

Meeting Attendees: Dave T, Kathy, Beth, DJ, McCues, Kate, and Kim

Review Minutes meeting called to order at 7:00

Minutes will be approved via e-mail.

State 2013 Debrief: Kim

- The team exceeded its revenue target by over \$20,000.
- Very few fines were issued. In the end Sharks Families stepped up to make the meet a success.
- Hospitality was significantly over budget due to the large volume of food consumed by the coaches and officials. It was suggested next year box lunches be made available.
- All feedback from ISI and visiting coaches has been positive.
- DJ will send a letter to ISI indicating the host teams need can't have a years worth of planning undone by the head officials. Officials either need to be from the host club or attend all planning meetings.
- Because of the success of the meet, it was voted via e-mail to fully sponsor the Spring Awards banquet as a thank you to all of the Shark Families.

Financial Report: Karen Clasen

- The preliminary meet results for 2013 Age Group Champs are available. The team is looking at a close to \$20,000 profit.
- Registration is open for Spring/Summer. There are 17 swimmers registered, all returning. No registrations for the Leyden groups. .
- The general team financial update will be given in May.
- Manna credits were posted to accounts in February. The team still have officials credits to post.

Coaches Report: Coach DJ

- Attendance is up for conditioning camp.
- DJ will be rented two lanes on Wednesdays at Pleasant Prairie to allow the swimmers some long course practice time. He is researching travel arrangements but may need to rent a van. There will be a small fee for swimmers to participate. DJ will also research some fun post practice outings for the kids.
- Chris Cook is starting the Leyden Sharks practice team. Goal is to have 30-35 swimmers. The board agreed to invest in the program for the first 1-1.5 years but at that time the team needs to break even.
- A number of swimmers are leaving for the NASA swim meet.

Ways and Means report: Kathy Koester

- The manna order will be delayed on week as Kathy is attending the NASA meet.
- The Butter braids forms will be distributed at the awards banquet.

Meet Report: Beth Sole and Carolyn Rietz

- Feb Frenzie numbers and profits were down. This maybe because the Polar Bear was so well attended.
- Arrangements have been made with UIC for the Summer Splash 2013

Meeting Adjourned unanimously at 8:00.