



APRIL 16, 2008
AQUADARTS BOARD MEETING
MINUTES

➤ **Meeting commenced: 7:34 pm**

Attendees: Greg Stoner, Steve Nadler, Kerry Halsted, Debbie Gritts, Stuart Kahn, Katy Wesnousky, Mau Nguyen, Tracy Van Deynze, Lety LaFreniere

MINUTES

➤ **A motion to accept the March 19, 2008 Minutes was made and seconded. There was no further discussion. March 19, 2008 Minutes were unanimously accepted.**

SUMMERDARTS

Carolee Gregg presented the following:

This year's registration was outstanding. No one waited longer than 10-15 minutes. Received several compliments on the process.

As of registration night there were 394 swimmers registered which includes the pre-registrations. Last year we had 368 at this time.

To date there are 410 swimmers registered for Summerdarts. All sessions are full except the 2:00. The cap is set at 460 and the budget reflects 450.

Twenty-two scholarship applications were requested and handed out.

The coaching situation is set and will work fine. We are down 1 coach but this is manageable with increased hours for Carolee.

We have received 60 applications for Summerdart coaches this year.

Budget:

- Revenues were adjusted to reflect USA fees.
- Scholarships – based this on 5% maximum of revenues. Past year's attendance and volunteerism should weight heavily for scholarships.
- Swim-a-thon stays the same mainly due to economy.
- No changes to expenses but profit may be down from last year.
- This year's salaries will be up based on new minimum wage and payroll taxes.
- DAC fees are accounted for in budget.

Carolee will revue and rework some numbers on the budget and send out to the board.

Goal for this year is to fill to 450. Carolee feels confident we will reach that goal.

END OF REPORT

FINANCIAL (reference copies)

Katy Wesnousky presented the financial report

We are currently ahead of budget and are expecting to be over budget for April fees.

All families from the winter 07 quarter have paid.

The Nugget receipt program is a very good source for fundraising.

We have budgeted \$1,000 to stock merchandise in the team store. We hope to have that on-line as well.

Sponsorships are down.

We are getting 3 months credits on for our website.

- **A motion to accept the April 16, 2008 Financial Report was made and seconded. There was no further discussion. April 16, 2008 Financial Report was unanimously accepted.**

FEE COUPON

Asterisk the Silver group's summer fees to clarify. Will change second and fourth bulleted statements. Stu will email revised coupon.

MAY MEET

There are electrical facility issues. GIC needs 15 amp circuit. Stu will talk to city facility personnel prior to meet. We will have a generator on hand for back-up.

Photographers – will give 20% of gross to Aquadarts with no up front costs to the team.

Volunteers – (Kerry Halsted)

Most everything is covered except the office. There are a couple of people interested in training for the computer/office position.

Raffle - Speedo is donating items for high point awards. We will also have a SwiMP3 to add to the raffle.

COACHES REPORT – Stuart Kahn (reference copies)

I. Numbers

We are ahead of budget on swimmers in the water. We also have another 10 as of the beginning of April.

I. Time Standards

We are at last years percentages for achievement levels. This is a good indicator of how the team is doing.

III. Meets

There were 2 March meets.

We had 50 swimmers go to the JO's this year. Aquadarts took 2nd place, which is the highest finish in 4 years. There was a 75% improvement rate.

IV. Publicity

There was a good article in the Enterprise after the JO's. Will try to use more photos to get into the newspaper.

V. Financial

City Pool Fees:

The city has always created their budget by looking at previous year's costs. Now they want to use projected costs. We have a discounted rate due to being a children's organization. They also look at rates based on ability to pay, not actual set fees.

Discussion followed.

I. Travel Plans

Far Westerns – under budget as we did not send coaches. There were only 2 or 3 swimmers each day.

VII SPECIAL PROJECTS

Farmer's Market has been reserved for Shave Ice.

Schaal application has been submitted with documents. The fees are remaining the same this year.

Manor pool will be open in the fall and Stu has applied to the City of Davis to use Manor if needed so Aquadarts can expand in fall.

END OF REPORT

OTHER BUSINESS:

We are still looking for a replacement treasurer.

Meeting adjourned 8:59 pm