Minutes of a Regular Meeting of the Board of Directors of Camillus Swim Club – CSCI

Date Held: **TUESDAY 1/26/106**

Time:  7:30 PM (Open Session)

At: Room A237 (Bob Mark’s Classroom)

Call to Order:  The meeting was called to order at 7:33pm by Ted Smith

ROLL CALL

|  |  |  |  |
| --- | --- | --- | --- |
| Position | Incumbent | Present | Absent |
| President (Meet Director) | Ted Smith | X |  |
| Treasurer & Payroll | Elizabeth Ivery | X |  |
| Vice President – Timing System, Fund Raising | Paul Femano |  | X |
| Secretary, Registrar | Kristine Blumer | X |  |
| Oversee Meet Entry and Timing System, Uniform and Spirit Wear, Lifeguards | Mike Gittschau | X |  |
| Webmaster | Thomas Gdula | X |  |
| Head Coach | Bob Marks | X |  |

**COACHES PRESENT:**

* Bob Marks

**GUESTS/PARENTS PRESENT:**

* Putnam
* Kuppinger

**COMMITTEE’s PRESENT:**

* Social Committee (Kuppinger)

**AGENDA**:

1. Call to Order
2. Review and approval of Board Meeting Minutes 12/7/15 (see attached)
   1. Approved 1/26/16
3. President’s Report:
   1. Review of 1/16-17/16 Meet results
   2. General club update
   3. Low Numbers – Due to IMX meet in Rochester
   4. Smith will be making a complaint to Niagara about why more than one meet was scheduled
   5. Why did Mexico and Liverpool not attend?
      1. The IMX is usually a week later, and they both usually go there.
   6. Chargers – (low numbers) however, tell swimmers which groups can sign up for certain meets.
   7. Coaches Question: Do we want to alter the meet? We cannot compete with IMX.
   8. House of Delegates told us in the Spring of 2015 that we were not in competition with any other meets.
   9. Next year, look at weekend. Make sure it’s an open weekend.
   10. BOOSTER CLUB Report
       1. Our Profit was $13.50
       2. Contribution – Give her the $50.00 Wegman’s Gift Card as a thank you and donation (Approved)
       3. Menu Suggestions
          1. Hotdogs and Mac-n-Cheese
4. TEAM PICTURES
   1. Bill Haney – Takes Pictures
   2. Team Pictures
   3. Give him a gift certificate
   4. Just need a date
5. PARENT VOLUNTEERS for Swim Meets
   1. 14 In November did not Volunteer
   2. 24 in January did not Volunteer
      1. 10 were repeats.
6. Treasurer’s Report
   1. Financial Overview and Report
      1. Club Dues: approx. 34,000
   2. Budget preparation and considerations
      1. Ted and Liz will be meeting
   3. IRS tax filing update
      1. Done; thank you Liz Ivery
7. Committee Reports:
   1. **Social Committee**: report and approvals of social events and dates
      1. Solvay Bowling
         1. March 19, 2016 (Saturday)
         2. 12:30 – 3:30
         3. 10 per person (3 games and shoes)
         4. Suggested 12 per person to cover pizza
         5. Registration Form
         6. Adults needed to supervise
      2. Summer Picnic
         1. Gilly Lake (Free)
         2. August 13 (Saturday)
         3. Club will do the hamburger and hotdogs
         4. Groups have to bring sides, dry goods
         5. BYOB
         6. Activities planned
      3. Hoopla
         1. $4.20 deal every Monday (Fill Your Bowl)
         2. Very informal
         3. Book some dates
            1. We will have white swim from 6-7
            2. Then all coaches can go over to 7:15
      4. Memorial Day Parade
         1. May 30 - Monday
         2. Candy to Throw
         3. Camillus Shirts
8. Registration and approval of Spring Registration schedule (K Blumer)
   1. Family Volunteer Credit for volunteers
      1. $5.00 per session? (TBD at a later date)
   2. Spring Registration
      1. No Limit on Swimmers
      2. No Bonus Items offered
