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

**President** Mike Snyder Present

**1st Vice President** Glenn Peugh Present

**Secretary** Elizabeth Davies 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 Not 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 March 6 at 7:05 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.

**CSC Guests at Meeting**

Luis Naranjo, Parent

**Public Comments**

* None

**Presidents Report**

* Juanita Allington went well.

**Treasurers Report**

* Laura presented the Balance Sheet as of February 28, 2013.
* Copies of Treasurers Report were available.
* Vice President Glenn Peugh moved to approve the Treasurer’s report, seconded by Vice President Barry Schab; motion carried unanimously.

**Consent Minutes**

* Vice President Barry Schab moved to approve the minutes of the November 7, 2012 Board Meeting, with corrections to the cost of flight; seconded by Treasurer Laura Mayer; motion carried unanimously.
* 1st Vice President Glenn Peugh moved to approve the minutes of the February 6, 2012 Board Meeting, as presented, seconded by Mike Morris; motion carried unanimously.

**Coaches Report**

* Copy of Coaches’ Report was available.
* The Age Group Meet Schedule is nearly complete. A rough draft was provided. The schedule includes multiple options for different levels of swimmers.
* As of March 6, 2013, Clovis Swim Club is ranked 92 out of 3000+ USA swimming club teams according to the virtual club championships. TNT, who beat Clovis Swim Club at the CCS Junior Olympics, is ranked 281.
* Swimmers from Clovis Swim Club captured 3rd place at the Juanita Allington Senior Q Meet. 65 swimmers from the Platinum, Pre-Senior, Senior III, II, & I groups participated and swam extremely well.

**Committee Reports**

**Central California Swimming:** Ken Johnson

* Nothing to present

**Safety Report:** Kevin Thomas

* Nothing to present

**Travel Committee: Laura & Mike**

* Nothing to present

**Records Committee –** Ken Johnson

* Nothing to present

**Fundraising/Spirit Committee –** Mike Morris

* Ray Gish is putting together another personalized cap order. Deck parents will collect and turn in.
* Mike Morris reported on the AD program/fundraiser. The programs for Juanita Allington were very well done. Committee members are continuing to work on getting new ads for the next three meets/programs. If anyone receives ad sales, they need to inform Mike Morris so he can document it on the tally sheet as well as keep track of money collection and distribution. If anyone knows someone interested in purchasing an ad or sponsoring a future event, they need to contact Mike Morris.
* Mike Morris suggested a fundraising idea of Casino Night. Discussion occurred regarding the details of how a casino night would work. Mike has previous experience and he will pull together details to present at the next board meeting.
* Swim-A-Thon – The committee is already meeting to make plans for the swim-a-thon and plan to present a rough outline to the board at the next meeting.

**Starting Block/Welcome Wagon –** Glenn Peugh

* Nothing to report

**Special Events –** Dana Preble – Dana was absent so Mike Snyder presented an emailed report.

* Banquet – Sunday, April 28, 2013 is the banquet. Luna’s will be catering and Buchanan High School MPR will be reserved. Weekly notes need to include this information going forward for the families.
* Proposed speaker is Kathy Ferguson. She is a 1964 Olympic Gold Swimmer from the Tokyo Olympics. She will not charge the team.

**Officials Committee – Barry Schab**

* Nothing to report

**Awards Committee**

* The coaching staff is working on an incentive committee.

**Old Business**

* Phantom Fireworks – We have not heard back from them yet but we are in the lottery.
* Message Boards for all the pools are scheduled to ship 3/15. Dana will be coordinating the installs for coaches at each site. They should be completed by the end of the month.

**New Business**

* Far Westerns – Glenn Peugh has a contact at the Fairmont Hotel in San Jose that will put a block on rooms at a rate of approximately $95 per night. Holiday Inn Express is $180 per night, Comfort Inn is $190 per night and the Best Western Plus in Gilroy is currently $134 per night.
* IMX meet will be at North on March 16, 2012. RCA will be running this meet.
* Swim Meet Committee List – Ben
	+ A handout was distributed with job descriptions for the meet planning committee.

**Floor Items**

* Brian Sharer contacted John regarding his MOU being overdue. Treasurer Laura Mayer issued a check in the amount of 2,296.38 to CUSD for the Clovis East MOU payment leaving a remaining balance of $529.51 due to Clovis East for the 2013 year.

Meeting adjourned at 9:15 p.m.

Next meeting is Wednesday, April 10, 2013 @ 7:00 pm at NORTH