



JULY 16, 2008
AQUADARTS BOARD MEETING
MINUTES

➤ **Meeting commenced: 7:37 pm**

Attendees: Greg Stoner, Steve Nadler, Kerry Halsted, Debbie Gritts, Stuart Kahn, Lety LaFreniere, Nancy Wright, Mau Nguyen

MINUTES

- **A motion to accept the June 18, 2008 Minutes was made and seconded. There was no further discussion. June 18, 2008 Minutes were unanimously accepted.**

SUMMERDARTS -Carolee Gregg presented the following:

There are currently 476 swimmers in Summerdarts, the highest ever. The Swim-A-Thon has 249 participants (this is voluntary) that swam a total of 15,623 laps or 217 miles!!!

Scholarships – there was confusion with a few families. They applied for scholarship, paid the fees in full and their checks were cashed. Were unaware that they were not to remit payment until scholarship application was accepted. Just a miscommunication and fees were refunded. Will need to clarify for next year. All issues were with families were English was a second language. Will need to consider this in the future.

We had a staff meeting which was very productive. If usually difficult to talk with everyone to remind of expectations and give feedback during working hours.

Lifeguard situation – did get lifeguards from city list. It was a trial and error method but finally found 2 with 1 being very good.

Overwhelming support regarding cancellations due to air quality.

Overall the coaches are doing a great job.

END OF REPORT

COACHES REPORT – Stuart Kahn (reference copies)

Quick financial update in Katy's absence: May meet came up short on vendors, splashes and snack bar. We were about \$4,500 below budget. This plus the cancellation of shaved ice we are down about \$8,000 for summer.

I. Numbers

We are down a few swimmers from last year. At 186 this summer.

II. Time Standards

This looks good. The goal of the team is to get swimmers to go to meets and swim fast. The time standards reflect our goal.

III. June Meet Report

We had a busy month in June. Coaches are putting a lot of time into meets. We may beat our highest totals from 06/07 and have the best totals yet.

IV. Publicity Report

The team had a good picture in Enterprise from prior meet.

There was an article in the paper regarding Manor pool and the limited hours for public use. One point was that there may be a safety concern. The other stated that the public hours were not available due to the Aquadarts using the pool. However, we are not using Manor at all this year. Stu and Brad contacted the Enterprise and there will be a retraction printed.

VII. Special Project

September Meet. The meet sheet is worked up and as soon as there is approval will get in entered on Swim Connection. We may want to think about going to a split session for next year with the September meet. We may also want to consider moving the May meet to Arroyo.

Update on DAM application. The interviews will begin next week and there should be a decision made at the beginning of August.

END OF REPORT

OTHER BUSINESS:

Update on the LSC meeting –

Greg and Stu attended the meeting. There have been a couple of proposed rule changes. To move the SC JO's from spring to December. Have the LC season begin in January or February and have the LC JO's in June. There is not much support for these changes.

The 2009 Zones will be held in Hawaii. Due to the increased expenses there may be a move not to take the 10-unders or impose tougher standards.

Board Positions:

Aquadarts need to replace Katy Wesnousky, Nancy Wright and Mau Nguyen. We will put out an email with the available positions. Lety LaFreniere voiced interest in Registrar position.

Head Coach: Aquadarts will need to place our ad as soon as possible to advertise the head coach position. Ad to be placed with ASCA, Pacific Swimming, and Sierra Nevada websites on July 18th. Discussion followed.

Meeting adjourned 8:37 pm