

Loveland Swim Club

General Meeting Minutes

October 18, 2013

Head Coach Jim Nickell welcomed the large turnout. He reviewed the 2012-2013 year of swimming. He introduced the theme of this year "Work Team Work".

Vice- President of the Board of Directors, Ross Wabeke, explained the registration fee which is slightly different from last year. The registration fee is \$60.00 per member with a maximum of \$100.00 per family. The LSC team registration fee can be discounted or substituted by purchasing, activating and using the Kroger King Soopers Card. For every month the family uses the Kroger Card, \$10.00 of the registration fee can be returned to the family (up to and not more than five (5) months). This can return \$50.00 of the \$60.00 registration fee to the family. There is a family maximum of \$100.00 for registration.

Loveland Swim Club's primary fundraiser, Swim-A-Thon, was explained and the past year's incentives were highlighted: Swimmers' clinic, team towel, and video session with our coach.

Ross continued to give an overview of the 2012-2013 budget. Head Coach Jim prepares our detailed 10 page budget. The fiscal year is September through August which aligns with the swim year. LSC exceeded last year's budget. Dues will increase for all groups by \$2.00 per month starting in November. LSC operates under a conservative revenue projection and the budget shows a small profit. LSC has a goal of six months expenditures in capital reserves. The board will conduct a review of dues and parental involvement this year and may recommend revisions in team fee structure in April. Ross let members know that Jim has a summary copy of the budget for those who would like to see it this evening.

Head Coach Jim thanked the outgoing board members, whose terms have expired, Amy Johnson and Wietse Wullink.

Ross held the election for incoming board members. The candidates were Peter Smith, Carrie Fehringer and Ross Wabeke. Additional nominations were called for. No additional nominations. The voice vote approved those board members with no opposition.

Ross held the vote for the Bylaw Change which recommended that the members of the Board of Directors appoint among themselves the position of President, Vice-President, Secretary and Treasurer. The Bylaws were amended by voice vote with no opposition.

Jim highlighted the upcoming Team Retreat and noted that an education portion would be available to parents through a Help Session on Team Unify lead by LSC Team Manager Terri Hermes. There will also be a New Official's training to parents interested in officiating.

Jim closed the meeting by offering parents to gather in small groups to learn about areas that are key to swim meets - officiating, the timing table, clerk of course and concessions.