

Cascade Swim Club

Meeting Minutes

7/20/09

I. Call to order

Melinda Giovengo called to order the regular meeting of the Cascade Board at 7:00 PM on July 20, 2009 at Shoreline Pool Conference Room.

II. Roll Call

The following persons were recorded as present: Melinda Giovengo, Tom Pardee, Lisa Pace, Nancy Davidson, Diane Thomas, Mark Jaeger, Terry Johnson, and Rene Folk.

III. Approval of Minutes from Last Meeting

The minutes were approved as written.

IV. Agenda Topics

- a) Treasurer's report – Jan Allen – Report delayed to next month.
- b) Bookkeeper's report – Nancy Davidson – Seattle Open profit about \$6,000. GSSA fees are estimated at \$2,900. Consider selling ice cream if hot next year, use dry ice to keep cold. Team Unify goes live tomorrow!
- c) Coaches update – Tom Pardee and Lisa Pace
Tom – Proposed to Jeanette the integration of Blue Ribbon into our age group program. 1st year would be roll in year, after that kids would be eligible for scholarship and regular programming. Annual fees could be spread out over a period of time. Brochure changes needed updating pool times and coaches. Started working on meet schedule for next year. Some changes will be made in how seniors and age groupers go to meets. Group guidelines have been discussed. Coaches' clinic will be done this year. Pool schedules and organization of which group swims when, very close to what was done in the spring.
Lisa – Duckies have arrived. Lily has joined the club as a coach, taking the position vacated by Rachid.

V. Old Business

- c) Volunteer Policy – Rene – A notice to be sent out to families not making their minimum number of hours this year. The letter will make them aware of the work share policy and recommend a donation to the club.

VI. New Business

- a) Budget – amended budget was approved for 2009-2010.

The meeting was adjourned at 8:02 PM.

Next meeting scheduled for September 15, 2009 at 7pm.