



Gilroy Gators Swim Team
Board Meeting – August 26, 2015
GHS Library Conference room 6:30 pm.
Minutes

Board Members				
President, Brian Dauenhauer	X	Acting Head Coach, Danielle Kay	X	
Vice President, Bruce Gordon	X	Meet Director, Dave Foster		
Secretary, Michelle Kurzenknabe	X	Meet Director,		
Treasurer, Dave Dunkle	X	Coach liaison, Jackie Stevenson	X	
Co-Treasurer Michelle Griffin	X			
Membership, Char Carnell	X	Non Board members present		
Co-Membership, Candace Van Sambeek		Martin Schlapfer, Girsh Apte, Mercedes Grieco,	X	
Volunteer Coordinator, Denise Brolin	X	Julie Kiner, Howard Franklin, Michelle Craig	X	
Ways And Means, Kristen Reeder	X	Marcia Queen, Trevor Van Laar	X	
		Chris Klein	X	

1) Meeting called to Order 6:36 pm

2) Reading and approval of last meeting’s minutes. Michelle G made a motion via email on 8/26/15 to approve the minutes, Bruce 2nd. Approved

3) Status Reports

a) Membership Report

59 total swimmers, 11 Mini, 12 Yellows, 7 Green, 11 Swamps, 8 Caimans, 6 Jrs and 4 Seniors.

Busy week of calling people who tried out over the summer. Three yellows all starting next week, 8 minis ready to start possibly next week.

b) Volunteer Coordinator Report - Denise

Volunteer hours are updated through June. Still need to update July and August. Hopefully everyone got their email as this is the last month of the two hour a month requirement. It will now be swim meet requirement for hosted meets. Swim year is September through August. We can bid in February and May so by May of every year we will know the meets we have been awarded. Every September 1st there will be a new agreement listing the swim meets we have been assigned. We want to use our memberships energy towards fundraising events

that support our team financially. We are hoping that people will still step up and participate with hot chocolate and snow cones etc but we will no longer have hours associated with these things.

Officials would be considered a shift at future swim meets so anyone doing work as an “official”, this would cover their responsibility. Howard Franklin to address parents at next parent meeting regarding what it takes to be an official.

c) Treasurer Report - Michelle G and Dave Dunkle

Tax problem has been abated according to Lily but we have yet to receive something from IRS in writing.

All accounts and money are now at Rabobank with the exception of one checking account still at Union Bank with about \$1,000 just to cover anything outstanding. CD is also still at Union Bank with about \$21,000. Total assets and liability about \$100,000.

New due amounts going up September 1st.

Michelle G. is charing for Garlic Fest now.

Dave Dunkle has stepped into Treasurer and Mercedes Grieco is going to be Co-Treasurer. Bruce makes a motion to have Mercedes voted into co-treasurer. Denise 2nd. All in favor.

d) Ways & Means Report - Kristen

Garlic Festival - we did a really great job considering our teams lower numbers.

959 hours of garbage (not including Pepsi booth and Gourmet alley hours)

Tea booth - our best year in the past five years (Kristen didn't look further than that). We made over \$6,000 net, exact numbers to follow. We have to rebuild our tea booth for next year. In 2007 the booth needed to be rebuilt and we have continued to use it. This time, when it was taken down it was thrown away so need to make another one.

Next year we can cut down on the cost of supplies if we ask for donations either from the team members or companies.

We now have to start thinking of a swim a ton or swim for funds again. Maybe use TU this time. Maybe in October on a Saturday morning. Make it fun, have parents counting and have a swimmer breakfast afterwards. Maybe 3rd or 10th of October due to other meets etc.

e) Coaches liaison Report - Danielle

Some emails going out to people moving groups.

Cece - Minis two levels M, W, F for 30 minutes and level 2 M, W, F 5:30-6:15

Yellow 5:30-6:15 M-F

Green 6:15-7:30 M-F

Swamps 6-7:30

Caimans (no more Juniors) M, Tue and Thursday Drylands 5-7:30, Saturday when no meets 8-10, Wed and Friday 5:15-7:30

Seniors Mon-Thurs with Drylands 5-7:30, Friday 5:15-7:30, Saturday 8-10 when no swim meets.

Ribbons have not been given back to kids yet for summer meets. Denise has CVALS and Valley Splash. Some seem to be missing but what we have will be handed out and distributed.

Can we use another pool on days that there are High School swim meets and water polo games? Potentially we can work something out with Gav. Jackie has been in contact with Angie in the past at Gav, last time being in February. Not sure on pricing as Angie only quoted what is on the website.

Cece started as mini lead this week and she will be taking off with that program. Excited to have her on board.

f) Hiring Committee - Bruce

We are in negotiations with a top level Head Coach. It appears to be coming to a resolution but there are a few details to work out. We are thinking he would be a big boost for this team and build it back up. He has college level experience. He has between 30-40 years of experience and wants to be in a place to retire. He is all about building teams. He is very high level and can take the team to the next level. This would be a full time coaching position. He has extreme experience but comes with a price tag as well.

Martin Schlapfer - Masters Program

19 signed up ranging 5-10 people daily. 4:45 to 6:00 am on Mon, Wed and Friday. Masters swim certification is about \$55/year. Drop in \$5 per time

OLD BUSINESS:

We need a new CPA, anyone have ideas? for Non Profits Marcia Queen recommended Paul Vanni (408) 847-4330 or Steve Sabbath (408) 842-9466

Moving the phone number to IP phone. iPad has been moved. Bruce is looking into Vontage for a phone number, still working on. Bruce would need a way to set up payment and will work with treasures to set it up so it can be automatic.

NEW BUSINESS:

Awards banquet - Need a new date. Maybe on the pool deck, Sunday afternoon. Pac Swim releases the top 25 times by the end of the month. September 20th with location to be determined. Michelle Craig needs two weeks for shipping. Old City Hall? Evening under the stars at Christmas Hill? Little plates for those who had team records will be done for those who are no longer on the team.

Adjourned 7:47 pm.

NEXT BOARD MEETING: September 23, 2015 6:30 – 8:30p