

Cooper City Cyclones Swim Team Minutes
March 11, 2009

Attendees: Ana Gerena, Jodi Gross, Sherley Burge, Mike Cook, Annette Fassler, Mary Ellen Ryan, Eva Pozsonyiova, Marcie Martine, Jill Ankney

President Ana Gerena called the meeting to order at 5:00 pm on March 11, 2009. Treasurer Marcie Martine reported that we have \$7,824.08 in our account. Of that \$712.82 in active account. More money will be coming in with pretzel sales, swimathon and founders day.

Apparel Report – T-shirts and caps were ordered. Stock was depleted completely.

Fundraising - Pretzel sales –

Tuesday – 100 sold for \$1.00 each we had a sell-out
Thursday - 180 pretzels for \$1.00 each sold out
At founders day we will sell them for \$1.50 + .50 for dip sauce

We need parent volunteer to help sell pretzels during the week. The new website will allow parents to sign up and volunteer their time.

We also purchased a new warmer for the pretzels at \$225.00
We will need a generator for founders day.

Founders Day – Discussed pricing on hamburgers. Decided on \$3.00 for hamburgers and \$3.50 for cheeseburgers. We will also need a runner to go out and get pretzels throughout the day.

Swimathon - Received \$150 from Publix for food, 5 pizzas from John the Baker and Bagels 4 U is donating 7 dozen bagels for the morning swimmers. Still looking for donations of pizza. Jodi will continue to go to local restaurants asking for help.

New Team Website (Team Unify Platform) - Website will be up and running on March 17th. Every family will receive an email with a password. We will be slowly utilizing more features of the site. You will be able to pay your escrow account online. This will be the last thing we transition into. We are looking at getting credit card processing approved to offer as an option. Marcie Martine proposed that accounts that provide a credit card for automatic charging of fees will no longer be required to maintain an escrow balance. Those that do not provide a credit card and continue to pay by check or cash will be required to maintain an escrow balance. Final discussion tabled to next meeting on this issue. We also discussed charging a late fee for non-payment. Final discussion was tabled to next meeting also. We will start doing the meet entry system.

The new website will be able to keep track of the volunteer hours for parents. We discussed having a minimum volunteer hour requirement per family. Sherley Burge

motioned that we have a minimum 10 hour per year per family (Adults only). Student swimmers can earn volunteer hours for school through the swim team. The motion was seconded by Mary Ellen Ryan and passed unanimously. A 10-hour per family commitment will be put in place starting in April 2009.

Ana discussed the IRS update – We are waiting to hear on our appeal to the fine for a late filing of our 990 form in 2008. We currently have a 90 day hold on the account while the appeal is reviewed by the IRS.

The meeting was adjourned at 6:30 PM.