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FAST Board Meeting Minutes Tuesday July 20, 2010

Board Members Present: Renee Haynes, Karl Stewart, Melissa Kinnear, Walter Dauksher, Lance Holter, Rob Huey, and Randy Pritchard

Missing: Krista Nero, Evan Welting (both at sectionals)

Visitors: Linda Wimer

Meeting Site: Wild Boar

Agenda: The agenda for the board meeting was slightly different than normal. The main purpose of the meeting was to discuss/finalize the terms and conditions under which the team will operate for the 2010/2011 season. Many of the reports normally given during board meetings were not presented this evening to allow greater time for discussion on the terms and conditions.

1) Call to order

Meeting called to order at 7:08 PM by Randy Pritchard.

2) Approval of minutes from 06/29/2010 Board Meeting – Approval was done via email prior to the meeting.

3) Membership Report – Randy Pritchard

No report was given.

4) Coach's Report – Evan Welting

No report was given. Evan was with swimmers at sectionals.

5) Treasurer's Report - Melissa Kinnear

The team's overall financial position remains stable.

Melissa presented a spreadsheet showing a side by side comparison of the money budgeted for FY11 and the actual expenses and revenue for the FY10. The information presented was later used to make decisions regarding fee structures and coach salaries for FY11.

6) President's Report – Randy Pritchard

Randy requested information from the board that could be used in developing Evan's end of season performance evaluation.

7) New Business

a) Head Coach Contract

The board unanimously approved offering Evan Welting a two-year coaching contract.

The board discussed and approved a compensation package for Evan's new contract.

b) Terms and Conditions

Highlights of the changes to the T&C's include:

- 1) The board approved a \$5.00 monthly dues increase for the following practice groups: Senior, Pre-Senior, Blue, White, Platinum, and Gold. There will not be a price increase for Silver. There will be a \$5.00 monthly dues decrease for the Pre-Competitive group.
- 2) The Hospitality Coordinator position was changed from a season long position to a SINGLE meet position.
- 3) EXPERIENCED timing console and meet computer volunteers will receive 1.5 credits per session worked. The board hopes this will encourage "trainees" to become "experienced."



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- 4) Meet support requirements are not changing for the 2010/2011 season.
 - 5) Master's dues will remain constant at \$35.00
 - 6) High School Group Swimmers leaving the team to join their high school team will now have their final month of swimming prorated up to two weeks.
- c) Next Meeting: Tuesday 7:00 PM August 24th (Location TBD)
- 8) Adjournment
Motion to adjourn made by Randy Pritchard and seconded by Rob Huey. Motion passed by unanimous approval. Meeting was adjourned at 10:05 PM.