

Scottsdale Aquatic Club
Board of Director's Meeting
June 16, 2008

Attendance: Gene Dafoe, Barry Shannahan, Mike Walker, Julie Decker, Steve Johnson, Peter Roe, Scott Hoffer and Kevin Zacher

Guest: Judy Pennington, SAC administrative manager

Called to order at 6:32 p.m.

Minutes from 5/19/08 meeting approved.

Cactus Classic Review

- Overall the meet was successful, however the lack of communication and planning on Sun Devil Aquatic clubs part made for difficulties. Continuing the partnership for future meets will be evaluated.
- Discussion also revolved around how to improve the meet, the experience for the kids, and running the meet ourselves versus partnering. In order to run the meet ourselves, we will need to check into getting more bleachers and also better utilizing the concession stand area.
- We will also need to upgrade our computer system in order to get real time results.
- Also discussed having a Cactus Classic committee organized soon to start the planning for next year.

Treasurer's Report

- No May results at this point as the transition from Bill Wheeler over to Todd LaPorte is in motion. Should have the results very soon.
- Recap of April, the budget looks good. Projecting a surplus at year end based on expenses and income.
- Cash balances are in good shape.
- Once Cactus Classic expenses are paid will be looking at the balance in the general fund towards buying a short term CD with part of it.
- The club is in compliance with all necessary filings, including taxes.

Administrative Report – detailed report available upon request

- 230 club members
- Blue and Gold balance is \$12,976.61 but check owed to the city for \$7,282.50
- General fund balance at \$55,003.48
- All coaches in compliance
- Agreed to give a \$200 pledge to save ASU swimming.
- Discussed Olympic qualifiers subsidy.

Coaches Report – detailed report available upon request

- Membership numbers are good, would like to increase up to 250 by fall.

- Meets have gone well, Cactus Classic, Janet Evans Invite and Splash meets
- Upcoming meets in the next month are Ventura and Sparky Invite.
- All coaches attended the clinic in California and came back with a lot of good ideas.
- Discussed changing the group structure in the fall with the goal of continuing to improve the club and swimmers.
- Several swimmers from Mexico will be training with the club this summer and possibly into the fall.
- Continue to work on publicity.

Old Business

- Looking for someone to chair the “swim-a-thon” for this fall. This person will form a committee to focus on this very important fundraising.
- Reviewed volunteer assignments for the board members for discussion at the next meeting.
- Discussed some goals for this year and also when to have the next parent meeting.

Next meeting on 7/21/08. Meeting will be held at Barry Shannahan’s office.

Meeting adjourned at 9:20 p.m.