**Owensboro Marlins Board Meeting Minutes**

November 18, 2013

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

In attendance, Brian Phillips, Mark Luckett, Patsy Duke, Cheryl Cooper, Robin Phillips, Beth Satterly, Susan Fenwick, Mike Leathers, Eric Malott, Jan Ward

**Minutes:** Minutes from October Board Meeting were approved with a motion to approve by Robin Phillips and second by Susan Fenwick

**President’s Report:**

* Corporate Sponsor Update
* Strategic Plan Update – Next meeting will be at West Concourse of Healthpark. We will be talking about Marketing again. Date will be finalized and Mark will send out an email.

**Treasurer’s Report:**

* Eric provided an approximate meet total of $10,634.00. Plan to pay an additional amount to the health park in excess of what is due. Board went through expenses and payments of the November Meet.
* Credit Officials for one child’s meet fees (not apprentices).

**President Elect Report:**

* Missing very few papers from families now.

**Coaches’ Report:** Patsy Duke

* Expense Report – Want to let the Board know where the money was going with respect to coach payments and expenses
* Nashville Meet, Excel – Explanation of problem with NAC. Xavier, Samantha, Lizzie and Grant going up early on Friday to swim. Rooms, $109.00 which includes breakfast from 5:30 to 7:00 Patsy will send link for all of us to sign up.

**VP On Deck Report: Robin Phillips**

* Meet information – helpful if we keep it the same every year
* Going to check to see if Lesh can give official clinic during our meet in January
* Lesa Boone may be able to give clinic for Timing Judges
* David Scott, N. Miller, J. Warren, and S. Fenwick are interested in becoming stroke turn officials.
* In January, must have a timing meeting 45 minutes before the meet. Timers need to arrive on time.
* We need extra timers for meets and for 1000 and 1650 sessions
* Need to coordinate people that are off on Friday afternoons to help set up
* Need to reorganize big closet
* Need to have Legends back in fireplace area and results on the glass wall
* Need to move volunteer check-in to different location and have times overlap.
* Need four safety marshals and only those with lanyards get on deck. No parents on deck. Liability is an issue.
* Robin and Patsy mentioned needing a computer for Marlins work – Eric Malott is trying to get one from Boardwalk.
* Need to encourage many timing judge people to become stroke/turn officials too.
* Discussion in the board of having additional training for our current officials. We need to be more consistent in officiating. We need to officiate or apprentice at other swim meets and watch the swimming DVD. Education of our officials is essential.

**VP Off Deck Report:**

* Members would like to open store back up for limited time
* Swim suit logo issues resolved. Next time a smaller logo will be necessary.
* Christmas Party – checking on places. We are going to do the Leathers’ family going away party that day.

**Communications Report:**

* Volunteers that did not work Fast and Furious Meet – Beth will send out an email to those that did not work or make arrangement. Give them deadline of Friday 5:00 p.m. to respond. We will decide what to do after they respond to the email.
* Board discussed at next meet, we need to have a volunteer lanyard and only those with those (timers, runner, safety official, clerk of court) can be on deck.
* Need to have a volunteer sign-in slip under each swimmers name.
* Need to communicate expectation and need to sign in.
* Website redesign

**Old Business: none**

**New Business:**

* Communication Role -- Beth suggests that perhaps communication board position should be rethought. We need communication, but she thinks we send too many emails and have too many people sending them out. Perhaps a volunteer coordinator position would be better. Board decided to think about this and start forming the Nominating Committee which will need to have some nominees before February. Discussions were had that maybe the president elect could be the volunteer coordinator.
* At our next meeting, we will discuss better defining communication position.

**Regular Meeting adjourned at 8:34 p.m. with motion to adjourn by Beth Satterly and a second by Eric Malott.**

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