

Scottsdale Aquatic Club

Board of Director's Meeting

February 11, 2008

Attendance: Steve Johnson, Stefan Jonsson, Peter Roe, Kevin Zacher, Scott Hoffer and Todd LaPorte

Guests: Judy Pennington (SAC administrator), Toni Napper (Swimming World Magazine), Joy Russell (General Chair for AZ Swimming), Mike Walker, Tyson Wellock (Sun Devil Aquatic Coach) and Colleen Jennings Rogensach (Sun Devil Aquatic)

Meeting called to order at 7:00 p.m.

Approved minutes from January 15, 2008 meeting

Cactus Classic – Advanced Planning Session

- commitment from team in Canada
- contacted Japanese National Team training in Flagstaff
- will be handing out meet flyers at Sectionals
- Discussed time line issues and limiting entries, especially in the distance events
- Meet flyers going up on SDA website and Swimming World website
- Bruce Yung will be the photographer at Cactus Park and down at Mona Plummer for finals.
- Harry (photographer) will be at Mona Plummer for prelims
- Discussion on officials and the importance of having several in order to run an efficient meet.

Discussion with Joy Russell on what needs Arizona Swimming may have for us as a club. She encouraged us as the board to look outside our organization to help promote swimming, especially here in the State of Arizona. She also emphasized more cooperation and communication among the various clubs within the state.

Treasurer's report (a detailed report is available upon request)

- Ended fiscal year 2007 with a net surplus of between \$10,000 and \$12,000.
- Dues to salary are at a good ratio and expenses are remaining low.
- We are up to date on all filings with the IRS and will ask Bill Wheeler for the ACC (Arizona Corporation Commission) filing.

Administrative Report (detailed report available upon request)

- Cash balance in general account at \$60,534.32
- Blue and Gold account at \$4513.51, but owe \$7800 for the scoreboard which will be transferred over from general account.
- Club membership at 224.

Coaches Report (detailed report available upon request)

- Discussed upcoming meets

- The coaching staff met with Jim Montrella, who gave some very good suggestions.
- Approved the coaches to go to a swim clinic in Irvine the week after Cactus Classic.

Old Business

- Discussion on member feedback process. Would like to have completed before state meet and then discuss at next meeting.
- Agreement with City of Scottsdale is still in the process, should have that resolved in the next few weeks.
- New scoreboard is up and running very well.
- Discussion of club by-laws, where based on feedback from USA swimming, we will be looking at some of the suggestions very closely. These discussions and maybe some possible changes will be a topic on the March agenda.

Meeting adjourned at 9:20 p.m.