Clovis **Swim Club Booster Club Board for January 2013**

**President** Mike Snyder Present

**1st Vice President** Glenn Peugh Present

**Secretary** Elizabeth Davies Not Present

**Treasurer** Laura Mayer Present

**2nd Vice President** Barry Schab Present

**Safety**  Kevin Thomas Present

**Records** Ken Johnson Present

**At Large Positions**

**Clovis East** Brad Davis Present

 Mike Waters Present

**Buchanan** Mike Morris Present

**Clovis High** Dana Preble Present

 Ray Gish Present

**Clovis North** Ken Johnson Present

**Head Coach** John McGough Present

**Age Group Coach** Ben Britton Present

**Call to Order and Establish a Quorum**

Call to order January 9 at 7:08 pm. A quorum was established.

7.9 REGULAR MEETINGS: The Board shall hold regular meetings on a monthly basis.

7.10 QUORUM: At all meetings of the Board, seven members of the Board, including at least one member of the Executive Board, shall constitute a quorum for the transaction of business.

**Public Comments**

* None

**Presidents Report**

* Thank you to all parents who helped with hot chocolate Fridays.
* Timing at all meets, job sign up on-line
* Committee sign-ups – The committee lists that parents signed up on at the Bowling social need to be turned in to Mike Snyder.

**Treasurers Report**

* Balance sheets were available through December 2012.
* 2nd Vice President Barry Schab moved to approve the Treasurer’s report, seconded by Vice President Glenn Peugh; motion carried unanimously.

**Consent Agenda**

November and December minutes tabled until the February meeting.

**Coaches Report**

* Training trip – Coronado trip was a success. 35 total swimmers, 21 from CSC and 14 from Santa Maria. Discussion occurred about making this an annual event and looking into dates for this year.
* Status of our multiple “Clovis Swim Clubs”. Once approved by USA swimming a single swimmer will be registered for each of the following team/clubs.
	+ Clovis West
	+ Clovis High
	+ Buchanan
	+ Clovis East
	+ Clovis North
* Ben and Mike Snyder met with the Visitors Bureau. They are willing to assist and help with hotels, hotel information, hotel bookings etc. for all hosted meets. They will help with finding potential sponsors for the meets.
	+ Help with getting items donated from the area for meets. Fruits, veggies, raisins, nuts etc.
	+ Photos
	+ Publicity opportunities
	+ Volunteers/Volunteer groups
	+ Senior Zones – Estimating 800-1000 swimmers
	+ Age Group Travel Meet – Oregon
		- Meet entries have been sent in
		- Everyone is excited and this will be a good meet for kids to see different swim clubs.
		- Parent meeting was a success.
		- Letters have been sent to the DO and school sites to excuse swimmers from school on Friday.
		- Junior Olympics
* Proposing/suggesting that a cap be set of 750 swimmers in the meet.
* So Cal Jos meet – the date was moved up so more swimmers may choose to swim CCS Jos.
* Meet will be held at the Bakersfield College.
* Hotel rooms need to be booked immediately as they may fill quickly. There will not be a team hotel as this is not a team trip.

**Committee Reports**

**Central California Swimming:** Ken Johnson

* Nothing to report

**Safety Report:** Kevin Thomas

* Nothing to report

**Travel Committee: Laura & Mike – Oregon Trip**

* Everything is ready for the Oregon trip

**Records Committee –** Ken Johnson

* Nothing to present

**Special Events –** Dana Preble

* Bowling event/Social – good time for the kids. $250 was raised from entry fees after purchasing pizza and water. This was used to purchase additional Toys for Tots.
* Toys for Tots Drive – 3 full boxes were collected and donated. Marines came to the pool deck on Saturday before Christmas to collect the boxes of toys.
* Banquet – Date needs to be finalized. Possible dates have been 4/28 or 5/5. The 4/28 date appears to be a good choice so we will see if that can be secured. Lunas will be contacted regarding catering and Buchanan High School about reserving the MPR.

**Officials Committee – Barry Schab**

* Nothing to Report other than more officials are desperately needed

**Old Business**

* Timers for Senior Western Zones – Help is needed in this area. John will have a meeting with all the high school coaches and booster clubs to discuss their participation with this meet.

**New Business**

* Juanita Allington – to be held at Clovis North. Planning on 350-500 swimmers. Job Sign-ups will be posted. Programs for the event need to be worked on.
* Weekly notes – Discussion about senior group practice times being included in the notes that are sent out on a weekly basis.

**Floor Items**

* Still looking for approval to install the message boards @ all the high school site pool decks.

Meeting adjourned at 9:00

Next meeting is Wednesday, February 6, 2013 @ 7:00 pm at NORTH