 4pm and 6pm – 8pm. Will be at Civic Pool in the morning and possibly Community.

Team picture day will be June 2nd.

- **A motion to accept the February 18, 2008 Coach's Report was made and seconded. There was no further discussion. The February 18, 2008 Coach's Report was unanimously accepted with changes.**

END OF REPORT

Meeting adjourned: 8:31