



JUNE 24, 2009
AQUADARTS BOARD MEETING
MINUTES

➤ **Meeting commenced: 7:38**

Attendees: Brad Winsor, Steve Nadler, Carolee Gregg, Tracey VanDeynze, Greg Stoner, Ona Micke, Kathy Csaposs, Kerry Halsted, Debbie Gritts, Amy Rieger, Sally Hamilton

MINUTES

- **A motion to accept the May 20, 2009 Minutes was made and seconded. There was no further discussion. The May 20, 2009 Minutes were unanimously accepted.**

SUMMERDARTS UPDATE– presented by Carolee Gregg:

There are currently 449 swimmers registered for Summerdarts, we had budgeted 450 (down about 20 from 2008). We are still getting calls.

We have 60 hired staff out of 73 applications received. Some are hired as substitutes only. We have reduced the hours across the board.

Lifeguard requirement is working out very well. Carolee is freed up to focus on coaches and can feel more comfortable spending time in the water with the kids.

Wednesday July 15 is set for the Summerdarts “Dart-a-Thon”. Carolee asked if they could use the Swim A Thon if they are not USA members. It was determined this was not possible. Carolee changed the event to the “Dart-A-Thon”.

Special Olympics has a big turnout and they have more volunteer coaches than swimmers, which is good. There is a charge of \$25.00 per swimmer which is waived for anyone unable to afford that amount.

The first Summerdart meet is this Saturday June 27th as long as Community Pool is available due to a broken pump.

Refunds:

Carolee has had requests for refunds from some swimmer families that had registered but decided not to swim. This is usually left to the coach’s discretion. The Aquadart policy is a 2 week trial period as which time they can get partial refund.

It would be acceptable to offer credit towards the following year Summerdart session.

It was clear we need to have very definite refund policy in place and in writing.

DAC Program

There are 25 – 30 swimmers in the DAC program. DAC has not been ideal to work with this year due to a lack of communication. We may want to reconsider this relationship for next year.

END OF REPORT

COACH'S REPORT – Brad Winsor (reference copies)

I. Numbers

Numbers are up from April mostly due to the Blue group. The Senior group is now up to 20 swimmers.

VI. Other

September Arroyo Meet:

September meet is still problematic due to Friday night's schedule. There was a discussion on the possibility of different formats including split session based on age or gender. By using a split session will have two 4 hour rules and can run the meet longer. Brad will research this.

ASCA Clinic

This is in the budget. This year's ASCA clinic is in Fort Lauderdale, FL September 9 – 11.

2009 – 2010 Meet Schedule -

It was determined we want to continue to hold 2 meets per swim season. The September, May schedule is working.

Travel Funds:

We have received travel funds from Sierra Nevada. This is usually used to reimburse swimmers for travel expenses. There was a discussion on how best to use these funds. It was agreed that this should go to parents of swimmers to avoid any problems.

- **A motion to accept the June 24, 2009 Coach's Report was made and seconded. There was no further discussion. The June 24, 2009 Coach's Report was unanimously accepted.**

FINANCIAL REPORT – Sally Hamilton

The trend (see report) shows fee revenue down over last year. However our expenses have also trended down.

We are financially sound at this date.

Discussion regarding direct automatic payments for fees similar to DAM followed. We will discuss the options with pros and cons at a later meeting.

END OF REPORT

- **A motion to accept the June 24, 2009 Financial Report was made and seconded. There was no further discussion. The June 24, 2009 Financial Report was unanimously accepted.**

Insurance:

Question: Can we fold Aquadarts into the Summerdart policy? We may have duplicate coverage in some areas but would be an advantage to the team to have extra insurance. Ona to research.

Summer Aquadart session refund:

A family has requested a refund for summer quarter. Since they will most likely return in the fall we will credit them for fall quarter.

Fundraising:

There was a discussion regarding eScrip and trying to increase this effort within the team.

Invoices:

There are still a few unpaid invoices reflecting unpaid Swim-A-Thon and unworked volunteer hours. We need to reconcile these with summer quarter swimmers.

It was determined that if a family/swimmer is still active, has an outstanding balance, has not responded to our invoices then the swimmer will need to be kept out of the water by a certain date. A notice will be sent to the family/swimmer regarding this date.

Head Coach Search

Discussion between the search committee and board followed.

Meeting Adjourned 10:45