

TAC Nov. 2009 Board Meeting Minutes

Nov. 4, 2009 7:35pm

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

Absent: Becky Seedall

Old Business:

Approval of Oct. minutes Lynn motion, Rich 2nd, unanimous approval

Discussion on financials:

Option to move to a fiscal yr. for financials, the LSC is moving to a calendar yr. budget in 2010

We received a penalty from the IRS, it was waved, we got a freebie this time, next time we will be fined approx. \$250. Currently we file electronically, we pay around \$2100 a month in taxes, at the amount of \$2500 it is done electronically, the IRS wants you to do it electronically.

It may be beneficial to set it up to be done electronically due to the probability of the team continuing to grow. This decision needs to be board approved on whether or not the taxes will be taken out electronically from our bank account once a month.

We need to look into this before we vote on it

Our taxes in Oct. were a bigger number than we had aggregated for the month, Sept. we only had half a month of payments to pay Dustin and all other expenses. We had a full month of payroll in Oct. It is an in and out account not one way, this is most likely a visual problem because we do not have quick books payroll because it is expensive and so we do it manually

Workman's Comp. went into effect on Nov. 2nd, it will renew next Oct. They will let the Idaho Industrial Commission know that we went with State One for our comp. plan. It will cost \$631/yr.

Approval of Oct. financials Amanda motion, Rich 2nd, unanimous approval

New Business:

Coach's Report:

- We currently have 88 athletes, we lost 2 gained 4, 1 is on trial in Bronze (mom is sold boy not sure)
- Lots of positive e-mails from parents about Spook Splash
- 23 athletes going to Thanksgiving Invite, deadline tomorrow, last yr. we had 12 athletes go
- Spook Splash was a great meet, kids and coaches both learned a lot; it was a fun meet
- work-outs have changed since the meet in hopes to do even better

Poky 500 Meet:

Rich has verbally booked ISU for the meet; they are going to charge the same rate as before, it is per hour not per day; we believe it is going to be \$60/hr, so it will most likely cost more because it is a 3 day meet and we asked for all day on Sat. and Sun. Dustin talked with Bill but we need a contract. They have given us 2 hours to set up on Fri. before the meet for free. We want to be out by 7:30. Plan for the 500 to run from 5pm-7:30pm

Estimate of \$1500 for pool rental. Open doors at 6:45am in the pool by 7:15pm

Prelims and finals for the meet We want to charge \$30 a person for the meet

We will give \$10 to the LSC and \$20 to us. No relays and charge \$5 for time trials

No Coaches fees for home meets, we cannot penalized people if they do not donate food

Last year for hospitality we brought stuff in and received part of it as donations

Concessions: we need a breakfast and lunch deal, the menu for the meet is going to be put together next week. Dustin would like to use concession money for concessions and have home baked good donations for hospitality

Officials: Bill has asked that we have very good safety marshals walking around to keep people in line; the marshals are supposed to be US swimming members. Possibilities are James Martin, Glen Thackery, Melissa Nelson

Heat Sheet Ad packets can be put together to sell now that we know we are having the meet and it is a go as a 3 day meet

Packets will be in everyone's mailbox and also accessible online to print

Other News:

Any plans for a Christmas party with the kids? We need to have a social event every month

Outer Limits Laser Tag is a lot of fun It would be nice to have a social chair to help with this

Next Mtg is Dec. 2nd @ 7:30pm Mark will not be here, Rich will run the mtg
E-mail Rich if you need something on the agenda

Rich motion to adjourn, Margaret 2nd, unanimous approval @ 8:25pm