

Scottsdale Aquatic Club

Board of Directors Meeting

July 21, 2008

Attendance: Gene Dafoe, Barry Shannahan, Mike Walker, Steve Johnson, Scott Hoffer, Kevin Zacher
Guests: Age Group Managers: Carey Johnson, Letty Andrews, Mari Griffin, Pam Thompson

Called to order at 6:33 p.m.

Minutes from 6/16/08 meeting approved

Swim a thon / fundraising

- Established \$100 per swimmer as a goal
- Date to be determined by Kevin per High School State meet conflicts
- Theme is Family event , reserve Cactus Park Ramada for event
- Many ideas – silent auction, baskets, food, seniors count for age group kids, ect
- Karen Eynon will chair and gather ideas from the age group leaders and volunteers
- Barry Shannahn reported on fundraising opportunities, possibility of attending a USA Swimming seminar. More information and research needed for reporting. Most clubs use 1-2 fundraising opportunities per year. SAC has swim-a-thon and Cactus Classic.

Treasurer's Report

- Update's coming in a week
- 47k in general fund
- Good shape – August/September difficult cash flow months
- Steve will review and send out reports

Administrative Report

- 237 members
- Blue gold account – \$5694.11
- General fund – \$47,553.21
- All coaches in compliance

Coaches Report

- Upcoming City of Scottsdale Rec League Championships
 - o – help with timing
 - o –SAC will help run meet
- OK to order touch pad rack for new touch pads
- Feedback on new structure
- Tryouts at SAC are scheduled

- Travel trip

Old Business

- Cactus Classic – meeting with Sun Devil Aquatics
- Office upgrades
 - o –internet w/ Cox communications
 - o –Scott will talk with Cox associate

New Business

- Need webmaster – put out on website for those who may be interested
- Volunteer assignments per Gene
- Team Handbook – Julie Decker

Next Meeting on 8/18/08. Barry Shannahan office 6:30pm

Meeting Adjourned at 9:32 pm