



**Gilroy Gators Swim Team**  
**Board Meeting – October 14, 2015**  
**GHS Library Conference room 6:30 pm.**

<b>Board Members</b>					
President, Interim Chad Reeder	X	Acting Head Coach, Adam Gonzales			
Vice President, Bruce Gordon	X	Meet Director, Denise Brolin			
Secretary, Michelle Kurzenknabe	X				
Treasurer, Dave Dunkle	X				
Co-Treasurer Michelle Griffin	X				
Membership, Char Carnell	X				
Co-Membership, Candace Van Sambeek	X				
Volunteer Coordinator, vacant (Kristen Reeder)					
Ways And Means, Kristen Reeder	X				

1) Meeting called to Order 6:36

Board Election 15-16 Season

Currently putting their name in for positions

President - Chad Reeder

Vice President - Bruce Gordon

Secretary - Jackie Stevenson

Treasurer - Christian and Britney Mendoza

Co-Treasurer - open

Membership - open

Co-membership - open

Volunteer Coordinator - open

Co- Volunteer Coordinator - open

Ways and Means - open

Drew suggested having a job description available during the award banquet and maybe there would be more interest. This has been done in the past but can try again.

Voting:

President - Chad Reeder (all in favor)

Vice President - Bruce Gordon (all in favor)

Secretary - Jackie Stevenson (all in favor)

Treasurer - co chairing Britney and Christian Mendoza (all in favor)

Nominate Kristen Reeder for Volunteer Coordinator (all in favor)

Not filling co-volunteer coordinator position at this time

Still to fill

Co-Treasurer

Membership

Co-Membership

Ways and Means

With the most important one to fill at this time, Membership and co-Membership

2) Reading and approval of last meeting's minutes.

Michelle G moves to approve minutes, Bruce 2nd. All in favor

3) Status Reports

- a) Coaches Report - None at this time. Adam has made a proposal and needs to be discussed further at closed meeting with Adam and board. Several questions regarding this proposal.

Chad to research Web X costs to determine if we could have a call in number for board meetings. Drew looked on line and determined it was \$24/month for 8 people, 25 people \$49/month. More research to follow as it would be nice for the whole team to be able to call in.

- b) Membership Report

Total: 70. Minis - 16, Yellow - 19, Green - 12, Swamps - 7, Caimans - 12 and 4 Seniors. 6 Minis on wait list

- c) Volunteer Coordinator Report - Kristen

Michelle G - we just finished last years volunteer hours and billing for them. No complaints when people were charged. Someone needs to change the volunteer hours being an automatic charge since we no longer have volunteer hour obligation. Michelle G will see if she can turn it off.

The last meet - two families "bought out" and three families were billed due to not working. One family billed due to not signing up for shifts and two families billed due to signing up to work but did not show up to work. Five or six families who didn't understand that they needed to work one shift on each day and signed up for two shifts on one day. This will be monitored more carefully in the future and the families will be notified of the requirement of working both days. People are encouraged to notify board members in advance if there is a

particular conflict with a meet and can potentially do work prior to the meet. The other possibility is working with other families and work out someone else covering your shift etc.

Kristen passed along information from Denise who stated the November meet should be sanctioned at the end of the week and up on TU. Denise will have a budget for this meet soon.

d) Treasurer Report - Michelle G, Dave Dunkle

Union Bank will be closed out any day now. The checking and savings accounts but not CD.

Still missing two checks (from our team members) from the last meet. Van Laar and Escamilla's checks. Dave to contact them to see if the checks have been cashed, if not, we will ask for new checks.

One family has dues paid through Ocean Grove. Can the particular family just invoice Ocean Grove themselves? Michelle G was attempting to minimize the Treasurers jobs but it is believed that GGST has to take care of billing Ocean Grove.

Other idea to save time for treasurer is have June take care of payroll. Coaches should still punch in and out. June would review time sheets. Michelle G. will meet with June on November 1st as she doesn't know exactly what is in the treasurer bucket and what needs to stay with June and what needs to stay in the box. June is missing some of the taxes and needs to get those. June will charge us more for this so we need to determine how much more she will charge for these services and how exactly it will work.

Coaches not taking attendance. We need to make sure they understand the importance of taking attendance.

e) Ways & Means Report - Kristen

An ad was placed in the Rucker theatre program.

Kristen sent in check and insurance information to GUSD for our MOU for the September and March meets at GHS.

f) Hiring Committee - Bruce

Bruce will pull the ads, rewrite them and repost them in the next month or so.

Bruce went to House of Delegates meeting

Peer to peer bullying is now dealt with at the club level.

2 cap max now being enforced. Swimmers can only wear two caps at a time.

Diversity camp coming up on November 8th - he has paperwork and will give to Adam.

Equipment grant that we appear to be eligible for - Bruce will give to Adam

Feedback from the coaches survey - most coaches not happy with the time standards changing really quickly.

What happened because of this is some age groups have no representation in the meets so they are planning on changing it and scaling it back. "Age Group Open" title replaces the "CBA" meets.

Pac Swim keeps track of swim record but there have have been college swimmers coming back and breaking records at the club level. Pac Swim is now going to have a full time record (club swimmers) and an unlimited record (for the college swimmers).

Bob will be signing his contract but has already agreed to it. Cece, Britney and Adam have already signed their contracts.

**OLD BUSINESS:**

Awards Banquet -

Sign ups are “okay”. We still need help in some sections. High schoolers could be used for CSW hours. Kristen to send out an email reminding people to sign up to help and remind them that everyone is expected to bring food.

Coaches gifts? Britney and Bob and Kayla were there for the season. Gift card with a bottle of wine. Bev Mo gift card for Bob for \$100. Britney \$100 cash. Adam and Jessica \$25 gas card each and a bottle of wine. Cece \$25 gift card from somewhere. Kayla Starbucks card.

Officials gifts? \$50 each for three officials, to be determine on exactly what.

Salina Armandiaz, is doing dessert table \$240.00. Michelle K. makes a motion to approve, Dave 2nd. All in favor.

Chad to get the awards program going (MC).

**NEW BUSINESS:**

**Holiday Parade**

It is not open yet for people to sign up

Open Discussion

Candace to do Gatoraide

Regular Meeting Adjourned 8:06

**NEXT BOARD MEETING: November 11, 2015 6:30 – 7:30p**