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**OCTOBER 8, 2008**  
**AQUADARTS BOARD MEETING**  
**MINUTES**

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➤ **Meeting commenced: 7:30 pm**

**Attendees:** Greg Stoner, Steve Nadler, Kerry Halsted, Debbie Gritts, Brad Winsor, Lety LaFreniere, Nancy Wright, Mau Nguyen, Tracy VanDeynze, Sally Hamilton, Carolee Gregg

**HEAD COACH SEARCH UPDATE:**

The board discussed specific negotiating points regarding the new Head Coach Candidate Scott Shea. It was agreed that Greg Stoner and Steve Nadler will continue to negotiate with Scott Shea until an agreement has been met within specific guidelines to salary, benefits and coaching requirements.

**FINANCIAL** Sally Hamilton presented the following:

September fees have been processed. There are still a few swimmers unpaid.

Current balance of approximately \$109,000.

Swim-A-Thon took in around \$14,000, with Summerdart Swim-A-Thon at around \$15,000. Carolee Greg feels this number is inaccurate and may include some Summerdart fees. Sally will research deposits.

END OF REPORT

**SUMMERDART REPORT - Carolee Gregg:**

Summerdarts had the highest number of swimmers ever at 482. Previous highest number was 452. All sessions were full with a couple sessions having a wait list.

Also had the largest staff ever. Overall the coaches did a great job. Jamie was invaluable and will return next year for her last year with Summerdarts.

Carolee would like to have had more time to spend with first year coaches but due to the new City of Davis lifeguard requirements she did not have enough time to this. The lifeguard situation worked out fine however created some difficulty. The new requirement is from the City of Davis, not USA Swimming.

Held two coaches meetings, one mid-year, which worked out very well.

Profit for Summerdarts 2008 was approximately \$35,000. However, the Aquadart Swim-a-Thon income was inadvertently included in this figure and over-inflated the Summerdart profit.

Swim-a-Thon shows \$15,805. This may be inaccurate and Sally Hamilton is looking into this.

Shaved Ice stand was offered this year and made an \$890 profit.

City Championships swim caps were donated this year by Outdoor Davis. An official thank you should be sent out.

Two coaches were reimbursed for lifeguard certification due to this new requirement. We may need the same next year.

A certified lifeguard can take classes to become certified to teach and certify other lifeguards, however unsure if Carolee or Brad will be able to do this.

Summerdarts would like to have around 8 lifeguard coaches. Carolee will work on the lifeguard situation for next year.

Suggestions for next year:

Need Summerdart credit card. It is very difficult to run the program via reimbursement

Carolee will work on a better balance between Summerdarts / Aquadarts / family. The key is the lifeguard situation.

Carolee will return to Aquadart coaching after this fall 2008.

END OF REPORT

### **AQUADART BANQUET:**

Tuesday swim practice surprise for Stu Kahn turned out well. Quite a lot of people came to say goodbye and brought gifts.

Carolee and Stacey Larsen are putting together a slide show and need more pictures. They have contacted some of the older Aquadart swimmers as well.

The board agreed to match the funds raised by the Aquadart families towards Stu's gift.

Volunteer of the year and/or special recognition. Jim Hickerson and Katy Wesnousky were both discussed.

### **COACHES REPORT - Brad Winsor**

The team currently has 229 swimmers in the water with a wait list for Bronze.

Upcoming Meets:

Vacaville – There are approximately 90 swimmers currently signed up for the meet.

Lodi – Aquadarts will send 1 coach per day

Redding – will push this meet for November

Aquadarts now have 2 Sacramento swimmers and may have more signing up.

Sierra Nevada Meeting:

New rule - 12 & under swimmers will not be allowed to wear full bodies and long legged suites to avoid elitist type advantages. Due to the cost of these types of suits, those that are financially able could have an advantage.

Long Course Jr. Olympics – this meet may be hosted at Schaal Pool. Aquadarts will rent the facility.

END OF REPORT

**BOARD VACANCY:**

Kathy Csaposs is interested in becoming a board member. The Member-At-Large position is open. She is aware of the opening and has spoken with current board members regarding this position.

- **A motion to nominate Kathy Csaposs was made and seconded. There was no further discussion. Kathy Csaposs was unanimously accepted as a new Member-At-Large.**

**REGISTRATION:**

Registration lists have been sent out via email. We will have one night at the Brady Building. November 18<sup>th</sup> was agreed upon contingent on availability of the Brady Building.

**Meeting adjourned**