

## TAC OCT. 2009 Board Meeting Minutes

Oct. 8, 2009 7:38pm

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

Absent: Carole Shelley

### Old Business:

Approval of Sept. minutes Margaret motion, Lynn 2<sup>nd</sup>, unanimous approval

Approval of Sept. financials Amanda motion, Dustin 2<sup>nd</sup>, unanimous approval

### New Business:

Resignations:

We accept Jeff Hammes's resignation from the board as Vice President

We accept Karen Homestad's resignation as a coach

We appreciate the time and effort they put in to our team and thank them for their services

Name Change Follow-Up:

Annette at the State Insurance funds says that we have never had workman's comp. She suspects that this could be due to extensive volunteerism not paid employees and there was an exemption for this a long time ago and it is possible it was overlooked or never followed up on.

- with recent name change it was caught and we have been given a quote of \$631 for the year for workman's comp.
- we should wait to go with this until we get another quote
- none of our volunteers will be covered under this, it is for paid emps. Only
- we have also requested an insurance review and a quote for board protection insurance, however, this agent is slow but we have a history with him
- we have our state seller's permit with our new name
- we have received all of our updated federal info and all but have the new TAC logo now

Coach's Report:

Our current team size is 86 athletes:

- |                 |                    |    |
|-----------------|--------------------|----|
| - Olympic Way 8 | - Bronze 1         | 17 |
| - Bronze 2 9    | - Silver           | 12 |
| - Gold 13       | - Jr.              | 17 |
| - Sr. 10        | we lost 2 athletes |    |

-- Upcoming Spook Splash meet we currently have 35 athletes going with a possibility

of at least 4 more going

- Tiger Bowl Are we going to have one? How long to put it together? In the past it was sanctioned discussion
- suggested that we have a parent expectation meeting instead of the Tiger Bowl
- after the meeting we should post a list of what to expect on the website

Winter Sprint:

- idea to possibly change the name to Pocatello 500
- hope that this will cater to distance and encourage people to want to come
- what about renting the pool for this meet? Dustin has not done this yet
- Raquel will probably have the most info for doing this
- Mike Fica will be our onsite meet director (the go to guy at meets) no one has any objection to this
- The administrator will be Dustin or Raquel, they will take care of the records
- Anyone to volunteer to contact Bill at ISU for pool time? Rich will call him and set up pool time. Rich says he will make contact with Shelby first for Fri. night, Sat. and Sun. day
- The meet will be Dec. 11, 12, 13 all day Sat. and Sun. Fri. evening start at 4pm
- We need someone to set up concessions at the meet, suggestion - Alice Heberlein

New Coaches:

Dustin has talked with Ashley Guard to be the Olympic Way coach

- she was with the team once before, she will be here until May
- she can work on Tues. and Thurs.

Karen has a friend Dustin is going to talk to for the Bronze groups  
They will be paid hourly not salaried

Jr/Sr. groups: Dustin would like to have a parent educ. Meeting with his groups  
He also has 7 High School swimmers who will join the team in Nov.  
They will all most likely be Jr. swimmers

Discussion about team purchasing suit for sizing

Mark motion that we do not buy sizing suits for parents to have their children try on, Amanda 2<sup>nd</sup>, unanimous approval

V.P. vacancy? We can either fill the position from within or have Rich fill the position  
Margaret motion to have Rich be the board Vice President, Joyce 2<sup>nd</sup>, unanimous approval

Fundraising: Are we going to use the current meet ad sheets we had printed up?

Not at this time because they will probably change again

There are 2 community foundations we can write to for grants

- the Pocatello Sports Committee they support athletic teams in town
- Andy Acres is the contact person and they need info about TAC: our mission statement, how long we have been in Pocatello, what are our specific needs from them, etc.
- Another group is the Idaho Community Foundation
- We can also look at the Children's Charity of Idaho
- What about break-out swim clinics? Dustin says these are not a good idea
- We can still plan on doing the Bannock County Weed control fundraiser
- Possible opportunity to do concessions at Dodge National Rodeo, Fairgrounds made \$3500 off of concessions last yr. and they can't do it this yr. However, it is a lot of work
- Corporate Sponsors? Ideally their sponsorship would run Jan. to Jan. but their fiscal yr. might be different
- We do not want to turn away anyone who wants to be a corporate sponsor

Credit card follow up: the credit card with Capital One needs two signers and to run their credit for the card. It is not a good idea to have the team and the two signers tied to this card. We will not be doing this.

Our next mtg. will be on Wed. Nov 4<sup>th</sup> at 7:30pm, Dustin will reserve the room

Becky motion to adjourn, Margaret 2<sup>nd</sup>, unanimous approval @ 8:47pm