



**Gilroy Gators Swim Team**  
**Board Meeting – November 19, 2014**  
**GHS Pool Deck 5:30p.m.**  
**Minutes**

**In Attendance:**

| Board Members                                                |   |                               |  | Non Board Members who sign in |   |
|--------------------------------------------------------------|---|-------------------------------|--|-------------------------------|---|
| President, Brian Dauenhauer                                  | X | Head Coach, Martine Armstrong |  |                               |   |
| Vice President, Bruce Gordon                                 | X | Meet Director, Dave Foster    |  | Melanie Corona                | X |
| Secretary, Michelle Kurzenknabe                              | X | Meet Director,                |  | Diana Tupper                  | X |
| Treasurer, Sharon Decker<br>Co – Treasurer, Michelle Griffin |   |                               |  | Kristi Garrison               | X |
| Membership, Char Carnell                                     | X |                               |  | Candace Van Sambeek           | X |
| Co-Membership, Rebekah Bretz                                 |   |                               |  | Lisette Flores                | X |
| Volunteer Coordinator, Denise Brolin                         | X |                               |  | Marcia Queen                  | X |
| Volunteer Co- Cord., Open                                    |   |                               |  | Delia Kilmer                  | X |
| Ways And Means, Kristen Reeder                               | X |                               |  |                               |   |
| Coach liaison, Jackie Stevenson                              | X |                               |  |                               |   |
|                                                              |   |                               |  |                               |   |
|                                                              |   |                               |  |                               |   |

- 1) Meeting called to Order (1 minute) 5:41
- 2) Reading and approval of last meeting’s minutes. (5 minutes) Kristen made motion, Char 2nd. All approved
- 3) Status Reports (10 minutes)

**a) Membership Report - Char Carnell**

14 mini, 19 yellow, 14 green, 24 Swamps, 13 Caimans, 7 Jr.’s, 5 Seniors total of 96. Some Minis are transitioning into Yellow but kept on mini list. Hold on getting any new minis.

Renewal for Pac Swim, we have until 12/7/14 to get check to Char or place in black Pac Swim mail box. She will send in on the 8th. Don’t have to fill out form, just check to Pac Swim \$73.00. Pac Swim for board members, need to turn in now and see Char and she will let you know if you need new back ground etc.

House of Delegates representatives needs to be known for Pac Swim paperwork. Bruce said he would go to meetings. Zone meetings, we need representative but Denise Brolin said she is going to be Scheduling Chair for Zone One South meets and will be going to meetings for that any way and can represent us but looking for a second person.

**b) Volunteer Coordinator Report - Denise Brolin**

Wants to continue with the same jobs for December but starting in January, re vamping to have people committing to committees chairs or at least being on committees. Martine talked about this last night at Parents meeting. Shift to more volunteer help for swim meets. Hoping for everyone on team to have to work one shift per day per meet regardless if you have a swimmer swimming in that meet or not. Meets will be scheduled in advance so everyone should be able to get it on their calendars. Hoping to get more meets in the future. LSC meets (big meets - JO's, FAR Westerns, Senior meets etc) you have to apply for in advance. Zone CBA meets it is lottery. Three to four meets for the year would be a good goal for our team. Need to set up committee to help Denise get better ideas on changing this policy.

Anne Cooper interested in being co-volunteer. Michelle K nominated Anne, Denise 2nd. All in favor. Co-volunteer is a non voting member

**c) Treasurer Report - no treasurers present and no report given**

**d) Ways & Means Report - Kristen Reeder**

A lot of the committees fall under Ways and Means. Kristen met with John Collett and has collected all his documents. In 10 years, ad campaign pulled in over \$37K. Between 10-15 families participated in ad campaign. John was approximately 80% of that and even though we may not have his commitment, it is worth bringing back. Ad campaign would consist of corporate sponsorship \$550. ads for programs for swim meets, banners and website. Donations too would be helpful but cannot be written off.

Publicity committee - would help with the district negotiations. New banner made? Possible lawn flags and signs?? Advertise in the Dispatch or Out and About? Make business cards or post cards with generic GGST info? Bring back the spring clinic. We should spend some money advertising. GGST wearing green shirts while picking up garbage at the Garlic Festival would help advertising. Have a TV with swimmers in action playing at Tea Booth?

Holiday parade - weekend of JO's and Senior meet 12/6 at 5:30ish. Melanie Corona is running the parade for the City. Melanie said \$25 to enter and we could do a table there too. Would have to have kids ready at 4:30.

What if we had a Gator mascot? For parades and swim meets?? \$1300 on sale for \$600 according to one website. Something to think about. Would be good when we set up tables at Fun Run or Triathlon etc.

**OLD BUSINESS:**

- 4) Using TU text for update of team activities (10 minutes)
  - a) Jolanta was to follow up

Tabled as Jolana not here - moving to December meeting

**NEW BUSINESS:**

- 5) Open Discussion

Coaches - possible bringing on two new coaches. We would need to define coaches positions. Fluctuations coming up in the beginning of the year and are interviewing now to prepare for that. Saved for closed meeting.

We need a new iPad or at least old one isn't working. We are currently paying AT&T for phone line. We are paying \$133/month for telephone and internet etc. We need a phone number for people to call. Could we just do IP phone number or get iPhone to take care of phone number and TU?

We need new printer. Candace will look into a copy/printer. No need for color printer. Motion by Bruce Candace can purchase a copy/printer for up to \$300, Char 2nd. All in favor.

Do we bring back a team parent for each group?? Will discuss in closed session.

### **Parent meeting info.**

Martine wants to do clinic Saturday December 13th 7-10 am for our swimmers. A breaststroke clinic. Do we charge? We would only have to pay Ashleigh and mini coaches. Set up a breakfast? Decided no fee for clinic. Char and Denise will put sign up together for what people can bring. We will pay Ashleigh and Meagean for extra time.

Secret Santa? Any plans for the holidays? Can Coach Meagan help with this? Book exchange? Denise will send email to membership to see if we can have a lead parent to head this up. Melanie Corona offered to head up the secret santa.

Brian would like Board retreat so we can organize the team better and have a good plan for the team for the following year. We are constantly putting out fires and manage emergencies but we really need our own goals. Should we have board positions for more than one year? That way we would have stability and on going team vision. Maybe a Saturday, all day and sooner than later. January?

### **Grant writer - Melanie Corona**

Submitted a grant \$1605 for to the Gilroy Rotary for equipment stop watches, pull buoys, etc.

Would like to see updated website on past GGST members, where they are now etc. How many swimmers do we have? What is our history??

She would like a helper and a "wish list" so she knows what our needs are.

Will get notification for local grants but wants another person who would know more about Pac Swim and other "national" grants.

6) Regular Meeting Adjourned - 7:04pm

**NEXT BOARD MEETING: December 17, 2014 5:30 – 7:30p ON DECK -**