**Clovis Swim Club Booster Club Board for February 2013**

**President** Mike Snyder Present

**1st Vice President** Glenn Peugh Present

**Secretary** Elizabeth Davies Present

**Treasurer** Laura Mayer Present

**2nd Vice President** Barry Schab Present

**Safety**  Kevin Thomas Not Present until 8:10

**Records** Ken Johnson Present

**At Large Positions**

**Clovis East** Brad Davis Not Present

 Mike Waters Not Present

**Buchanan** Mike Morris Present

**Clovis High** Dana Preble Present

 Ray Gish Not Present

**Clovis North** Ken Johnson Present

**Head Coach** John McGough Present

**Age Group Coach** Ben Britton Present

**Call to Order and Establish a Quorum**

Call to order February 6 at 7:04 pm. A quorum was established.

7.9 REGULAR MEETINGS: The Board shall hold regular meetings on a monthly basis.

7.10 QUORUM: At all meetings of the Board, seven members of the Board, including at least one member of the Executive Board, shall constitute a quorum for the transaction of business.

**Public Comments**

* None

**Presidents Report**

* Condolences to Vinnie Chacon and Family

**Treasurers Report**

* Laura presented the Balance Sheet as of February 6, 2013.
* Copies of Treasurers were available.
* Member Dana Preble moved to approve the Treasurer’s report, seconded by Vice President Barry Schab; motion carried unanimously.

**Consent Agenda**

**Consent Minutes**

* 1st Vice President Glenn Peugh moved to approve the minutes of the January 6, 2013 Board Meeting, with corrections; seconded by Vice President Barry Schab; motion carried unanimously.

**Coaches Report**

* Copy of Coaches’ Report was available.
* Mt. Hood MLK Invitational information was covered. Meet was a success and special thanks were given to Mike and Laura for planning and orchestrating.
	+ CSC swam well. We posted best times in 54% of the events we competed in.
* B/C Championships – Over 100 CSC swimmers are committed to attend.
	+ Junior Olympics – As of this meeting, 62 swimmers have qualified. Last year there were 84, but over 15 were relay only swimmers.
	+ Summer Schedule – Draft 1 has been proposed to the coaches but they are still working out the kinks. One should be available by the end of the month.
		- Summer Practices – waiting on high schools to provide their proposed polo and swim schedules to work around. Summer schedule will look similar to previous years with a majority of practices being held in the morning.
		- Senior Zones bid – Due by 3/31
* To Do List
	+ List of hotels
	+ All details need to be included.
	+ Currently we have the slideshow that was used last year.
	+ The bid should include a power point/YouTube video to entice the committee to choose us.
	+ Need to determine who will be in charge. Ben reinforced he cannot be in charge of this meet.
	+ **Task Item –** Mike Snyder, Ken Johnson and Paul Mantey will develop a power point and take a video to include the above information. Ken will use his helicopter to get video. Mike Snyder requested the availability to video the meet. Ben will follow up with technology.

**Committee Reports**

**Central California Swimming:** Ken Johnson

* Laura Mayer, Ken Johnson, Ben Britton attended. The vote to cap Jos failed. Many members were absent.

**Safety Report:** Kevin Thomas

* Not Present

**Travel Committee: Laura & Mike – Oregon Trip**

* Mt. Hood trip was successful.

**Records Committee –** Ken Johnson

* Nothing to present

**Fundraising/Spirit Committee –** Mike Morris

* Ray Gish got the JO shirts ordered as well as JO sweats for first time qualifiers.
* Mike Morris reported on the AD program/fundraiser. Committee members are out getting Ads for the program. It was determined that if anyone received ad sales, they need to inform Mike Morris so he can document it on the tally sheet as well as keep track of money collection and distribution.
* Mike Snyder is looking into sponsorship from Arena for lane line flags. Mike will work with Ben Britton and Norm from Swim Suits West to get a cost analysis.

**Starting Block/Welcome Wagon –** Glenn Peugh

* Should we do a parent survey to get a climate read?
* John McGough reiterated that the Parent Handbook needs to be completed. A lot of time was put into it and we need to reevaluate where we are in this process.

**Special Events –** Dana Preble

* JO Dinner – Sweet Tomatoes Fundraiser after practice on Wednesday.
* Banquet – Proposed date is April 28. Luna’s will be catering and Buchanan High School MPR will be reserved.
* Proposed speaker is Kathy Ferguson. She is a 1964 Olympic Gold Swimmer from the Tokyo Olympics. She will not charge the team.

**Officials Committee – Barry Schab**

* More officials are desperately needed.
* 50% of the officials at the Mt. Hood meet were from Clovis Swim Club.

**Awards Committee**

* The coaching staff is working on an incentive committee.

**Old Business**

* Juanita Allington meet is scheduled for 2/28 – 3/3 at Clovis North. Mike Snyder is in charge and stated he will get it done.
* Message Boards for all the pools. All five pool sites have agreed to allow us to put the boards up. Total cost will be 2,817 for 5 message boards and 1 filing cabinet for ribbons at the Clovis West pool site. Treasurer Laura Mayer motioned we finalize this purchase as presented, seconded by Safety Kevin Thomas. Discussion occurred – John McGough is concerned about spending this money when we currently have no meets scheduled for next year and money is going out rather than coming in. Following the discussion the motion passed unanimously.

**New Business**

* Far Westerns – Glenn Peugh has a contact at the Fairmont Hotel in San Jose that will put a block on rooms at a rate of approximately $95 per night. Holiday Inn Express is $180 per night, Comfort Inn is $190 per night and the Best Western Plus in Gilroy is currently $134 per night.
* Phantom Fireworks - Possibility of being included in the lottery to get a booth. Coach Ben Britton will follow up on this item.
* Camp Set up at Jos – Parents are working to get camp put together and have information given to the parents the week of JOs.
* Team Unify – Launching an apparel site. They would put everything on the site with our screen prints. This would cut us out of the basic apparel piece and we would receive a percentage of the sales.

**Floor Items**

* 7 Computer operators and 5 Colorado are required for all meets. Saturday, February 23rd @ 10:00, a training will be held at Clovis North for pre-meet set up.
* Fine Designs – Information on becoming the sole supplier of apparel at our meets. Aquatics Director John McGough stated we can negotiate with them to get a better deal than the proposed 35% of gross sales if they make more than 50,000.
* Meet Committee – Aquatics Director John McGough suggests we think about Meet Mobile.

Meeting adjourned at 9:50 p.m.

Next meeting is Wednesday, March 6, 2013 @ 7:00 pm at NORTH