



OCTOBER 21, 2009
AQUADARTS BOARD MEETING
MINUTES

➤ **Meeting commenced: 7:44 pm**

Attendees: Steve Nadler, Ona Micke, Tracy VanDeynze, Kathy Csaposs, Kerry Halsted, Debbie Gritts, Billy Doughty, Brad Winsor, Sally Hamilton, Carolee Gregg

Team parent Samantha McCarthy presented her views on nutrition. She would like certain foods to not be sold or distributed as awards at swim meets and team events. She offered to write a food policy for the team. Discussion followed. The Board recommended that Ms. McCarthy be invited to help provide additional alternative foods for team-sponsored events.

MINUTES

- **A motion to accept the August 19, 2009 Minutes and the September 16, 2009 Minutes was made and seconded. There was no further discussion. The August 19, 2009 Minutes and the September 16, 2009 Minutes were unanimously accepted.**

SUMMERDARTS – Carolee Gregg

There were a total of 453 swimmers registered in the 2009 program. This is down 22 from last year. However, a lot of swimmers joined half way through the summer.

The 2:00, 5:00 and DAC sessions were not at capacity.

Recommendations for 2010:

Offer more sessions at Community pool in the afternoons at “prime time”, around 3:00 and 4:00.

The program netted approximately \$23,100.

- The numbers were down which resulted in less registration fees. There was not a reduction in any particular time slot so the number of coaches could not be reduced.
- Insurance costs were increased.
- Swim-A-Thon costs were higher due to an increase in prizes. The Swim-A-Thon brought in \$16,800
- Salaries were increased due to the City of Davis requirement of two lifeguards on deck on Civic pool.
- Lifeguards salaries were higher than anticipated.
- There were more returning coaches which required a higher salary.

FINANCIAL REPORT – Sally Hamilton -

We currently show 270 registered swimmers.

We have \$52,000 in revenue for September.

Cash flow is in good shape.

IMX MEET – Brad Winsor-

There is an IMX meet coming up the second weekend of December in Portland Oregon. This is a qualifying meet. We have 15 – 16 swimmers who could participate. The cost for each swimmer may be approximately \$200. Would like to promote this event. Brad has contacted those who qualify for this meet and will continue to work on putting this together.

COACH'S REPORT – Billy Doughty (reference copies)

EVENTS:

Movie Night –

This event went very well. We had 12 Varsity swimmers attend. We normally have a very low showing for the Varsity group.

MEETS:

Davis Meet-

We will need more volunteers for set-up and take-down on future meets. This is especially true for take-down.

WCAB-

We have swimmers going to the Nationals. The team receives reimbursements from SNS for those who qualify for nationals.

Lodi Meet -

We ended up sending coaches to this meet even though it was not on our schedule. We had over 20 swimmers signed up each day. We will add this event to our next schedule.

Vacaville Meet-

There are 108 swimmers signed up for this meet. We may run into a problem with providing officials.

STAFFING:

Mary Kahn-

Mary may be less available. She will be moved to Blue/Bronze to help create a better flow through those groups.

Ro Davis-

Ro will take Mary's place as silver group. He has head coach experience with many teams. He comes from a water polo background. He has coached high school water polo and swimming. Ro is a level 5 coach.

Would like to develop a bridge from high school water polo to swimming. This would be more stringent than Varsity and the varsity swimmers may have another choice for swimming.

The board would like to have a six month contract with Ro Davis.

- **A motion to offer Ro Davis a six month contract was made and seconded. There was no further discussion. This motion was unanimously accepted.**

BUDGET:

Growth-

We need a media and marketing chairperson to help build this area of the team.

Fundraising-

We need a coordinator in this area.

NETWORKING:

Billy has begun networking. He has a meeting with Don Saylor from the City of Davis city council.

End of Report

REGISTRATION NIGHT -

We will have registration night on November 19, 2009. We will send out invoices.

SEPTEMBER MEET SNACK BAR – Debbie Gritts -

The team netted a total of \$1,902.55 from the snack bar.

Gross receipts - \$2,848.54

Costs –

Snack bar - \$945.99

Hospitality - \$262.98.

Shave Ice - \$8.38

The hot breakfast and chicken rice bowls had positive feedback.

BOARD POSITIONS:

The board discussed nominating John Newsom as Member-at-Large.

Meeting Adjourned 10:32pm