



SEPTEMBER 17, 2008
AQUADARTS BOARD MEETING
MINUTES

➤ **Meeting commenced: 7:37 pm**

Attendees: Greg Stoner, Steve Nadler, Kerry Halsted, Debbie Gritts, Stuart Kahn, Lety LaFreniere, Nancy Wright, Mau Nguyen, Tracy VanDeynze, Brad Winsor, Sally Hamilton

MINUTES

➤ **No minutes available for previous meeting held September 8, 2008**

FINANCIAL Sally Hamilton presented the following:

Sally has taken over for Katy Wesnousky and has all relevant files.

We are showing \$18,000 from Swim-A-Thon.

September registration fees have not yet been deposited. We are holding this deposit until most of the dues are in.

Sally will reconcile payments against swimmer list with Stu Kahn and Brad Winsor.

Sally will have a balance sheet prepared for the next meeting.

Working on paperwork with bank to make transition.

END OF REPORT

COACHES REPORT – Stuart Kahn (reference copies)

No report. Team did not swim for 2 weeks in August for annual break.

Arroyo Meet:

There are still a few volunteer gaps, but there may be reassignments at the meet to cover any needs.

All electronic equipment is at Arroyo Pool and all other equipment is scheduled to be delivered. Stu to check the status of the Shave Ice stand.

Head Coach Search:

The board will vote on the recommendation by the selection committee. The 3 candidates came in for interviews and parent questions. There has been feedback from parents and senior swimmers.

Discussion regarding the selection committee recommendation followed.

The Aquadart Head Coach Selection Committee recommends Scott Shea.

It was agreed that if Scott Shea does not accept the offer or if an agreement cannot be reached Aquadarts will re-open the search.

- **The following motion was made and seconded:**
- 1. The Aquadarts would offer Scott Shea the position of Aquadart Head Coach.**
 - 2. If Scott Shea did not accept the offer or if an agreement can not be reached the Aquadarts would re-open the head coach search.**
 - 3. The Aquadart Board gives the Selection Committee authority to negotiate with Scott Shea. All further board approvals needed can be via email.**
- There was no further discussion. The above was unanimously approved.**

INTERIM HEAD COACH

The board discussed the need for an interim coach. The selection committee recommended we offer the position to Brad Winsor. The position would begin October 1, 2008 and would then be on a month to month contract.

The need for Brad Winsor to fill in as Interim Head Coach may be up to 1 or 2 months. If we require a longer period the board will renegotiate the contract with Brad.

The board discussed the increased responsibilities and salary requirements for Brad Winsor as Interim Head Coach.

- **A motion to offer Brad Winsor the position of the Aquadart Interim Head Coach was made and seconded. There was no further discussion. The position of Aquadart Interim Head Coach will be offered to Brad Winsor.**

Brad Winsor was offered the position of Interim Head Coach and he accepted. The new responsibilities and salary were discussed. The start date of October 1, 2008 was agreed upon.

Meeting adjourned 9:29 pm