

## WOW Board Meeting Minutes

May 12, 2015

Present: Erin Joy, TJ Black, David Sokolosky, Bob Ginsberg, Tami Krupp, Kacey Trout, Scott Hannum, John Jewell, Becky Fairchild and Jim Langtry

April BOD minutes approved

Bylaw changes, 2<sup>nd</sup> vote for re read, Tami makes a motion to approve, TJ seconds, all in favor of changes. Kacey to make revisions to by laws and Tami to update web site with new revision.

Proposed slate to be posted on team unify for a membership vote. All families will receive 1 vote; an absent vote will be counted as a yes

President: Tami Krupp

Vice President: Jim Langtry

Secretary: Becky Fairchild

Treasurer: Debby Langtry (non voting member)

Volunteering: TJ Black

Officials: John Jewell

Fundraising: Erin Joy

Facilities: Bob Ginsberg

Parent survey: Overall good comments

Several comments on coaches staying long enough at the end of practice, updating photos on web site, swim results on web site and desire for more activities outside of the pool.

Plan is to conduct the survey annually, using Monkey Survey. John will summarize top 5 items in this year's survey for board to further address.

To address coaches being at the facility until practice is over: David stays and always clears the pool of all swimmers prior to leaving. David walks through the men's locker room prior to leaving and Jennifer checks women's locker room.

Younger siblings with practice ending earlier should wait upstairs in the bleachers until family arrives. Issue to be further addressed at parent meeting at start of next season, parent responsibility to be on time nightly for pick up

Families wishing to attend BOD meetings, first contact President to inform of intent, portion of the BOD will be open with the remainder closed for necessary business.

Facilities update

Contract update

Next Meeting: Tuesday June 9<sup>th</sup>