



JULY 14, 2009
AQUADARTS BOARD MEETING
MINUTES

➤ **Meeting commenced: 8:18 pm**

Attendees: Brad Winsor, Steve Nadler, Carolee Gregg, Tracy VanDeynze, Greg Stoner, Kathy Csaposs, Kerry Halsted, Debbie Gritts, Amy Rieger, Sally Hamilton, Billy Doughty

The board welcomed Aquadarts new head coach Billy Doughty. He was presented a Davis Chamber of Commerce Welcome to Davis kit and an array of Aquadart gifts by Amy Rieger.

SUMMERDARTS UPDATE– presented by Carolee Gregg:

There are currently 453 swimmers registered for Summerdarts surpassing our budgeted 450. Carolee had received another call today so that number could increase.

Special Olympics are held on Tuesday and Thursdays at Civic pool. There has been a great turn-out with 24 coach volunteers and 22 swimmers. The coaches have been phenomenal.

Swim-A-Thon will be held tomorrow at practices. Not sure what the turn-out will be this year.

There will be a swim meet this Saturday with a meet every weekend. Brad will send out emails to the Aquadart families regarding the City Championships which is open to both Aquadart and Summerdart swimmers.

The end of year Summerdart/Aquadart party will be held at Community Pool.

Carolee would like to have an Aquadart registration set up at the City Championships for those Summerdarts that want to register for fall Aquadarts. Also needs a few registrations packets for families that will be out of town but would like to register for fall. Kathy Csaposs will follow up.

Payroll will be a bit off budget due to having 2 lifeguards at Civic pool. This was not anticipated when putting the budget together.

END OF REPORT

New Head Coach Introduction – Billy Doughty

Billy discussed his ideas and took questions from the board. He will send out an introduction letter to the members. He will begin as official head coach September 1, 2009.

COACH'S REPORT – Brad Winsor (reference copies)

I. Numbers

Numbers are down from spring. This is mainly in the Blue and Bronze groups due to the Spring Darts going into Summerdarts. There were also approximately 10 Aquadarts that are swimming in the Summerdart program. Also a few swimmers are taking the summer off.

Silver and Gold groups are holding consistent. The Varsity group is up a bit. The Senior group is back to its normal numbers now that High School swimming is over.

II. Meets

We had 4 meets in June. All had very good results. The Redding meet had a better attendance than anticipated. This was a little difficult with Brad being the only coach there.

III. Time Standards

We have had increases in the BB time standards. A lot of kids are excited to make their first Jr. Olympics.

IV. Travel

Brad will be attending the World Clinic in Florida in September. He will be able to share a room with Craig from DAM.

VI. Other

September Arroyo Meet:

The meet will be held September 25, 26 & 27. We have the Friday night problem worked out and will have Arroyo for our meet.

Sally Hamilton will take over Meet Director from Brad for this meet. We will continue to look for a long term Meet Director.

Hy Tek is upgrading to version 3.0 at a cost of \$279.00 at the end of July.

END OF REPORT

- **A motion to approve the purchase of the Hy Tek Manager 3.0 upgrade at a cost of \$279.00 was made and seconded. There was no further discussion. This purchase was unanimously accepted.**
- **A motion to accept the July 14, 2009 Coach's Report was made and seconded. There was no further discussion. The July 14, 2009 Coach's Report was unanimously accepted.**

FINANCIAL REPORT – Sally Hamilton

We have moved the budget from calendar year to swim year (Sept. 1 through Aug. 31)

Sally will continue to work on report showing revenues & expenses over the past 3 years. She will also include swimmers in the water over this period.

We continue to receive fees from Summerdarts. We have not yet received the donations from Swim-A-Thon. The deadline is not until the end of this month.

Invoices:

We have received payment from all families that were past due. We did not have to keep any swimmers out of the water.

END OF REPORT

- **A motion to accept the July 14, 2009 Financial Report was made and seconded. There was no further discussion. The July 14, 2009 Financial Report was unanimously accepted.**

OTHER BUSINESS

Insurance -

Duff Devine has found a new carrier at lower rates which can include Summerdarts and Aquadarts. We will discuss this at our next meeting.

Directory -

There is a need for a paper directory of members. Pam Devine is working with Brad Winsor to have this printed.

New Family Help -

The need for a system to help new families was discussed. It was agreed this is something we need to put in place. Will work on how to do this to best help members.

Summer Fees -

Summer fees and having a longer summer break this year was discussed.

Meeting Adjourned 10:12 pm