

Scottsdale Aquatic Club
Board of Director's Meeting
April 20, 2009

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

Guests: Judy Pennington, Jay Klosterman

Meeting called to order at 6:35 p.m.

Minutes of 3/30/09 approved.

Cactus Classic – Jay Klosterman

- Committees are in place with regular meetings taking place.
- Vendors are on board, including T-shirts, photographer, Skipro, Starbucks and jamba juice.
- Finalizing hotel promotions where they will give a discount. Hilton is the main one and linked on the Cactus Classic website.
- There will be a hospitality site at the Hilton for coaches and officials.
- Concerns with the Sun Devil side with regards to programs and hospitality/concessions. Giving them until the 8th of May to have a plan in place otherwise will have to go with contingency.

IMX meet

- Josy Newman will be the meet referee
- First meet using the new website for signing up.

Treasurer's Report

- Currently ahead of budget year to date. According to Steve Johnson "Revenues continue to be good and the expenses are below budget."

Administrator's Report – detailed report available upon request

- Total membership as of 4/20/09 now at 259 compared to 228 from a year ago.
- General balance at \$63,468.88 and Blue and Gold balance at \$6,006.63.
- All coaches in compliance.

Coaches Report – detailed report available upon request

- Club tryouts coming up with room available in the red, white and MMR groups.
- BEST has approached Kevin to help them with a meet in June that they are sponsoring. Originally planned for out of state teams, but one had to back out due to financial problems. Kevin feels that this would be a good meet with good competition, but we would forgo going to California meet scheduled for the next weekend. This still needs to be approved by Arizona Swimming, but the board agreed with Kevin to try and help out BEST.

- 28 senior swimmers confirmed and 3 possibilities for the Olympic Training Center camp being held the first week of June in Colorado Springs.
- Purchased a number of parachutes for training purposes.
- New coaches are Tyler Fox (bronze) and Adrian Gers (red and white).

Board of Director's Voting Results

- As a result of the elections held during the spring banquet, Todd LaPorte is coming out of retirement, Patrick Brundage was reelected, and Peter Green, Allison Hynd and Richard Getzen will be part of the new board. They will be replacing Julie Decker, Steve Johnson, Scott Hoffer and Peter Roe.

Other Business

- New website is up and running. 30 families still need to log in so a suggestion was made to have the group managers contact them.
- Still waiting for final approval from City of Scottsdale on getting wireless access for high speed internet.
- Continued work on drafting a vendor policy for consideration at the next meeting.
- Discussion on how the board is structured, with looking at the various sub-committees. Barry put together a spread sheet that could act as a working chart of the various club functions. The goal is to have a cohesive plan to keep the parent volunteers active and to avoid any lapses in responsibilities. For the different functions, there would be a parent volunteer in charge, but also have someone else training for the job in the event that the job becomes vacant.
- The parent survey will be distributed soon, with minor changes from last year. Will need to change the title of the groups and would like to add a volunteerism question at the end.

Meeting adjourned at 9:15 p.m.