

Meeting

Douglas County Stingrays Board of Director's Meeting

Tuesday, April 17, 2007 Mike Miller Called Meeting to order - 6:20 PM

In Attendance: Michael Miller, Lauren McGuire (6:30), John Martin, Cara Meilus, Randy Jarman, Judy Prokopiak (7:10)

- Minutes of the March 6, 2007 meeting were distributed prior to the meeting and all comments from Board Members incorporated.

Motion to accept minutes: Mike Miller

Seconded: John Martin

In Favor: All

- Treasurer's Report (John Martin)

John distributed the March Profit & Loss report. Lane usage fees for February 19 - 28 are \$700, and March fees are \$1,540. These invoices have been received and John will be paying. We anticipate our monthly lane usage fees to average around \$1,500 - \$1,700.

We are also submitting our application for non-profit status, and John Martin wrote a check for \$750. Mike Miller prepared and gave Lauren McGuire the last of the paperwork for this process. Lauren McGuire will pass it on to Helen Mayhew for completion.

The Liability and Criminal insurance will cost \$550 annually. Mike Miller is going to complete all the necessary paperwork.

We will have to pay the LSC 4% of meet entry fees for all approved and sanctioned meets going forward.

- Coaches Report (Randy Jarman)

- June Swim Meet

The June swim meet has been approved. We will need to have a designated Safety Marshall at the meet. Going forward, we will need to have the Starter, Referee, Stroke & Turn judge(s), and Safety Marshall in place prior to application to LSC for approval or sanctioning.

We need to recruit more parents to become stroke & turn judges.

- Schedule

RJ distributed a summer schedule. We added a 4 - 5 PM session for Jr.'s. Lindy is booked through May for swim lessons, so we are not sure how many kids we are going to be able to direct to her for lessons.

Cara is going to revise calendars for summer. Each swimmer will receive a calendar indicating their practice times.

RJ got us on the Georgia swim calendar for October 6-7, 2007 to have a Decathlon Challenge, and Jan 12-13, 2008. Meet names can be modified.

The age group state will be February 27, 28, and March 1, 2008.

- Summer Swim Camp

Open-ended in advertising. We will have to see if we have enough interest to run.

Old Business:

- Status of liability insurance
See treasurer's report. Mike Miller is filing out necessary forms.
- Electronic payment of dues
John Martin is attending a training session this week. We hope to have this ready to go in May or June.

New Business:

CLBMS - Charleston, SC

Mike Miller and John Martin are attending. Registration fees are \$75/person (this is a discount from @ \$500 usually charged)

Fund Raising Ideas

Sting-A-Thon. Lauren McGuire is going to see if we can get the Hunter Park facility for either July 10th or 17th. We will add this to our summer swimming calendar.

Other ideas: Car wash, basket raffle.

Non-profit filing

Mike Miller gave Lauren McGuire the final paperwork. John Martin provided \$750 required for the filing.

2006 tax returns

We believe that Helen Mayhew has everything that she needs. Lauren McGuire will check to make sure.

Lauren also mentioned that anytime we discuss and vote on compensation issues, the minutes need to reflect exactly how each member voted, unless unanimous. Also, we need to mention something such as, "We've reviewed similar teams when we review compensation." This could be information such as the graphs Mike Miller has created comparing our team to others.

Additional Material Discussed:

Summer T-shirts. We are going to try to collect sponsors for the back of the shirt. We will charge \$50. We are going to go with a white T-shirt, with a small DCS logo in the upper left front, and sponsors on back. Lauren and Cara are going to check on costs.

We need to double check if team Board Members need to have USA background checks.

Mike Miller is working on getting a score board for the Boundary Waters facility.

We are going to distribute fliers around the Douglasville area.

Judy and Cara are going to do some checking regarding if Coweta kids will be able to swim GRPA district and state meets.