**Clovis Swim Club Booster Club Board for November 2012**

**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 Not Present

 Mike Waters Not Present

**Buchanan** Mike Morris Not Present

**Clovis High** Dana Preble Present

 Ray Gish Not Present

**Clovis North** Ken Johnson Not Present

**Head Coach** John McGough Present

**Call to Order and Establish a Quorum**

Call to order November 7, 2012 at 7:02 pm. A quorum is not 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**

* Congratulations to Glenn Peugh, Elizabeth Davies, Brad Davis, and Mike Waters on being nominated and accepting positions on the board.
* Monofin clinic was a success. 110 swimmers participated and coaches were pleased with material presented.

**Treasurers Report**

* Laura presented the July 1, 2011 through June 2012 budget. Estimated budget for total income was 127,939.00. Actual income for the year was 160,316.43
* Estimated expenses were 127,800.00. Actual expenses came in under budget at 116,859.46.
* Copies of Treasurers were available.
* Balance sheets were available as October 2012.

**Consent Agenda**

Table to the next meeting.

**Coaches Report**

**Committee Reports**

**Central California Swimming:** Ken Johnson

* Will be attending the meeting tomorrow.

**Safety Report:** Kevin Thomas

* Nothing to report

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

* Discussion about Mt. Hood travel meet for age group swimmers. 43 age group swimmers currently qualify for the meet with times. The club has 25 swimmers with “A” times so we are opening up the remaining slots to students with a minimum of 2 “BB” times. Booster club needs to determine how much they are willing to supplement cost of trip.
	+ Team travel costs were discussed. Options to hire a charter bus vs. parents transporting swimmers to SF.
	+ Team will attend a waterpark in Oregon. Cost is $30 for an indoor waterpark.
	+ Costs of flights are $161.69.
	+ Hotel is $30 per swimmer per night.
	+ Hotel provides breakfast, meals for lunch and dinner will need to be included in total costs of trip.
	+ An email will be sent out to all parents of swimmers that qualified for Mt. Hood to determine interest. If parents have not responded to the email a follow-up call will be placed to determine if a parent is planning on attending. Swimmers have to respond by November 16, 2012. Swimmers will have through the December Duals meet to make qualifying times. Estimated cost of $250 is suggested for swimmers. Booster Club will pick up the cost of the flight.
	+ Parents that are willing to chaperone and have passed the Chaperone test will be taken to chaperone.
* Discussion regarding motivational time standards occurs. Junior Olympics qualifying times for our LCS are slower than the BB motivational time standards.
	+ Coaches feel we need to have at least one meet per season that is fast that the majority of our swimmers can attend that will challenge them and put them up against fast times.
	+ JO times are not indicative of where we want our Clovis Swim Club swimmers setting goals. Swimmers need to be exposed to higher swimming levels.
	+ Discussion occurred about how to fund these travel meets. Need to determine how to establish these travel meets through the club and have a cost determined that the Booster Club will fund.
* Coaches brought up All-Star meet. All swimmers who do not qualify for the Mt. Hood meet should be encouraged to sign up for the All-Star meet. Cost for the All-Star meet is $140. A social of a dinner is included in this trip.
* Mike Snyder suggested we add an additional one-time fee to all entries in order to fund team travel. Discussion occurred regarding if the Club is able to make that charge.
* Discussion occurred regarding fundraising and ways to fund future travel meets.
* Not enough members present for an official vote. Members discussed final numbers the board feels we can afford to pay towards the trip. Board will cover the cost of the flight and an anticipated charge of $200 will be covered by the family of the swimmer.
* Discussion occurred regarding the fact that members receiving travel funds in the future will have an expectation of commitment to work at meets we host so that future travel opportunities will be allowed to occur.

**Records Committee –** Ken Johnson

* Nothing to present

**Special Events –** Dana Preble

* Banquet – Dana is in discussion with 2 speakers but a date needs to be set before anything is worked out. Possibilities are Dave Denniston – swimmer from Auburn University and Kathy ??. Discussion occurred regarding potential dates. April 28th is a possible date.
* Candy Cane Lane – Do we have any contacts available? Could we include in the weekly notes a question to parents to see if anyone lives in the neighborhood that would be willing to open their home to the club.
* Cookie Exchange – Tentatively scheduled for December 15th for all groups. This is a Saturday. Each child brings one dozen cookies.
* Hot Cocoa nights. Mugs are in but Deck moms need to be identified so that they can be talked to about helping with Hot Cocoa.
* Suggest a Fireworks Stand

**Officials Committee – Barry Schab**

* Phone conversation occurred with the CCS last night discussing the positive and negatives of initiating a program to compensate officials.
* Barry suggests leaving it up to the club and researching further.
* Lisa Anderson is currently training and he has another two parents from East that are interested in training.
* Discussion of the family service obligation and that fact those hours are earned towards that.
* Jim Patterson mentioned how much help the Clovis Swim Club was at the Merced Swim Meet.

**Old Business**

* JO’s at Pacific
* Meet Coordinator Position
* Super League
* Committees

**New Business**

* Parents not timing at meets. Discussion occurred regarding have the Deck Parent with signups available at the Deck table. Each Deck Parent would be responsible for signing up parents for 2-3 lanes depending on how many lanes CSC was responsible for.
* Discussion occurred regarding the MOUs. 80,000 was borrowed to purchase equipment like timing equipment, lane lines etc. Clovis Swim Club benefits from the items that have been purchased. The District will pay half the MOUs with the hope that the booster club would pick up the remaining half. Discussion occurred regarding having the booster club cover an agreed upon portion over the course of three years. This will benefit CSC because we are invested in the facilities.
* Sectional Bidding
* Travel Plan Support – Needs to be revisited.

No Quorum so no motion to adjourn.

Meeting adjourned at 9:49

Next meeting is Wednesday, December 5, 2012 @ 7:00 pm at NORTH