**Owensboro Marlins Board Meeting Minutes**

October 21, 2013

**6:00 Meeting was called to order.**

In attendance, Mark Luckett, Patsy Duke, Cheryl Cooper, Robin Phillips, Jan Ward, Beth Satterly, Susan Fenwick

**Minutes:** Minutes from September Board Meeting were approved with a motion to approve by Beth Satterly and second by Susan Fenwick

**President’s Report:**

* Strategic Plan Update – Next meeting tentatively November 5 at West Concourse of Healthpark. We will be talking about Marketing again. Date will be finalized and Mark will send out an email
* Corporate Sponsor Program – Mark revised; Bronze – heat sheet; silver – heatsheet banner; gold -- heatsheet, banner, website. Need some letterhead to send thank you notes.
* Status of Committees
	+ Finance – 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 10 and Under years old;
	+ Meet Preparation Committee – Bruno Ward, Trevor Neal, and Brian Phillips
	+ Communication Committee
	+ Each individual board member should have a list of their committee by next Board meeting.

**Treasurer’s Report:**

* Mark reported for Eric – Tentative Balance $15,661.00 which did not reflect swim-a-thon credits or some outstanding checks. Mark meet with Eric Friday and Monday to review financial items.

**President Elect Report:**

* **House of Delegate Report –** Cheryl Cooper updated board on the new official certification requirements, including the requirement to have an Administrative Official and/or Administrative Referee on the deck at all times. Additionally, timing judge certifications are now necessary. Further, there is a new meet bid procedure which Cheryl turned over to Robin. We obtained our May Meet request for the BBQ Splash and Dash.
* **Status of Forms**—We are missing at least 30 forms. Cheryl gave the list to Patsy for distribution to the coaches, along with copies of the forms.

**Coaches’ Report:** Patsy Duke

* Practice Report – Going Well. It is crowded, but coaches are figuring it out.
* New Assistant Coach – Jasey Beckman. Will be able to help with Minnows, Advanced Minnows, and Nemos
* Meets – Patsy reported on the upcoming meets – Sky, OMM, and NAC Music City. Makos will be going up as a group.
* Race Day Planning – October 26th, Table Set Up Training will occur
* Swim-a-thon – raised $4,922 and $2951.00 goes to team.
* Membership – 126 members.
* Newburgh Meet – 45 swimmers participated
* Apparel issues – sizes and complaints about swimsuits
* Date for Leathers reception – November 14th – tentatively.

**VP On Deck Report: Robin Phillips**

* Official Training Certification – October 26; 8:00 timing judge; 11:30, new officials; 1:00 starters; 2:30 referees; 4:00 recertification
* Meet Preparation – Obtained Robert Lesh for Administrative Referee.
* Robin will work on an alternative date to get people certified and recertified.

**VP Off Deck Report:**

**•** Team suits/apparel status – logos cracking/peeling and backorders. Susan going to meet with Wes at Legends.

* Halloween snack: October 30, Susan will take care of it.
* Christmas Party – December 15 at the Healthpark.

**Communications Report:**

**•** Website Redesign – will be talking with Devyn about this.

**Old Business: none**

**New Business: none**

**Regular Meeting adjourned at 8:18 p.m. with motion to adjourn by Beth Satterly and a second by Cheryl Cooper**

**Closed Executive Session: Adjourned at 8:30 p.m.**

**Next Board Meeting Date: November 11, 2013 at 6:00 p.m.**