

TAC Dec. 2009 Board Meeting Minutes

Dec. 2, 2009 7:30pm

In Attendance: Coach Dustin Perry, Carole Shelley, Joyce McInturff, Rich Morgan, Margaret Beatty, Amanda Vereecken, Lynn Miner, Becky Seedall

Absent: Mark Nelson

Old Business:

Approval of Nov. financials Joyce motion, Amanda 2nd, unanimous approval

Approval of Nov. minutes Margaret motion with one change (Currently we don't file electronically) add the don't, Carole 2nd, unanimous approval

New Business:

Coach's Report:

- currently we have 86 athletes/ 66 families on the team
- Team is divided as follows:
- O.W. 5, Bronze I 15, Bronze II 10, Silver 15, Gold 12, Jr. 20, Sr. 9
- Winter Sprint: The meet is on! We need more volunteers. 160 meet awards have been purchased for 10 and unders, they are ornaments, cost \$139.39
- My sign up charges \$3 for each sign up service provided (2 sign ups, total cost for meet \$6)
- We want homemade products for our hospitality and we will purchase condiments, we might need to purchase some Clorox wipes
- Food Warmers cost \$53 a piece at Costco team might want to invest in these since we rent them every meet, we also may want to purchase a coffee maker
- Sara Leeds is going to head concessions, we want to purchase hot dogs from Costco for concessions only, and we will split everything else between hospitality and concessions
- Approx. \$200 will be spent on food and this will leave us approx. \$500 to spend on other items. We have already collected \$1600 for concessions for the yr.

Dustin motion to purchase the following items: 2 coffee makers, 2 food warmers, & 2 thermos pumps. The approx. cost for these items will be \$250. Rich motion to allow Dustin to purchase these items, Carole 2nd, unanimous approval.

Winter Sprint:

- Team Manager charged us \$25 to update us as TAC, they are making it so we have to upgrade. Our current Team Manager is okay but we will have to update Meet Manager for our spring meet. This will cost approx. \$29
- The sign up sheet might need some explanation as to what the positions are. Suggest putting a key at the bottom of the sign up sheet. The Meet Marshalls do not have to be USA swimming members
- Kyle is going to be our meet referee
- The block did not get put in so we will only have 5 lanes. Comment: Rich thought he was told we could not sanction a meet without them being fixed? The times at the meet will count, however, if someone broke a national ranked time it would not count
- We need to get the Timing system Are we going to get it? Who is going to run it?

Comments about how decisions are being made:

There are more negatives than positives. Joyce did not get any e-mails. Decisions were made without the Board voting. President made the decision. We are not going to make our heat sheet fundraising goal for this meet. We will benefit from the kids liking the meet and getting hooked.

Suggestion that if you feel strongly about an issue, make a motion then it has to be voted on and an executive decision cannot be made. Then a roll call vote will be needed and you will need 5 members to agree with you.

Extra Items of Discussion:

- Gold Canyon candles are open to being sold as a fundraiser and can help supplement the heat sheet ads
 - Our fundraising goal from ads for this meet was \$7500, we will probably only make \$1,000 - \$1,500
 - We have lost some swimmers and do not know why they dropped
 - Suggestions on letter, needs to be only one page, not a long read that will not be looked at. If you have other comments, please e-mail Mark about it.
 - Discussion about posting best times on website
- Margaret motion to put best times on the website, Becky 2nd, unanimous approval

Christmas Party:

- The party is planned for Dec. 17th @ Deleta It will cost \$5 a head, may include laser tag, and we get a room
- Possible that we can rent the whole facility for the night at a cost of \$250, need to call and find out
- White elephant gift exchange (dirty santa)

Next meeting scheduled for Wed. Jan 6th in the conference room @ 7:30pm

Motion to adjourn Lynn, Margaret 2nd, unanimous approval @ 8:25pm