**Clovis Swim Club Booster Club Board for May 1, 2013**

**President** Mike Snyder Present

**1st Vice President** Glenn Peugh Present – arrived at 7:50

**Secretary** Elizabeth Davies Present

**Treasurer** Laura Mayer Present

**2nd Vice President** Barry Schab Present

**Safety**  Kevin Thomas Present - arrived at 7:45

**Records** Ken Johnson Present

**At Large Positions**

**Clovis East** Brad Davis Not Present

 Mike Waters Present

**Buchanan** Mike Morris Present

**Clovis High** Dana Preble Not Present

 Ray Gish Not 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 at May. 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**

Mr. Naranjo, Parent

Toni Lambert, Parent & Swim-A-Thon committee member

**Public Comments**

* None

**Presidents Report**

* Thank you to Andrew Smith with Fresno Chamber of Commerce, Coach Ben Britton, Ken Johnson, and Paul Mantey for the help with the bid for summer sectionals.
* Summer Sectionals are tentatively scheduled for Bass Lake in 2014.

**Treasurers Report**

* Laura presented the March 1, 2013 through May 1, 2013 Treasurers Report. Copies were available.
* Balance sheets were available as of April 30, 2013.
* 2nd Vice President Barry Schab moved to approve the March and Aprils Treasurers Report, as presented, seconded by Member Ken Johnson; motion carried unanimously.

**Consent Minutes**

* Member Mike Morris moved to approve the minutes of the January 6, 2013 Board Meeting, as presented, seconded by 2nd Vice President Barry Schab; motion carried unanimously.
* Secretary Elizabeth Davies moved to approve the minutes of the March 6, 2013 Board Meeting, with changes to the floor item as agreed upon by all members present; seconded by Treasurer Laura Mayer; motion carried unanimously.
* Treasurer Laura Mayer moved to approve the minutes of the April 10, 2013 Board Meeting, as presented, seconded by 2nd Vice President Barry Schab; motion carried unanimously.

**Coaches Report**

* Copy of Coaches’ Report was available.
* CIAL Championship Meet
	+ Approximately 65 of the 170 swimmers in the meet from Clovis Unified Schools currently swim with Clovis Swim Club.
	+ 12 of 14 individual events were won by members of Clovis Swim Club.
* BAC Meet
	+ 40 swimmers have committed to attend.
	+ 32 have committed to go by bus.
	+ Cost of the trip will be $35.00 per kid and include snacks and waters at the meet.
* CSC B Max Meet
	+ 45 swimmers currently committed from CSC
	+ Merced & Fresno Dolphins committed to coming as well, they estimate that they will have 20 swimmers each.
	+ Renee Patterson, Jim Patterson, & Mike Carpenter have agreed to officiate the swim meet. Fresno Dolphins has stated they will provide an official also.
* Valley Splash A+ Meet – San Jose
	+ Sign-ups will open next Monday, May 6th.
	+ Entries will be due to host club before 5/28.
	+ Meet dates are June 22 & 23.
	+ Will be team travel meet.
	+ Anticipate 30-40 swimmers signing up for the event.
* Summer League
	+ As of May 1st, 184 swimmers have signed up for Summer League.
	+ We anticipate the same amount of people as previous years (400).
		- Earliest we have ever had this many kids registered.
		- We had approx. 180 kids from summer league join club last season.

**Committee Reports**

**Central California Swimming:** Ken Johnson

* Nothing to present

**Safety Report:** Kevin Thomas

* Discussion occurred regarding safety for the meet this Sunday. Ben will ensure there are job sign-ups available.

**Travel Committee:** Laura & Mike

* Nothing to present

**Records Committee –** Ken Johnson

* Tristin Baxter broke her own 1000 freestyle record.

**Fundraising/Spirit Committee –** Mike Morris

* Ray is looking at new shirt designs.

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

* Nothing to present

**Special Events –** Dana Preble

* Individual and team photos are scheduled and information regarding this event needs to continue to be in the weekly notes.

