

Scottsdale Aquatic Club
Board of Director's Meeting
February 9, 2009

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

Guest: Judy Pennington

Called to order at 6:35 p.m.

Minutes from January 13th meeting approved.

Cactus Classic Update

- Kevin Russell has agreed to be meet referee for the overall meet.
- In the process of drafting a vendor policy.
- Will be putting a link for the Cactus Classic on the website.

Treasurer's Report – detailed report available upon request

- The Club ended 2008 ahead of budget by about \$10,000.
- Will be doing a cost analysis on coach's medical benefits and requesting bids from other vendors.

Administrative Report – detailed report available upon request

- Discussed a proposal from "Team Unify" to provide administration through SAC website. There will be a formal presentation in the next couple of weeks.
- Agreed to go with Phoenix wireless to provide high speed internet to the SAC office.
- Approved recognition for meet officials, especially the meet referee for the Winter Invite.
- Team members as of 2/9/09 are 256 swimmers.
- General balance: \$74,263.13
- Blue and Gold account: \$6,006.53
- All coaches in compliance.

Coaches Report – detailed report available upon request

- The team is getting ready for a number of upcoming meets: Lost Dutchman, Regional's, Sectionals, Far Westerns and short course State meets.
- There is a special training camp at the Olympic Training Center in Colorado Springs in June for qualifying senior swimmers.
- Discussed a code of conduct issue.
- New lane lines have been put on hold due to budget problems at City of Scottsdale. Since half of the cost is shipping, it was proposed that we have a "road trip" and get the lane lines from Oklahoma City. Mike Walker has a line on a flatbed truck and is willing to drive as long as he can bring his 8 track tape player and Neil Diamond tapes and his CB radio. Gene quickly jumped on board because

- he likes to sing along on “Sweet Caroline” and “Ramblin Rose.” Discussed other needs at the pool, specifically new starting blocks.
- Topic of liability was discussed which led to the need to check the insurance coverage for the club. Gene, Barry and Mike will look into finding sources to review current policies and look at all insurance needs, including employee benefits.

Old Business

- Further defined the different committees that will be established to help the running of the club and to promote the club. Gene will be putting out a letter to the membership to announce the various committees and to ask the parents to indicate interest.
- Discussed providing contracts for all coaches and decided to look further into this in order to provide more stability.

New Business

- Discussed the parking lot problem at Cactus Park, particularly during practice times when parents are picking up and dropping off swimmers. According to the city, parents are not supposed to park/wait in the fire lane. Suggestion was made to put a regular notice in the weekly update to not park in the fire lane and for parents to park in the designated areas and walk up to the entrance to wait for their children.
- The annual survey will be implemented at the end of April at the conclusion of short course season and coinciding with the annual banquet.

Meeting adjourned at 9:15 p.m.

Went into executive session.

Next meeting scheduled for 3/30/09.