

June 1, 2009 6pm Board Meeting was called to order by Jim Varda

Members present: Jim Varda, Liz Rada, Amber and Greg Neaveill, Tom Adams, Dick Brooks, Amy Ries, Jill Lytle, Mary Neilson, and Rob Fennell.

2009/2010 Budget Review

Budget items for the year were discussed:

Pizza parties will be held in Quincy at the Firecracker swim meet. We will reserve the room for the group. The short course pizza party will be in Crawfordville at the pizza place we ate at this past season (I don't know the name).

Clean up day we will spend 200 for snacks and shelving units will be separate

Welcome back night will be held Sept. 13th at Gateway building while the groups practice.

No summer BBQ

Amy Ries will check on bulletin board

Mary Neilson will get an estimate on equipment needed

No summer t-shirts

Motion to approve the budget 1st Greg Neaveill 2nd Jill Lytle

Presidential volunteer award for PAWW parents

The PAWW parents received the award and were nominated for the award by the park district.

Saluki Long Course meet review

Nothing to report

Training Trip review

Mindy Elliot gave the report. All is going good and just about ready for the trip. Next year we would like to get the information out early. The criteria will be set early. AJ will make the list. As of right now: they must be 13 going into high school, been on the team at the beginning of the season, and volunteered at meets. Parents club asked if anything they needed from us. We are going to give a \$50 gift card so the kids can have drinks and some snacks.

Motion to give \$50 to Mindy Elliot for the training trip to buy drinks and snacks. 1st Tom Adams 2nd Greg Neaveill

Journal Star Meet Update

Journal Star will be July 18th. Mary will send an email to coaches who she has contact with. Tom is finalizing the water bottle with the park district. Everything else was going good.

Logo-stay with the wizard or go back

We decided we need to use up inventory at the lifeguard store for the caps they had ordered. Ask Michelle if she could design the PAWW print logo. We are going to go back to the PAWW for all new merchandise.

Back to Swim Night

We will have back to swim night Sunday September 13th at the Gateway building. We will have 2 sessions so parents do not have to leave their minnow. The meeting will be at the gateway building. We will have snacks and drinks. We will have a vender to display suits and gear. Jim will talk to Jamie Skinner about the on-boarding new families.

Culvers Night fund raiser

The board decided this would be a great fund raiser for the training trip. We would have those going sign up for the 3 hour shift. We also said they could do more than one if that was OK with Jamie Skinner.

Coaches Notes

Sept. 8th will be the start of the new season. We are hoping registration will be on line. Sept 13th will be back to swim meeting at the Gateway building. They do not know the meet schedule yet. AJ said there will be a swim party at Lakeview on Wed but we will not cancel practice so it is mainly for bronze and minnow swimmers.

Motion to adjourn 1st Rob Fennell 2nd Greg Neaveill