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.