

Meeting

Douglas County Stingrays Board of Director's Meeting

Tuesday, June 5, 2007 - 6:30 PM - Michael Miller called meeting to order

In Attendance: Michael Miller, Robert Reynolds, Lauren McGuire, Cara Meilus, Randy Jarman, Judy Prokopiak

- Minutes of the April 17, 2007 meeting were distributed prior to this meeting and all comments from Board Members incorporated.

Motion to accept minutes: Mike Miller

Seconded: Cara Meilus

In Favor: All

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

Motion to accept minutes: Mike Miller

Seconded: Cara Meilus

In Favor: All

- Treasurer's Report (John Martin) Not in attendance. Mike Miller provided a brief summary for May. We still lost money for the month.
- Coaches Report (Randy Jarman) - The Troup meet was a huge success. Many of our kids received high point trophies.

New Business:

Discussed the transition from Randy Jarman as head coach to Judy Prokopiak as head coach. Mike Miller and Randy Jarman are working on a letter to send to all parents. Additionally, Mike Miller prepared a letter of resignation for Randy Jarman to sign.

Randy Jarman's last day as Head Coach will be Sunday, June 17, 2007. Judy will immediately take over as Head Coach. Judy has already started doing administrative duties for the team.

A compensation package needs to be determined and agreed upon for Judy Prokopiak. Mike Miller stated that he was going to establish a small committee to prepare an offer for Judy. Mike Miller and John Martin will both be on the committee. Mike Miller stated that maybe one or two others could be on the committee, although no names were mentioned. After the small committee has prepared the compensation package proposal, they will present to all Board Members for input and vote.

Judy will continue being paid her current assistant coach salary.

T-Shirts - Should be in @ June 11th or 12th.

Swim Meet

Heat Sheet - Will sell for \$5

Volunteers - Still need volunteers to sign up for meet.

Cara Meilus talked to Becky Carter of Boundary Water's facility, and requested 5 lanes Monday through Friday, beginning August 13, 2007 through May 30, 2008, from 4:30 PM through 7:00 PM. (NOTE: On Wednesday, June 6, 2007, this request was also presented via. email to Becky Carter, with a copy to Judy Prokopiak and Mike Miller.)

Club Recognition Program through USA Swimming - Not Discussed

Meeting adjourned 7:30 PM