**Owensboro Marlins Board Meeting Minutes**

August 12, 2013

**6:05 Meeting was called to order.**

In attendance, Mark Luckett, Beth Satterly, Patsy Duke, Cheryl Cooper, Jodi Krawinkel, Robin Phillips, Eric Malott

**Minutes:** Minutes from July Board meeting were approved with a motion to approve by Robin Phillips and a second by Eric Malott.

**President’s Report:**

* Strategic Plan Update – Next meeting August 20 in West Concourse. We will be talking about Membership Development. Goal is to have a strategic plan in place by December 5, 2013.
* Board Retreat – August 3rd— We tackled team policies and committee structures.
	+ Finance
	+ Social
	+ Team Parent Committee
	+ Meet Preparation Committee
	+ Each individual board member are working to obtain people for their committee.
* 15 Year Promotion Campaign for Team – Mark is working on a t-shirt. We are going to ask swimmers to pay $5.00 for shirt and adults to pay $10.
* Banner – Would like to get a banner that listed our accomplishments also to hang in pool.
* HealthPark 5K Race Oct.19 – Marlins will be partnering with the Health Park to work the water stops and they in turn will be placing us on the back of their t-shirt as a sponsor.

**Treasurer’s Report:**

* Eric Malott – Corrected the budget for the year. The budget is based on 100 swimmers. We are looking at maybe having 115 or 120 swimmers for the short course season.
* Refundable Deposit from City of Owensboro
* Meet fees were just billed out and will be coming in September. We did not bill people for certain meets. Eric and Patsy said they are aware of this and will work together on correcting this.
* Approval of Aug. 2013 – July 14 Budget. Approved budget with amendment of $3,000 fundraising. Cheryl moved; Beth second. Eric will email the corrected budget to the Board.

**Coaches’ Report:** Patsy Duke

* Meet Fees- Swimmers were double billed for Splash and Dash. Patsy and Eric are correcting those bills.
* Tryouts/Evaluations – August 19 and 21st. Turn out was good on Monday.
* Level 2 Certification – Mark requested Patsy to resend him some information so we can get that certification completed.
* Fitter and Faster Tour – August 25. Volunteers have been lined up for August 25.
* Swimmers – Patsy is aware of at least 80 swimmers coming back.
* Pool time – Board discussed the pool time and dry land time of the swimmers. Patsy was going to make sure that Mahi 1 and Mahi 2 had same training time (not same schedule, but same time). Additionally, was looking at adding additional dry land to Mahi 1.

**Communications Report:**

* Parent Information Meetings – September 5, 5:30 and September 7, 9:00 a.m. Beth will start planning for it. We will meet on August 29, 2013 at 6:00 to discuss the parent meeting.
* At the meeting Beth requested to get information from parents regarding child’s name, grade level, and school.

**VP Off Deck Report:**

* Mark reported that we are looking into buying team towels. Also, we have some request for running shorts for girls and mesh shorts for boys.
* Owensboro Parent Magazine – Birthday Bash – August 4th. A success.
* Will look at swim suit at the end.
* Team Potluck – Beth would call about the parks. September 7, 5:00 p.m.

**VP On Deck Report: Robin Phillips**

* Computer official recruitment: ideally the best time to train according to Mike would be during inter-squad meets. Before Mike leaves us, he will participate in training sessions with our people. We should probably video tape it.
* Official Training – Bill, Karen, Amy Shutt, David Shutt, Becky Alls, the Haires, the Krawinkels, Scott Church, Jay Grigsby. Kristin must apprentice 6 sessions before referee.
* Still have questions what they will require to recertify our people.

**Old Business:**

Policies

* Volunteer Policy – Board voted to edit Volunteer Policy to include volunteer coaches. Eric moved, Beth, second.
* Scholarship Policy --There will be two copies tendered to swimmer’s parent. One for parent to sign and return to us and one for her to keep. Beth moved to adopt policy, Robin second.
* Electronic Use Policy – Cheryl Cooper moved to adopt policy, Eric second.
* Team Travel – Beth moved to adopt policy; Eric second.
* Table Bullying policy and will do by email

Short Course Meet Schedule

* Modified it and indicated that we would encourage attendance at the sky meet.
* Eric moved to approve meet schedule; Cheryl second.
* Mark indicated he would send out team calendar for all of us to review.

**New Business:**

* Monthly Board Meetings will now be on the second Monday in the month unless otherwise noted.

**Regular Meeting adjourned at 8:15 p.m. with motion to adjourn by Beth Satterly and a second by Cheryl Cooper**

**Next Board Meeting Date: September 9, 2013 6:00 p.m.**