

Minutes from the MSA Booster Club Board Meeting, October 3, 2009

The following Board members were in attendance; Kerry Nelson, Kent Moon, Susie Snider, Eric Pool, Todd Jones. In addition, Anita Palmer and Alissa Strong were also in attendance as Chairs of the Membership/Communication and Social Event committees. The meeting was held in the Hammons Student Center at Missouri State University.

Susie provided a membership enrollment update and Treasurer's Report. At this time there are currently 38 members in the club and the account balance is \$560.00.

Next, a discussion about the required insurance was had. Kerry reminded everyone that Director and Officer Insurance was approximately \$350 per year. Todd made a motion to delay purchasing this insurance until a later time. Susie seconded the motion and it passed 5-0. Event insurance was also discussed and if we join USA Swimming as an organization, our events would be covered through their policy as long as we register our events with them. Membership would cost \$125 compared to \$350 for event insurance. Todd made a motion to join USA Swimming and use their insurance. Kent seconded the motion and it passed 5-0.

Third, an update on committees was presented. Anita provided a current list of members and the committees that they offered to serve on. She will send an updated list after the remainder of enrollment forms is processed. Susie gave Anita additional forms that were collected from the mail box this evening. The committee chairs are to contact the members and begin setting up meetings.

Next we discussed upcoming events. We will be having a nutritionist speak to the swimmers, parents and coaches on November 12 at 7:00pm. This is now being handed over to the social committee to finalize the planning. We also decided to have an informal information meeting on November 3 from 6:00pm to 8:00pm. This will be a come and go meeting so that parents can ask questions of the board and Dave about the club, swim meets and just general swimming questions. We will send an email asking individuals to submit their questions ahead of time so we can make sure they can be answered. Dave will only be available for about thirty minutes.

Finally we discussed a few miscellaneous items.

- Anita will be sending information to Susie about a Scrip program that can be used as a fundraiser.
- Todd will change the account info on the Swim Outlet affiliate program to be in Susie's name. We also need to find ways to promote this to the membership. The club will receive 8% of any sale that goes through [www.swimoutlet.com/msaquatics](http://www.swimoutlet.com/msaquatics).
- How can we set up a place for parents to sell used equipment. This will be worked on by the communication and funding committees.

A date for the next meeting was not set.