**Owensboro Marlins Board Meeting Minutes**

September 9, 2013

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

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

**Minutes:** Minutes from August Board meeting were approved with a motion to approve by Robin Phillips and a second by Mark Luckett.

**President’s Report:**

* Strategic Plan Update – Next meeting September 17 at West Concourse of Healthpark. We will be talking about Marketing.
* Status of Committees
	+ Finance – Eric indicated that Agnes Church has agreed to serve on Finance Committee.
	+ Social
	+ Team Parent Committee – Nancy and Julie for high school/Makos; Mary Ann Rafferty and Karen Hobelmann for 11-14; Jodi Krawinkel and Beth Satterly for 8 to 10 years old; still missing under 8.
	+ Meet Preparation Committee
	+ Communication Committee
	+ Each individual board member should have a list of their committee by next Board meeting.
* HOD – October 12, 2013, Going to bid on one day BBQ Splash and Dash, one day meet.
* 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. We have to be there at 6:15/6:30. Maybe dress in theme. Jan will email and let the board know how many stops.

**Treasurer’s Report:**

* Eric Malott – Now projecting total revenue of $86,000 for the year with adding the $3,000 fundraising projection in.
* Cold Stone Night – Sara Winters coordinated. October 15 from 5 to 8.
* Discussed money regarding swim-a-thon.

**Coaches’ Report:** Patsy Duke

* Practice Report – Going Well. It is crowded, but coaches are figuring it out.
* New Coach – Brent swam at Transy. Will be able to help with Makos. Patsy discussed getting his background check. He has life saving certification. He will be working on M, W, Th (6 hours)
* Completed Level 2 certification
* We should know by September 19, how many swimmers we actually have. Patsy is predicting 134.
* Swim-a-thon – September 21st
* Scrimmage Meet – September 28th, Mike is entering swimmers, Jan will help divide team. Shelly Hammond will be helping with timing table. Makos will be helping as coaches.

**Communications Report:**

* Website Redesign – will be talking with Beth and Devyn about this. Had some good ideas about pictures, tabs, links that are helpful for parents – ask dietician, make tabs available only after parent logs in, news, picture of coaches and bios, new swimmer progression – all same font.
* News Tab – Raises search engine; Keep adding fresh stuff.
* Deck pass – text message app.
* Mike, Beth, Devyn perhaps can work on the design.

**VP Off Deck Report:**

* Mark reported that team suits have been picked out and placed on Legends website. Currently, the hoodie we talked about and the shorts for girls are not on there yet.

**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. We are following up with members by encouraging them to take test, getting them a book, email them, maybe be able to obtain book in pdf form.
* Official Training – Start/Turn: David Schutt, Scott Chruch, Dean, Eric, Jeff W., Jodi and Ed, Natalie Miller.
* Computer Training – Krawinkels, Becky Alls, Emory/Dan Haire, Bill, Karen, Amy Shutt, David Shutt, Dr. Danhauer
* Still have questions what they will require to recertify our people.
* Robin will work on an alternative date to get people certified and recertified.

**President-Elect: Cheryl Cooper**

* Mark Luckett will purchase a small file cabinet to place the swimmers’ forms.
* Cheryl will be arranged alphabetical by swimmer(s) last name. If family they will all be together unless different last names.
* Medical Release Forms, etc. will be sent out to parents who have not filled out the forms.

**Old Business: none**

**New Business:**

* Monthly Board Meeting for October moved to October 21st, 6:00 p.m. due to fall break.

**Regular Meeting adjourned at 7:30 p.m. with motion to adjourn by Beth Satterly and a second by Eric Mallott**

**Next Board Meeting Date: October 21, 2013 6:00 p.m.**