**6:02 p.m. Meeting was Called to Order**

**In attendance:** Mary Ann Rafferty, Robin Phillips, Cheryl Cooper, Patsy Duke, Eric Malott, Ed Krahwinkel, Natalie Keller

Minutes from the April board meeting were approved with a motion by Robin and second by Mary Ann.

**President’s Report – Cheryl Cooper:** May meet report, only two other teams, talked about whether we want to have the May meet in the future.

The summer board retreat will be a couple of weekdays in June instead of a weekend.

KY Swimming does not believe there is an issue with us having a satellite in South Spencer, but will double check. There was no answer yet from the insurance company about the satellite site.

**Past President’s Report – Cheryl filled in**: A motion was brought by Robin and seconded by Eric to approve the proposed changes to the volunteer policy. The motion carried.

Mark is still working on the contract with the HealthPark.

House of Delegates update: We received the meets we bid for, and there are possible changes coming for short course season from KY Swimming trying to end conflicts with high school swimming season.

**Treasurer’s Report – Eric Malott:**  Eric presented the financial report.

Eric advised the taxes were not completed yet, but are not due until the 15th.

Eric advised on the expenses from the March met, banquet, and the payment to the HealthPark.

Eric presented a draft of a letter to parents for discussion.

**VP Off Deck Report – Mary Ann Rafferty:** Splash and Dash concessions will be small.

Mary Ann asked to receive a key from a coach for that day.

We may get the concessions from the Country Club meet.

**Coach’s Report – Patsy Duke:** June 20th is water safety day at Combest.

Patsy wants to send out a general commitment letter for the meets.

June 9th – 13th and July 7th – 11th for practice and meet reports?

The swimmers that are moving up this summer will be told by the coach.

**VP on Deck – Robin Phillips:** May meet planning. Timers needed.

Shirts by Ann will here on Saturday.

Setup will occur Friday evening.

Ms. Lecsh will be the visiting official, and we will provide a $200 gift card as a gift.

Since only 2 teams are coming to the meet, ask that we don’t do the fun relays after the meet.

**Communications Report – Natalie Keller**

Robin will check on the tags for the deck entries.

**Old Business –** None

**New Business –** None

**Adjournment:** Robin motioned, Mary Ann second @ 7:32pm.

**Next Meeting TBD**