   3. Pricing to be Tabled until we have a Budget
9. 2015-16 - Registration Update ( as of 1/26/2016)
   1. 89 Registered Swimmers this year
      1. 12 Blue Level
      2. 7 Colleg
      3. 17 Gold Level
      4. 11 Junior Level
      5. 7 Senior Level
      6. 5 Varsity Boys
      7. 6 Varsity Girls
      8. 23 White Level
   2. Amount Collected: $34,318.09
   3. Past Due Registration: $3,152.00
   4. Some College Swimmers still owe $65.00 each = $455.00
   5. **We are officially online for registration.** 
      1. No More Forms, except: Bully statement, Non-Recruitment Form, USA Swim Transfer Form.
      2. Once registered online, you are placed on a waiting list pending approval of registrar:
      3. This is going to allow the club to collect USA Registration Fees (For Insurance) prior to swimmers in the pool.
      4. This will allow club to collect any late payments prior to new registration.
      5. Once payment is made, registrar can register then with USA Swim.
         1. No one in pool who is not insured.
      6. Allow Coaches to determine Group Placement prior to start.
      7. If you owe a balance, must pay prior to approval.
      8. Must check that you understand volunteer commitment
      9. Must Check Liability Waiver
      10. Must Check Financial Agreement
      11. Must Check Anti-Bully Pledge, plus print out to return to coach or board
      12. Must Check Photography agreement
10. Spirit Wear (Mike Gittschau)
    1. Would like to use Swim Outlet starting in September 2016
    2. We can add a Link automated on our Website for Swim Outlet
    3. Swim Outlet is reliable; but out of Ohio
    4. Deep End can still come to the meets and sell.
    5. Mike will call this week – how long for a turn around?
    6. Championship Caps through them as well.
    7. Caps & Shirts (Golds) – Shirt (Silvers)
       1. Silicone Caps Say Championship Team
    8. Board Approved by All
    9. Championship Shirts – Zapisek’s Contacts (approx. $10.00)
       1. Free for Kids
       2. Parents would pay
11. Awards and Meet Fees report (Jen Putnam)
    1. Paid out $5510.00
    2. We are waiting $1631.87 from CSC Parents
12. Coaches Report (Yob)
    1. Request for approval of new coaching staff member: Emily Kanoza
       1. Approved (Pending getting USA Certified) by all board as part-time Coaching Staff 1/26/2016
       2. Pay (Different Rates … Life-guard / Coaches Pay)
       3. Must Be Certified
       4. Must Get USA Certified
    2. Coaches Contract
       1. Yab complained it was long and lawyerly… so we are looking at revamping it
13. POOL CLOSING
    1. Discussion of WG temporary pool closing plans and planning for alternative swim environment
    2. Closing in May
    3. Femano and Yab will be researching pools for the Spring
       1. Lemoyne
       2. SU (2 pools)
       3. Clary School
    4. Long Course Season
       1. Might have to be tabled for the 2016 season
14. Discussion on CSC Scholarship
    1. Conditions
       1. Available for free/reduced school lunch
    2. How long does it take to underwrite a swimmer for a full year?
       1. It will last for a CSC fiscal year (Sept - August)
       2. Club covers USA Swim Fee
       3. Swim Suit
       4. Cover Cap
       5. Cover Meets
    3. No Cap on Limit of Applications
    4. Board will set aside a part in the Budge for this. (approx. $2000)

CLOSED BOARD MEETING @ 9:00 pm

**ADJOURNMENT**

A motion was made by Kristine Blumer @ 9:55 and seconded by Ted Smith to adjourn. The motion was passed and the meeting was adjourned at 9:55 pm.

Next Meeting:  FEBRUARY 23, 2016

Minutes submitted by Secretary, Kristine Blumer

ADDENDUM

·   NONE

