



JUNE 18, 2008
AQUADARTS BOARD MEETING
MINUTES

➤ **Meeting commenced: 7:34 pm**

Attendees: Greg Stoner, Steve Nadler, Kerry Halsted, Debbie Gritts, Stuart Kahn, Tracy Van Deynze, Lety LaFreniere, Nancy Wright

MINUTES

- **A motion to accept the May 21, 2008 Minutes was made and seconded. There was no further discussion. May 21, 2008 Minutes were unanimously accepted.**

SUMMERDARTS -Carolee Gregg presented the following:

There are currently 470 swimmers in Summerdarts, the highest ever at this date. There may be 3 swimmers being sent to Aquadarts. Currently maxed out at Davis Athletic Club. We have people on the waiting list but want to see how daily attendance goes before moving them off wait list.

All 1st year coaches were hired. There is a staff of 60 including Carolee and Jamie. However, still having trouble finding subs due to the Aquadart practice time conflict.

Special Olympics begins next week.

The Summerdart Swim-A-Thon will be held July 9th. Not sure about the success of this event this year.

Question:

Should we refund fees to a swimmer if they changed their mind after signing up and paying fees but have not entered the water?

Board agreed to refund less prorated for 1 week of program (\$25.00), even if the swimmer did not swim they were still on the roster and USA Swimming fees (\$34.00)

Lifeguards:

There must be 1 person certified within 5 feet from the edge of the pool on deck. This caused a problem with Summerdarts due to limited lifeguard certified coaches. This is new information given to the team and was not taken into account when scheduling.

Main problem is in the morning classes as Carolee needs to be in the water with the swimmers, not standing on the deck. To remedy we can hire a part-time guard directly, do not have to go through the City of Davis, from their lifeguard list.

As the Aquadarts want to keep their good standing with the City the board approved this expenditure.

Carolee Gregg has requested a sabbatical for this coming fall session. Stu recommends approval of her request.

Discussion followed.

The board has approved Carolee Gregg's request to take a sabbatical from the Aquadarts in the fall of 2008.

END OF REPORT

Shaved Ice – Kerry Halsted:

The shaved ice stand sales on Wednesdays at the Farmer's Market will be discontinued. This is due to lack of volunteers along with the Farmer's Market not renewing Aquadart's contract to sell. They want to try to have more "healthy" choices at Farmer's Market.

This allows the team to have the shave ice stand available for other user groups (soccer tournaments etc.) We will continue to have the stand at our swim meets.

The board discussed how families will supplement their hours once the shave ice stand is gone.

Would it be possible to use timing to count toward family volunteer hours? Discussion followed.

It was agreed to allow up to 5 hours of timing to count towards volunteer hours. This would leave 10 hours for the meets and events for the rest of the year. There will be an advance sign-up for timing on website prior to meets.

COACHES REPORT – Stuart Kahn (reference copies)

Davis Aquatic Masters' head coach is stepping down. Stu has applied for this position which has a July 15th closing date. It was recommended and agreed upon that the Aquadarts would post the position now in anticipation of Stu leaving in the fall.

I. Numbers

We are ahead of budget on swimmers in the water.

III. Meets

The number of swimmers entering meets, the number of swims and the percentage improvement are all up. These are the things to look at to determine if the team is meeting its goal and bottom line is this goal is being met.

V. Financial

There is a budget meeting tomorrow regarding the methodology the City of Davis will use to determine the pool fees. The new methodology should be in favor of user groups so the rates may decrease. We were anticipating an increase.

VI. Travel Plans

Olympic Trails – Jake Allen qualified for the 2008 Olympic Trials. Stu, Mary and Craig will be attending the trials in Omaha. This will be televised for 8 days.

END OF REPORT

OTHER BUSINESS:

We will be ordering a plaque for our sponsor Woodland Healthcare. We would also like to have a picture of their representatives with Stu and some of our swimmers on the plaque.

Meeting adjourned 8:36 pm