**Aspen Swim Club Board Meeting 4/30/13**

**Attendees:**

Kelly Boggs Brooks Bryant Gordon Gerson

Bill Mellenthin Kathleen Callahan Jenny Fadale

Sherrill Olson Deb Collier Lizzy Grater

**Aspen Home Meet**: Jenny Petersen is the Meet Director

 Sherrill will order Awards through 12 places

 Derek has been spoken to about the PA

 Hotels will post to invite

 Things pretty much in order

**Financials:** Want to make the bookkeeping more transparent

 Will be setting up a second bank account

 Want to get Quickbooks on the web

 Lizzy is going to learn the bookkeeping system

**Website:** Asked Lizzy to post the Board meeting notes

 Lizzy will be adding pictures and keeping info added and updated.

**Coaches Update:**

 Gordon: Taking a slower approach. Wants to keep the kids fresh and excited. Only 2 long course meets before States.

 Lizzy: Has started dryland for a ½ hour after practice two days

 a week.

 Has finished goal setting.

 Anticipating good meet attendance.

 Jenny: Same Ol!

**Dryland:** Riggs is unable to meet the kids on Thursday nights, so he will start training on Saturdays and Gordon will train on Thursdays.

 Club is paying for part of the scholarship kids training.

**Pricing:** There will be a change in the pricing structure this fall.

 Developmental will stay the same, but as the swimmers

 move up the pricing structure will have to rise. More to be discussed later.

**Succession Planning:** We need more new board members and officials. We need Board members to step into the President and Secretary postions as olders swimmers are graduating

moving on.

**Parent meeting:** Meeting set at the ARC on Tuesday, May 14 at 5:30

Lizzy will send out “many” emails for this.

**Next Meeting:** Tuesday May 28 6:30 at the ARC; after the pizza party