

INSURANCE REVIEW:

It was agreed that the Aquadarts need to have an insurance review. Greg Stoner has the information regarding our current coverage. Ona Micke has a background in insurance. She offered to help with the review.

Does the board have professional liability coverage? We need an overview of what we have, what we need and what is available.

We may need to have a licenses agent come in to discuss our options.

CITY CONTRACT:

The City of Davis and the Aquadarts will sign the new contract on Monday.

BOARD MEMBERS:

Mau Nguyen and Nancy Wright will be leaving the board as of January. Mau has offered to be available for consultation regarding our IT needs.

Meeting adjourned: 8:39

The board would like to have access to Steve Sexton's Alumni list to possibly help with future fundraising. Steve Nadler will follow up with Steve Sexton regarding this list.

- **A motion to donate \$140.00 to the Aquadart Alumni group per their request was made and seconded. There was no further discussion. The donation of \$140.00 to the Aquadart Alumni group was unanimously.**

COACH'S REPORT – Brad Winsor (reference copies)

I. Numbers

Have gained a couple of Blue and Bronze swimmers. The Pre-Senior group has some college swimmers now training with the team.

II. MEETS

Redding Jr. Meet – Aquadarts did very well. There were some lifetime best times.

Redding Age Group Meet – had 54% improvement. This was a very quick meet and swimmers were tired.

III. TRAVEL

January – will have the Coaches Clinic in Napa. Five coaches will attend.

February – 2 trips:

San Diego – Gold and Senior meet

Las Vegas – Sectionals. We have 10 swimmers who qualify.

OTHER

Group Changes:

Varsity is now in place. No longer have Senior Development. Some are questioning the change. This gives swimmers more opportunity to swim more often and longer. Some swimmers are still doing the same as when they were Senior Development, swimming an hour 3 times per week. Some older Bronze and Silver now in Varsity. These swimmers seem to be very excited about being in the new group and swimming in their age group. Most are doing very well.

Brad had to purchase a new video camera and card that would work with the underwater camera. This expense will be reimbursed.

- **A motion to accept the December 17, 2008 Coach's Report was made and seconded. There was no further discussion. The December 17, 2008 Coach's Report was unanimously accepted with changes.**

END OF REPORT

REGISTRATION FORMS:

Lety and Sally will research where we are with registration forms and outstanding payments.

YEAR-END BONUS:

A discussion regarding bonuses for the coaching staff followed.

- **A motion to give the current coaching staff year end bonuses was made and seconded. There was no further discussion. It has been unanimously agreed that the Aquadarts will give the current coaching staff year end bonuses per discussion.**



DECEMBER 17, 2008 AQUADARTS BOARD MEETING MINUTES

➤ **Meeting commenced: 7:35 pm**

Attendees: Steve Nadler, Greg Stoner, Kerry Halsted, Debbie Gritts, Brad Winsor, Mau Nguyen, Tracy VanDeynze, Ona Micke

MINUTES

- **A motion to accept the combined September 3rd & 17th 2008 Minutes was made and seconded. There was no further discussion. The combined September 3rd & 17th 2008 Minutes were unanimously accepted.**

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

EMAIL:

There has been some problem with families receiving emails. It may be a "spam" issue. Need to let families know our email address and ask them to add to contacts so that emails do not go to "spam" box.

UNCOMPLETED VOLUNTEER HOURS:

There is currently a \$10.00 per hour charge for all uncompleted volunteer hours. The requirement is 15 hours per family. We can now have up to 5 hours of timing that can be used to meet this requirement due to closing the Shave Ice stand.

There needs to be clarification of the timing option. If there is not an on-line sign up there is usually a sign up sheet at the meets. People can still count timing hours if they did not sign up on line.

The hours are accumulated per calendar year, not swim season. It is prorated depending on how much a swimmer is in the water.

To help clarify the confusion, our volunteer policy statement should be easily found on our website. There will be a statement sent out with the January newsletter to help members understand our policy.

Discussion regarding number of hours and per hour charge followed.

- **A motion to change the Aquadart Volunteer Policy to "15 hours of volunteer work per calendar year is required by all families. Any uncompleted hours will be charged at a rate of \$15.00 per hour" was made and seconded. There was no further discussion. The new Aquadart Volunteer Policy was unanimously accepted with changes.**

ALUMNI GROUP:

Steve Sexton is putting together a reception to honor Stu Kahn. He is working on creating an award in Stu's name which will be awarded to an Aquadart. They are having an Alumni banquet and have requested the Aquadarts to help defray the cost of coaches attending the dinner by donating \$140.00 to this event. They are also putting together a small Alumni swim meet.