

Scottsdale Aquatic Club

Board of Directors Meeting

August 18th, 2008

Attendance: Gene Dafoe, Barry Shannahan, Mike Walker, Julie Decker, Patrick Brundage, Scott Hoffer, Kevin Zacher

Called to order at 6:31 p.m.

Minutes from 7/21/08 meeting approved with corrections

Swim a thon / fundraising

- Gene had discussion with Karen Eynon. Future Meeting with Karen and Volunteers
- Ideas sheet submitted by Karen Eynon
- Karen has list of approved city vendors
- 100% participation points above \$100.00 approved
- SAC will cook and provide food at Swim-a-thon
- If SAC raises over 30K – clinic for club
- 50 point minimum for participation in Swim-a-thon.
- Gene to provide board letter to Karen outlining board discussion

Treasurer's Report

- Update's provide by Steve Johnson via e-mail
- Good shape – August/September difficult cash flow months
- Steve will review and send out reports
- Dues increase – TBD with discussion with Steve
- Junior Nationals – Reimbursement?

Administrative Report

- 237 members
- Blue gold account – \$5694.11
- General fund – \$50,468.71
- All coaches in compliance
- Large fluctuation due to High school swimming
- Scholarship funding for family in arrears?
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Coaches Report

- Junior Nationals
 - o – Good Meet-Fast. Several new Team Records
 - o Senior State - 2nd overall Team standings
- AZ swimming – Turn in all meet flyers Jan-June 2009

- Rob attending coaches ASCA World clinic-Las Vegas
- New Swimmers transfers from other clubs
- Blue Gold intrasquad Sept 12th
- Gene and Kevin to meet with Linda with City of Scottsdale
- Goals for Fall 2008

Old Business

- Cactus Classic – Jay Klosterman –Meet director for 2009
- Office upgrades
 - o Accepted package with City for office
- Team Handbook
 - o Goal – all inclusive for novice swimmer
 - o End of year-goal

New Business

- Executive session – 2008-2009 salary review coaches

Next Meeting on 9/15/08. Barry Shannahan's office 6:30pm

Meeting Adjourned at 9:49 pm