



Parent Board of Directors Meeting – Approved Minutes
June 23, 2011

1. Call to Order: Meeting called to order at 5:38 p.m.

- A. *Present:* Jerry Beatty, Liz Petersen, Tiffany Tulley, André Yanez, Bernie Norvell, Derek Hutchinson, Joleen Ossello. *Absent:* Alan Mitchell
- B. *Approval of 6-23-11 Agenda:* **Motion: EP/BN, all in favor**
- C. *Approval of 05-26-11 Minutes:* **Motion: JB/BN, all in favor**
- D. *Financial Report.* **Motion: JB/BN, all in favor**

2. Public Participation

None.

3. Correspondence

- A. Check from IRS to team
- B. Response from Kathy Marden regarding lane charges for RHC rental.
- C. Holly Bradley email to André regarding our team page on MCRPD website; Liz will update this and send to Holly.
- D. New applicant for coach position
- E. Discussion of coach applicants

4. Consent Calendar: Committee Reports

- A. *Finance:* No report.
- B. *Marketing:* Approach UDJ and ICO for classified ad costs. Let's place an ad for the coach position on Craigslist. Run Advocate ad for two weeks for now, 2 col x 3". PSA on radio for summer swim program (ask Shannon to create this).
- C. *Liaison:* No report.
- D. *Membership:* 30 paid swimmers this month. A few swimmers may take July and August off. JO went to Mendo Grammar and Middle Schools with presentation about swimming for the summer. Big thanks ato Joleen for doing this..

E. *Swim Equipment*: No report.

F. *Hardship*: No report.

G. *Fundraising*: Lion's Club is looking for help with Paul Bunyan Days barbecue; they are asking for other groups to do portions of the dinner as fundraisers. JB will talk to Joe Lowry and bring us the information next meeting.

H. *Board Development*: No report.

I. *Grantwriting*: JO will pursue filling out the PacSwim diversity grant application. There's also an equipment grant through PacSwim. JO will pursue her grantwriting commitment starting in July.

5. Coaches Report:

1) Fall Meet Schedule is ready; DH will email the schedule out.

Aug: Lake County

Sept: SRN

Oct: Zone Champs; Sebastopol

Nov: Marin Pirates or Humboldt Swim Club in Arcata

Dec: Home Meet (High Point Pentathlon)

2) Team Time Trial Thursday, July 14, 4:00-5:30p.m.

Practice in the a.m. for Silver Group

3) Skip and Kevin will be coaching practices for the next week. Team will be on break the first two weeks in August.

4) Awards party to be held the week after the Willits meet; coaches will make a decision about the date and let team know.

5) Fees: Is there a way to make our team more affordable?

6) Derek notes we have a good group of kids swimming.

5. New Business

1) *Coaches*: Kevin will be taking a leave from the team at the end of July. Can Skip fill in more? Goal is to have a head coach by the end of August.

2) *Travel Policy*: AY is almost done creating this; we still need to create Permission Slip to Travel and Chaperone Handbook.

6. Old Business

1) Motion to set aside the funds for a two-night stay for Gilberto Silva to come and interview with us. LP/JO, all in favor.

2) Motion to approve fuel reimbursement/food for head coach to attend Zone 3 meetings, especially the annual bidding meeting, plus at least two more each year. JB/TT, all in favor.

7. Discussion:

Next Executive Session: Thursday, July 14

8. Adjournment: 6:58 p.m.

Respectfully submitted by

Elizabeth Petersen, Secretary