

Scottsdale Aquatic Club  
Board of Director's Meeting  
10/23/2008

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

Guests: Rob Blundell, Judy Pennington, Karen Eynon, Todd LaPorte and Jay Klostermann

Called to order at 6:35 p.m.

Minutes of 9/15/08 meeting approved

Karen Eynon graced us with her presence and gave us a Swim-a-thon update. This is scheduled for November 22 with a number of very nice prizes secured. There will be weekly prizes and overall prize winners in each group. On the 22<sup>nd</sup> there will be a carnival held at Cactus Park for the swimmers and their families. Thank you Karen for a great job.

**Cactus Classic Planning Update**

- Jay Klostermann has already started planning next years CC, because the meet flyer needs to be sent out by January 1<sup>st</sup>. The club will be reaching out to SDA to find out how much they want to be involved and Kevin will be setting up a meeting with Tyson (SDA coach). Kevin or Judy will be contacting swimming world to make sure that an ad gets in the magazine earlier this time around.
- The board decided to give a dollar for dollar credit towards fundraising on any ads and/or lane sponsorship for the CC.

**Treasurer's Report** – detailed report available upon request

- Budget is on track for the year.
- General fund balance currently around \$59,000(see admin report below) and has been as high as \$60,000 and as low as \$25,000 during the month. The importance of keeping a healthy balance in this account was discussed because there can be such a wide swing during each month.

**Administrative Report**- detailed report available upon request

- Total # of swimmers at 258, with Scottsdale residency at 58% which has increased.
- General account balance at \$59,885.82 and the Blue & Gold balance at \$4,744.37 after paying for a new cart to store the new touch pads.
- All coaches in compliance until February 2009.
- Peter Roe was appointed safety chair.
- AT&T internet card didn't work for getting high speed internet access for the office. Will continue to explore trying to get Cox Communications to put a line into the office with a matching fund request.

- Other discussions revolved around future equipment needs such as starting blocks, lane lines and a DSL line for the office.

### **2009 Budget discussion**

- Dues are based on the amount of available pool time per group. Obviously, the more practice time and coaching requires a higher amount of dues. There was considerable discussion around different ways to meet the budget. Higher dues and less fundraising as an example or even more fundraising and lower dues. Rob had been to the Age group coaches Summit in Colorado Springs earlier in the month and asked some of the other coaches how their clubs dues were structured. From his information we learned that we are at the lower end of dues especially for the caliber of club that we run. The budget was approved for 2009.

### **Coaches Report** – detailed report available upon request.

- Started a white group at McDowell Mountain Ranch with 7 swimmers.
- SAC has been recognized by USA swimming as the top team in AZ for ages 11-14, so Rob Blundell was invited to attend a coach's summit at Colorado Springs from October 16-19. He reported that it was a very good summit and he learned a lot.
- Updating the dry land program including focusing on core strength and injury prevention exercises.
- Pool side chat set for 11/5 at 5:15 p.m.

### **Old Business**

- Kelly LaPorte and Mike Walker are heading up the travel plans for upcoming meets.
- Barry is in contact with Best Buy and trying to get them to donate prizes and/or sponsorship on an annual basis.
- Looking at determining a better process for awarding scholarships.
- Approved Steve Johnson to step down as Treasurer at the end of April, with Barry taking on that role. Also approved Barry's term to two years from one.

Adjourned at 9:15 p.m.