



MAY 20, 2009
AQUADARTS BOARD MEETING
MINUTES

- **Meeting commenced:** 8:00 (Meeting moved to Community Pool Building due to conflict in scheduling)

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

MINUTES

- **A motion to accept the March 13, 2009 Minutes and the April 15, 2009 Minutes was made and seconded. There was no further discussion. The March 13, 2009 and April 15, 2009 Minutes were unanimously accepted.**

We are currently up-to-date with posting approved Aquadart board meeting minutes to the website, excepting March and April.

SUMMERDARTS UPDATE– presented by Carolee Gregg:

As of Registration Night we have 364 swimmers. In 2008 we had 394 at that time.

The numbers are down at Davis Athletic Club program and the 5:00 session
Some of the 2008 DAC Summerdarts are Aquadarts. This could also be a reflection of the higher cost of the program at DAC. We should look at continuing this program next year.

10:00, 11:00, 3:00 & 4:00 sessions are at capacity.

We have received a lot of calls this week however Carolee doesn't think we will hit 470 as we did in 2008.

It was a very good move to attend the Swim America event. Aquadarts looked very good.

There has been a misconception among the public that in order to join the Aquadarts you must swim year round. We should try to address this somehow.

Question: Should Aquadarts advertise in the Enterprise and if so what are the costs? This will be researched. Summerdarts may advertise in the Enterprise for the 5:00 time slot.

Scholarships - should we let people know we offer scholarships or just wait until they ask?

Goal for 2010:

Spots that don't fill could be offered to some economically challenged families. The migrant worker families and others. We could possibly have a drive to raise funds to pay for guaranteed spots. Since summerdarts often fill open spots as the sessions goes on it may be better to raise funds to pay for swimmers.

There have been some requests to split payments over time instead of paying all at once.

The scholarship recipients have been notified.

The swim evaluations are almost done. After this is complete Carolee will put the groups and staffing requirements together.

Summerdarts currently has 73 applications for coaches but will be unable to hire everyone. The hours may be cut across the board. Most of the college coaches have returned.

Lifeguards:

We must have two lifeguards on deck at both community and civic pools. Will need to hire another guard for the 2:00, 3:00 and 4:00 sessions due to the diving well.

There is a small increase in salaries. We want to keep it similar to the City of Davis lifeguard salaries. Again, with lifeguard certification the coach will get \$1.00 per hour more.

Carolee is requesting an increase in Jamie's salary to keep it fair with the amount of time she puts into summerdarts. This equals 3% cost of living increase plus \$180.00.

The salaries will be approximately \$260 over budget which is partially due to the extra guard required at the civic pool sessions. The budget is based on 450 swimmers with corresponding staff. If there are few swimmers we will also have few staff and salaries.

- **A motion to accept the 2009 Summerdart salary increase was made and seconded. There was no further discussion. The 2009 Summerdart salary increase was unanimously accepted.**

Insurance

Premises Liability and Property Insurance -

There are questions regarding the coverage for equipment. What equipment is covered? Just Aquadart's or would Sierra Nevada equipment used during swim meets also be covered? Also, would equipment, particularly SN equipment, be covered during transit? Per Ona Micke, yes, this can be written into a policy.

A discussion regarding outsourcing for meets (i.e. colorado system, computer, scoreboards) followed. Greg Stoner will research.

Non-own & Hire Insurance- This would be auto insurance for Aquadart employees. Ona Micke advises that we have this type of insurance coverage. It is often a small premium.

Question: Does Duff Devine have access to purchase this type of insurance? Ona will research.

The Board of Directors are covered under the Summerdart insurance policy.

By-Laws

We need to bring the Aquadart By-Laws up to date. Once this is done they will need to be submitted to the membership within a specific period of time prior to voting at the annual meeting. We need a committee to work on this. Greg Stoner and Amy Rieger volunteered.

Head Coach Search

Kathy Csaposs has been added to the search committee. There were 22 out of the 44 who met the minimum requirements, Brad Winsor being among the 22. The committee will independently review the 22 applications and reduce down to 10. At that point the phone interviews will begin.

COACH'S REPORT – Brad Winsor (reference copies)

May Swim Meet (see attached).

Gross income was \$10,700 with a net of \$4,200.

\$2,800 was paid to SNS Travel Account and \$1,100 to SNS General Account.

We made approximately \$1,000 from snack bar and \$525 from the raffle.

Pool rental was \$288.00 which is 20 hours @ \$14/hr.

I. Numbers

Numbers are up due to Spring Darts. We have 15 Spring Dart swimmers. The Blue and Bronze groups show the biggest increases.

II. Meet Report

Five swimmers went to the Far Westerns with 26% improvement

We had 92% improvement at the Marlins meet

III. Time Standards

This table shows the highest achieved time standards as of today.

IV. Travel

Redding travel meet - only Brad will be traveling to this meet.

VI. Other

The B Meet was successful. It ran long on Saturday. Discussed the possibility of cutting back on events allowed. Brad will research using Arroyo Pool for May 2010 meet.

September Arroyo Meet:

We may have a conflict with water polo. They are using the pool Friday evening. Brad is working with water polo to get use of the pool for all 3 days.

Aquatic Council Meeting

Community Pool - the city is having a budget meeting on May 26th. This is not an official board meeting. Closing of Community Pool has been moved down on the list. They still have closing Community for recreational swimming higher on the list. However, Community Pool WILL be open this summer for all swimming.

All drain retrofits have been completed.

They are now looking at the need for annual pool drainage for cleaning. May only need to partially drain pools.

SNS House of Delegates -

Sierra Nevada is holding its House of Delegates meeting in June. Each team must have 2 representatives.

Summer Coaching Schedule:

Waiting on the outcome of the head coach search before making any major changes.

Jacqueline is now gone. Will have 2 "sub-assistant" coaches, Kaitlyn Gregg and Kerry Halsted.

Blue & Bronze - Brad, Katy Day

Silver - Mary, Elizabeth

Gold - Mary, Elizabeth

Senior - Brad

Picture Day

Will hand out order forms next week. Nor-Cal is set to come out. Will try to have items on hand for purchase instead of just ordering. Jackets will be approximately \$35 plus \$5 - \$6 for embroidery.

- **A motion to accept the May 20, 2008 Coach's Report was made and seconded. There was no further discussion. The May 20, 2008 Coach's Report was unanimously accepted.**

Invoices:

Invoices for past due fees were mailed out May 2nd - 7th. There were 20 families still delinquent. We have received a few checks. Still some outstanding. We will follow up and sent out 2nd notices.

Shave Ice fundraiser

May 29th is the farewell to Davis High School stadium. We will need a vendor license from the city. Our license may still be current, will confirm. The shave ice stand is ready to go.

Discussed using the Shave Ice stand as a fundraiser for Senior Travel fund. May be able to have this as community service for Seniors over the summer.

Meeting Adjourned 10:35