**Officials Committee – Barry Schab**

* 2 officials began training at the Merced meet and anticipate 2 more training at the Memorial Day meet.
* Conversation occurred during a phone conference with the LSC on April 30, 2013 regarding compensation program for officials. Possible ideas for the compensation are currently being discussed but nothing is decided at this point.

**Swim Meet Committee – Ben Britton, Mike Snyder, Laura Mayer**

* Ben Britton sent out job sign-ups. There are a lot of vacancies at this time.

**Swim-A-Thon Committee –** Toni Lambert

* Toni Lambert provided a copy of the flyer that will be distributed to families at the kick off May 10, 2013 along with the Prize Sheet.
* The top three pledge earners will receive a 4-pack of Wild Water Adventures tickets plus a valuable prize – 1st place iPad Mini, 2nd $100 Visa Gift Card, and 3rd place $50 Visa Gift Card.
* Committee has 80 Wild Water tickets to utilize for prizes during the raffle and incentives.
* Committee members are requesting any members that are interested in donating a prize for the raffle; contact one of the Swim-A-Thon committee members or the deck parent at their pool site.
* Swim-A-Thon fundraising goal is $15,000. Each swimmer that brings in a minimum of $50 will be provided a free t-shirt designed specifically for the Swim-A-Thon. An example of this shirt will be at the kick-off event if they are completed in time.

**Fireworks Committee**

* Five people have emailed Ben and volunteered to pull the trailer.
* Orientation on May 14, 2013. We need volunteers to attend the training. Glenn Peugh, Kevin Thomas and Ken Johnson agreed to attend the orientation and report back to the club.
* 5 Coupon tickets will be given to each family at the Swim-A-Thon on June 15, 2013. Each coupon sold provides the purchaser of the coupon $10 off each purchase of fireworks from the Clovis Swim Club booth. Each swimmer will be entered into a drawing for a free Wild Water pass for every 5 coupons they sell. There will be a drawing held at the two combined Friday practices following the distribution of the coupons at the Swim-A-Thon and 20 winners of a Wild Water Adventures pass will be selected from those that have turned in their coupon stubs.
* Swimmers will be given a coupon booklet to sell and return the portion with the families identifying information so they can be put into a drawing. The incentive for families to buy from the swimmer will be that each coupon purchaser will be entered into a drawing for $200 worth of fireworks.

**Juanita Allington Scholarship Committee –** Kevin Thomas, Beth Snyder, Dana Preble, Toni Lambert

* Only two swimmers are eligible – Courtney Chacon and Ashley Sagouspe.

**Volunteer Program Committee**

* John feels a committee needs to be established to reevaluate the problems we have acquiring volunteers and establish a system for the next year, specifically looking into the family obligation hours.
* Coach John McGough would like to be on that committee. Abby will be the staff liaison and Mike Snyder will arrange the committee. Mr. Naranjo, parent present at the board meeting, volunteered to be on the committee.

**Old Business**

* Sign-ups for staffing the fireworks stand are online.

**New Business**

* 2013-2014 Dues and Fee structure discussion.
	+ In the past 5 years, fees have only increased by $5 at the bottom level and $10 at the top level.
	+ John wants the board to begin considering how little the fee structure has changed over the course of the past five years in terms of impact to families. During the same time frame, the expenses have increased in several areas to benefit the club.
* Senior Zone swim meet – 3 Meet Directors are required. Mike Snyder is Head Meet Director. Two Assistant Meet Directors will be needed to assist Mike and run each pool site, making him available to coordinate the two sites.
	+ Over 700 swimmers will be in attendance.
	+ The 4 high school sites are interested in taking over the Zone Meet in 2014.
* A meeting recently occurred in which discussion of changes to the sectional meets were proposed. This is still under discussion.
	+ The dates for 2014 Sectionals are July 23-28.

**Floor Items**

* No floor items discussed.

Meeting adjourned at 9:45 p.m.

Next meeting is Wednesday, June 5, 2013 @ 7:00 pm at CLOVIS NORTH