Charger Aquatics Board Meeting
Sept 19, 2015

Meeting called to order at 1:02 p.m.

Board Members present:

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

Craig made a motion to approve the previous Board meeting minutes. Jason seconded. Motion passed.

Financial Review:
 - Beverly made a motion to approve the budget overages from 8/31 year-end report. Craig seconded.
 Motion passed.

2015-2016 Budget:
 - increase budget for travel and gas
 - buy new laptop for Karen
 - fee policy change approved
 - family fee rates for the Tripp’s and Shiina’s voted on and approved by the Board
 - will send out a budget statement report at the end of the short course season to help forecast the
 rest of the year (Justin will do this forecast based on the report)
 - new budget passed

Fundraising:
 - need to renew Smith’s rewards – January 2016
 - will register the club with Amazon Smiles – Karen will do this
 - National Laboratory Volunteer hours
 - Coaching hours do not count
 - Justin will look into this

Swim-A-Thon:
 - will start fundraising in February 2016
 - use PayPal – will set up a savings account at Los Alamos National Bank and connect the PayPal
 account to that
 - will have prizes for each age group – embroidered towels and goggles

Swim Groups:
 - Pojoaque Wellness Center (Senior/Junior):
 - 8 girls/3 boys (can take only 3 more)
 - in the process of exploring starting an age-group team to be funded through the Wellness
 Center
 - just got bands, tempo trainers, fulcrum paddles (don’t need any other equipment at this time)
 - going to Junior Nationals in Austin, TX, and the Oklahoma Elite Pro Am meet in December
 - Los Alamos Aquatic Center (Senior/Junior/Age Group):
 - has 30 swimmers
 - 6 Seniors (high schoolers)
 - 7 Juniors
 - 9 Silver (3 are new)
 - 8 Bronze
 - Coach Rich will start back in October – twice a week
 - will be attending the Sandia Novice Meets
 - Dryland – Tuesday/Thursdays with Coach Justin (Jr./Sr. groups only)
 - equipment – new jump ropes, med balls, pull buoys

USA Swimming Registrations
 - Bev will handle the registrations from Pojoaque while Karen will handle the registrations from Los
 Alamos
 - will be doing batch registrations to NMS (cc:ing Wendy Baker)

Parent Involvement:
 - Akiko Shiina has been speaking to Charger parents about becoming Stroke & Turn officials
 - Lynne Goodwin and Sann Gossum are learning how to run the computer systems for Charger home meets
 - need to contact Seven Morell to set up a Stroke & Turn Officials’ Clinic up in Los Alamos sometime soon

New Business:
 - reviewed financial statements from the previous year
 - Craig made a motion to approve financial statements/Wendy seconded – motion approved

Next meeting will be in September 2016

Meeting adjourned – 1:46 p.m.