

# VSC Board Meeting Agenda

## April 20, 2011

Parks 'n Rec Director's Office 6:15 - 7:45 PM

- I. Call To Order
- II. Approval of Agenda
- III. Status of Previous Assignments
  - A. Travel Policy
    - Status
  - B. Upcoming Meets
    - The Board will decide on what meets VSC will attend for the 2011/2012 swim year and will communicate this to the swim families through emails, the webpage, bulletin board and at the annual meeting in May.
  - D. VSC Handbook Revision Subcommittee
    - Status
  - E. Background Checks
- IV. New Business
  - A. Board Member Reports
    - President - Tom Parker
      - A. House of Delegates Update
      - B. Fat Cow/Team Unify payments
      - C. Karen Quitsland moving on
      - D. Corporate Sponsors
    - Vice President - vacant
    - Secretary - Michele Parker
      - A. Swim shop order
    - Treasurer - Craig Evens
    - Membership Chair - Margaret Fleming
      - A. Pull tabs
    - Travel Coordinator - Stacey Dahl
    - Meet Director - Bridget Wittstock/Donna Marsh
    - Safety Coordinator - Diane Christensen
    - Fund Raising Chair - Vacant

Records Chair - Kristen Zarlengo

Athlete Representative - Vacant

Past President - Jerry Dahl

B. Fundraising plans for next year.

Creation of subcommittee to look at 2011/2012 fundraising opportunities. i.e raising minimum amount of swimathon, pull tabs, booths at city activities, etc.

C. Board needs to budget for travel

1. Look at cost of past meets and plan for future meets.
2. Could look at separate percentages that VCS contributes to travel for meets in Southeast versus outside of SE such at Age Groups, JOs, Northwest Sectionals.
3. Subcommittee creation

D. Upcoming Meets/Time Trials

E. Prepare for Annual Meeting in May

F. Communicate upcoming vacancies and help needed to VSC members to gain interest. Brad is interested in Travel Coordinator position.

G. Other Concerns from VSC Members

V. Assignments

A. Next Meeting

Thursday, May 26th from 6:15-7:45 PM at the Parks'n Rec Director's office.