

VSC Board Meeting Minutes

September 1, 2011

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

I. Attendees

Brad Taylor, Craig Evens, Cate Kowalski, Kirsten Zarlengo, Hillary Whitethorn, Margaret Fleming, Andy Carlisle, Tom Parker, Michele Parker, Bridget Wittstock, Jerry Dahl, Briana Willia

II. Old Business

A. Call To Order

B. Approval of Minutes

C. Approval of Agenda

III. New Business

A. Board Member Reports

President - Tom Parker

A. Annual Meeting on May 21st was a picnic at Sandy Beach and election of board members was held.

B. Fat Cow is our webpage domain name and payment has been made.

C. Corporate Sponsors

D. VSC gear will be moved into the old Parks 'n Rec office by the gym.

Tom is looking into this and has been talking with the new Parks 'n Rec Director, Donny Hayes. They are waiting until the City Manager position is filled to get approval for sponsorships on the swim board.

Coach - Andy

We have 5 A group swimmers and 16 B groupers.

Vice President - Hillary Whitethorn

Secretary - Michele Parker

Michele will continue updating the web. Approval was given to purchase swim gear; goggles and minimum suits. Michele will make poster for swim sign-ups and post around town. Michele is taking pictures of each individual swimmer and getting quotes of why they enjoy swimming with Margaret.

Treasurer - Craig Evens

Craig has been working with Linda Reller. All bills have been paid. Craig will work on preparing annual budget after swim sign-ups and before the next meeting. We are using funds out of the Jeri Beck Scholarship account. The last quarterly report hasn't been filed.

Membership Chair - Margaret Fleming

Margaret sent out paper invoices for swim bills at the end of May. VSC has \$500 in outstanding dues. Will require full payment before swim sign-ups. Margaret revamped the swimmer sign-up forms. She will ask parents for their preferred email. She will decorate the Rexall Drug window on Sunday.

Travel Coordinator - Cherise Lister

Meet Director - Bridget Wittstock

Bridget is coordinating the High School Swim Meet on Sept. 9-10th in Petersburg, Kristen will process records, Mark will be head timer, Cate will be starter, Sue will be head ref and Marva will be head timer. The Athletic Director is coordinating housing needs. It is Senior Appreciation night on Saturday. Kristen has ordered towels for seniors. Stacey will be in charge of Hospitality. Jill Wagner will train for running the clock. Bridget needs timers. She will send out a goggle doc.

Safety Coordinator - Diane Christensen - absent

Fund Raising Chair - Brad Taylor

Brad has discussed coordinating with Kristen the responsibilities of this position.

Records Chair - Kristen Zarlengo

Athlete Representative - Vacant

Past President - Jerry Dahl

B. Assistant Swim Coach.

Approved to hire Bri for 2 months then reassess the swim club needs after HS swimming season ends.

C. Upcoming Meets/Time Trials

Board approved VSC to attend the following meets, November Rain, SEC, Age Groups and Ketchikan Mad Dash. VSC will pay 50% of ferry travel for swimmers meeting handbook qualifications and requirements.

1. Propose Time Trials once every 3 weeks, minimum once a month. Michele and Bridget will enter all non-school days and early outs on calendar then Andy will post times for practices and time trials.
2. Status of Officials - Cate is keeping this status. They have changed the certifications to an every year requirement. We will need 2013 background checks.

D. Fundraising

1. Set date for Swim Auction. This has been changed to Saturday, October 22nd, Theme, 80's. The brewfest is Friday night. Brad will reserve the Sons of Norway. Hillary will make sure VSC Swim Auction is included in Octoberfest brochure. We need to add Hillary and Cherise as check signer and take off Stacey. We need to add Craig to gaming permit.
2. Pull Tabs - Hillary has passed the test. Andy will take test. Hillary will look into new book keepers.
3. 2010 annual report for gaming permit has been submitted. Working on gaming permit.

IV. Assignments

A. Next Meeting

Next meeting, Thursday, September 22nd (always 4th Thursday of the month) from 6:15-7:45 PM at the Parks'n Rec Director's office.