



MARCH 19, 2008
AQUADARTS BOARD MEETING
MINUTES

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 February 20, 2008 Minutes was made and seconded. There was no further discussion. February 20, 2008 Minutes were unanimously accepted.**

MAY MEET

Photos of sponsors and send with a plaque
Sponsors are: Woodland Health Care and

TEAM STORE

Discussed team store – catalog and on-line. \$1,000 for stock

FINANCIAL (reference copies)

Katy Wesnousky presented the financial report

- **A motion to accept the March 19, 2008 Financial Report was made and seconded. There was no further discussion. March 19, 2008 Financial Report was unanimously accepted.**

BUDGET

Stu presented final budget with all previously proposed changes.

- **A motion to accept the 2008 Budget was made and seconded. There was no further discussion. The 2008 Budget was unanimously accepted.**

COACHES REPORT – Stuart Kahn (reference copies)

I. Numbers

February was the same as January, a little bit ahead our budget numbers

III. MEETS

Vallejo and Grass Valley meets were not on the original schedule. They were also not reflected in the budget as they were added too late to include.

V. FINANCIAL

The \$2,500 Schaal pool surcharge is build into the budget and on the coupons. However, which swimmers will be responsible for surcharge is to be determined.

Discussion followed regarding Schaal pool long course surcharge.

Aquadarts are working on same parking agreement with UCD as last summer.

- **A motion to draft a fee schedule for summer and bring back to the board in April was made and seconded. There was no further discussion. The motion was unanimously accepted.**

VI. SPECIAL PROJECTS

There were 9 swimmers who attended San Diego Senior meet and 9 swimmers attended the Mission Viejo Senior meet. They were the best trips with great kids.

VIII. ANNOUNCEMENTS

Aquatic Council Meeting – Fees are up by \$0.01. Schaal fees remain the same.

The City of Davis' methodology for calculating pool change and increase costs.

END OF REPORT

WEBSITE:

We were billed for fall; however we were not yet on-line. We will be credited for this amount.

A team job list will be set up on the website for the upcoming May meet. We are able to create a report from this list for the end of year family hours.

SUMMERDARTS – presented by Carolee Gregg

Registration will be April 8th from 6:00 – 8:00 pm at Montgomery Elementary. People are able to register in advance. Will email all last year's families.

Flyers have gone out to all the elementary schools. Jr. High and High Schools have the information in their newsletters. There is an announcement in the Enterprise.

Have had a great response for volunteers this year.

Summer schedule – the 8 am Manor session will not be offered.

Sessions are:

9:30, 10:30 at Community Pool

2:00, 3:00, 4:00, 5:00 at Civic Pool

3:30 at Davis Athletic Club

DAC – We are working on having 5 lanes this summer. Cost to DAC has increased to 25%. We are increasing DAC Summerdart fees accordingly.

Fees – increased all fees by \$5, now at \$220.00 per swimmer, \$275 for DAC. USAS fees are up by \$1. Will also cover increase in minimum wage.

Coaching applications are due by April 4th. These can be found on the website.

Katie Wesnousky will help convert the Summerdart budget to Excel. Will meet with Stu to match categories with Aquadart budget categories.

Due to the economy and drop in students there may be a decrease in number of Summerdart swimmers this year.

Printing costs should be less as Kinko's if offering a 20% discount.

Scholarships:

All families qualifying for scholarship will have to commit to a minimum of 5 hours.

Also, swimmers will need to have a minimum attendance. Steve, Greg and Carolee will work on wording.

Meeting adjourned