Charger Aquatics Board Meeting  
October 16, 2016

Meeting called to order at 2:09 p.m.

Board Members present:

Karen Henderson  
Justin Tripp  
Beverly Leasure  
Craig Leasure  
Wendy Lott  
Jason Lott

Jason made a motion to approve the previous Board meeting minutes from September 19, 2015. Wendy seconded. Motion passed.  
  
Financial and Budget Review:  
 - Wendy made a motion to approve the 2015-2016 budget overages and financial statements from   
 previous year. Jason seconded. Motion passed.  
 - Karen has grown the Los Alamos branch of swimmers  
 - fundraising efforts this past year were higher than projected (did well on donations)  
 - excess revenue over expenses this year - $1,428.01  
 - training trip to Florida – over by $25.00 for 2016  
 - increased hotel fees  
 - increased meet fees to pay for athletes going to championship meets and state championship meets  
 - expecting $36,000 in revenue this upcoming year  
 - planned expenses - $33,100  
 - Bates Swim Camp will be the last big training trip   
 - Karen needs a new printer but will delay getting a new laptop (although money has been budgeted   
 for both)  
 - the Shiina’s need a new fee rate once the mother completes a formal request  
 - the Tripp’s will be billed $75/month after coaching credit  
 - Motion to approve the 2016-2017 budget as presented made by Craig. Jason seconded. Motion   
 passed.

Fundraising:  
 - need to renew the Smith’s Community Rewards program in January 2017 (made $40/quarter last   
 year from this)  
 - made around $8/quarter last year from the Amazon Smiles program  
 - need to check back United Way for LANL donations (Karen will see about putting this info on the   
 website with a link)  
 - Swim-A-Thon (Spring 2017)  
 - try to hit more businesses (Bev will make a fundraising flier for the team)  
 - goal for this is to take kids to Bates Swim Camp and pay for meet entries at bigger meets  
  
CAQ-Pojoaque:   
 - has 5 full time swimmers  
 - beginning October 27th – try to get a novice program going for the pueblo  
 - Pojoaque Wellness Center will not be raising our lane rental fees (will remain at $250/month)

CAQ-Los Alamos:  
 - volunteer hours for the 2016 Los Alamos Triathlon paid for the summer’s lane rental fees  
 - currently has 32 swimmers:  
 Bronze group – 9  
 Silver group – 10  
 Junior group – 3  
 Senior group – 9  
 - Coach Rich will continue coaching on Tuesdays and Thursdays starting at 4:00 p.m., and Coach Justin will begin dryland training at 5:30 p.m.  
 - upcoming meets:  
 - Charger Aquatics has done away with the Winter Invite meet that is normally held in January  
 - Chargers will host a new 14 & Under meet in December (the weekend before Christmas)  
 - CAQ-LA swimmers are applying to compete at the Arizona travel meet (we will pay for meet   
 fees for kids that are selected for this team)  
 - equipment:  
 - purchased small 2-lb. dumbbells  
 - bought new hand paddle straps  
 - bought one new snorkel, but will be ordering 10 more

Registration:  
 - team picture days will be October 25th at 5:15 p.m. (after getting new team shirts)  
 - Bev and Karen will do their own registration batches to mail into New Mexico registrar

Stroke & Turn Officials (Recruiting)  
 - for parents that become officials – when they work a meet – CAQ-LA will pay their children(s) meet   
 fees (or a discount on coaching fees)  
 - to be eligible for this reward – parents must work so many sessions per season (possibly 6)  
 - credits will be given at the end of the season  
 - officials are volunteers (can be used as a tax write-off) – and can also receive LANL credit for   
 officiating

Insurance:  
 - our insurance does not need to be renewed until February 2017  
 - Karen will update NM COROS registry with the new business address of Leisure Aquatic

Business License:  
 - Bev will renew in January/February 2017  
 - State Corporate report - $10.00

Next meeting will be around August 2017 – and will include the reelection of officers

Meeting adjourned – 3:05 p.m.