



Parent Board of Directors Meeting – Approved Minutes
September 22, 2011

1. Call to Order: Meeting called to order at 5:31 p.m.

- A. *Present:* Joleen Ossello, Liz Petersen, Tiffany Tulley, Derek Hutchinson. *Absent:* Bernie Norvell
- B. *Approval of 8-25-11 Agenda:* **Motion: TT/JO, all in favor**
- C. *Approval of 07-28-11 Minutes:* **Motion: LP/JO, all in favor**
- D. *Financial Report.* **None Available**

2. Public Participation

None

3. Correspondence , Written and Oral

- A. **A) IRS letter with approval of tax extension**
- B. **Email from Tessie regarding our participation in the Aquathon**
- C. **DH talked with Lee (Masters Swimmers) regarding looking into renting the pool space should it close (the masters group and the swim teams). Also discussed incorporating the Masters into the swim team.**
- D. **DH submitting RHC Contract for swimming there. \$780/3 months at 2 days per week. Motion for Shannon Smith to negotiate the couple of items on this contract that do not work for us (time, locker room usage, lifeguard issue), query the parents as to transportation issues, and do an e-vote based on the information. LP/JO all in favor**
- E. **Personnel: Kristina’s application is in, her education credits will be done on Monday. As soon as we hear from Laurie Benton, we can then make her an offer of employment.**
- F. **Receipt of Letter from Sean Hogan regarding 2010 taxes**
- G.

4. Consent Calendar: Committee Reports

- A. *Finance*: No report.
- B. *Marketing*: Liz to delete Discovery Group from the brochure.
- C. *Liaison*: No report.
- D. *Membership*: a) Shannon & Lisa would like to see a revision to the new swimmer packet that is easier to understand and with a welcome page, and then we need a handbook. Needs the new USA Swimming application (with new cost \$65). Lisa will help with team handbook. b) USA Swimming Registrations — Due by 12/1/2011. Shannon is taking the fee \$65 and parents need to come in and pay this. DH will deal with the coach registrations (Kevin, Skip, Derek and Kristina. USA-Swim Outreach Program for Referral Program kids and other families who may request this. d) 26 currently paid swimmers for September.
- E. *Swim Equipment*: a) Lisa Spradlin putting a group suit, eqt and parka order together by November 1. b) DH will ask SubSurface Progressions about possible group order for swim snorkels.
- F. *Hardship*: JO needs Harship Referral forms in her board book.
- G. *Fundraising*: Coupon book will start being put together next week.
- H. *Board Development*: Motion to approve Lynne Baumgartner as a Board Director JO/LP, all in favor. LP will let her know and we'll get her a board book in the next two weeks. Rob Borcich emailed a decline, but perhaps we can ask him to do a job.
- I. *Grantwriting*: JO thanks DH for his input on the Pac Swim Diversity Grant Application. JO asks TT to look over the grant in terms of the finances. LP will help with copyediting. JO waiting for the head of the program to get back to her regarding a couple of questions she has.

Coaches Report:

- 1) Team going well in the water. Everyone loves Skip. Skip and Derek work well together.
- 2) DQs at meet still going down.
- 3) Extending deadline to October 1 for Meet Director position. DH is more than willing to help out with the events and wet side.

5. New Discussion, Business or Action

None

6. Old Business

JO could not attend bidding meeting this year. Perhaps we could work that into the budget to pay for someone to attend this next year. JO will attend the next phone conference.

7. Discussion:

Possibility of holding the closed session meeting on October 13.

8. Motion to Adjourn: LP/TT 6:51 p.m.

Respectfully submitted by

Elizabeth Petersen, Secretary