

**Scottsdale Aquatic Club
Board of Director's Meeting
March 30, 2009**

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

Guest: Judy Pennington

Meeting called to order at 6:40 p.m.

Minutes from 2/9/09 approved with corrections.

New website (run by Team Unify) is ready to go live this week. The new website will have the ability to sign up for meets and to pay club fees, etc. on line. The payment feature will start around September 1st.

Cactus Classic

- Planning moving forward with entries due in about 6 weeks. Discussed doing a pool side chat or group parent meetings in the next couple of weeks to get help with organizing for the meet.

Spring Banquet

- Set for April 19th and to be held at Pinnacle High School in the afternoon. It will be an awards ceremony held in the auditorium followed by deserts outside in the courtyard. Elections will be held at the beginning of the function for 5 board spots.

Treasurer's Report – detailed report available upon request

- Ahead of budget year to date with revenue up and expenses holding steady. Discussed a level of funds to have in the general account for the clubs month to month cash needs. Would like to purchase a short term CD with extra funds to have on hand in case of emergency.

Administrative Report – detailed report available upon request

- Team membership at 244.
- General Account balance at \$77, 112.86 and Blue and Gold balance at \$6,006.53.
- Purchased inventory of SAC shirts and sweats from Sync or Swim, who went out of business. SkiPro will now be our equipment provider.
- A very lengthy discussion ensued regarding volunteers and also the point system that exists. The objective going forward is to get the sub committees up and running and to have more consistency with who is volunteering for the various jobs. One example is meet set up and take down. If a different person signs up for this job for each meet, then it typically falls on the coaches to instruct someone new every time and adds a lot more work. Ideally there would be a group of 4 or 5 individuals who know how to set up everything and they would simply rotate

through the various meets. As one steps down, they would be responsible for training the new person. It was proposed to make a volunteer coordinator to work over the next year to set up job descriptions.

Coaches Report – detailed report available upon request

- New coach, Tyler Fox has joined us from Neptune and will be working with the bronze group.
- Swim meets this month have gone well with 75 to 80% of the swimmers achieving their best times.
- There is a US Olympic Training Center training camp during the first week of June for the senior group.
- Kevin is looking into expanding the dry land training.

Old Business

- Annual survey will be coming out after the spring banquet. Will be using the same format as last year.
- Waiting on City of Scottsdale's final approval for the wireless connection in the office.

Next meeting Monday April 20, 2009

Meeting adjourned at 9:00 p.m.