

WOW Swim Board Meeting Minutes  
July 7th, 2015

Present: Tamara Krupp, TJ Black, Kacey Trout, Bob Ginsberg, Erin Joy, Jim Langtry, Debby Langtry, David Sokolofsky and Rebecca Fairchild

Not Present: John Jewell, Scott Hannum

- I. June BOD Minutes Approved - Purposed by- Jim Langtry, Second - Teresa Black. No objections.
- II. Open Discussion With Coach Dave - Finish Review Process
  - A. Accolades and Recommendations discussed.
- III. Administrative Requirement Recommendations - Lead by TJ Black
  - A. Discussed assessment fee charges
  - B. Tier based program to be accepted. This will be reviewed at parent meetings
- IV. Fundraising Proposed Idea and Discussion - Lead by Erin Joy
  - A. Key to fundraising success is development of Team Vision
  - B. Development of 1 year, 3 year and 5 year goals required
- V. Build a Pool Conference
  - A. Proposal made for four members to attend the Build a Pool Conference hosted by USA Swimming - November 7th-9th, in Atlanta, Georgia.
  - B. Board approved the request for 4 individuals to attend the meeting. Attendees to be decided at a later date.
- VI. Open Discussion/New Discussion
  - A. President discussed the purchase of following items
    1. Backstroke flags for diving wells
    2. Cable and Y harness for Bulk Head Pads
    3. Clock for Pool Wall
    4. 4 New Touch Pads
  1. Board approved the purchase of these items - \$6880.00
  - B. Discussion of contribution to following Scholarships reviewed
    1. WOW Scholarship
    2. WOW Endowment Scholarship
- VII. Head Coach Contract Proposal Discussion
  - A. Open discussion amongst the board occurred at this time as it related to the details of his contract
- VIII. Closing Meeting
  - A. August Board Meeting will be August 19th, 2015, 6-8pm, at the pool.