Charger Aquatics – Los Alamos Board Meeting
December 22, 2013

Meeting called to order – by Craig at 7:38 pm

In attendance: Beverly Leasure, Karen Henderson, Wendy Lott, Jason Lott and Craig Leasure
 Guest – Kara Leasure

Jason moves to approve agenda - Craig seconds – agenda is approved

501c status
 - case has been assigned (Bev has the person’s name) – has spoken to this person twice
 - filed an extension for state taxes in hopes that we get our tax exempt status before Jan 31, 2014
 - Filing electronic 990 N - notification has been filed by Bev

Budget and financial review:
 - the team is billing about $2,300 month for coach fees
 - as of today, we have $4018.78 cash in the bank
 - income statement – see separate attachment
 - equipment purchases – 2 iPads ($1800) for Bev and Karen – Wendy’s will be purchased in Jan 2014
 - 2014 proposed budget – athlete travel and meet fees - $6,500

Fundraising:
 - Popcornopolis fundraiser – possibly around Valentine’s day
 - hoping to do the Swim-A-Thon in the early spring if we get our 501(3)c status
 - fundraising is a way for the kids to raise fees for travel expenses for training trip in the summer
 - need to set a minimum per family for money raised – maybe $150/family
 - Wendy will call Popcornopolis to see about fundraising possibility with them
 - will have prizes for top sellers (to be determined)

Age group coach (Karen)
 - typically have 13-18 swimmers on a regular basis (although there are 23 swimmers on the roster)
 - 10 & Under state meet – March 1st weekend in Farmington
 - 11& over state meet – following weekend (4 swimmers already qualified)
 - summer schedule – put in a request for 4 morning practices a week (possibly 8-9 am – will check with
 Joe – maybe 7:30 -8:30)
 - Arizona meet – May 23-26th – we need to get the young kids to go – team will pay for Karen’s travel
 - Long course state meet – July 24-27th (location TBD)
 - scheduled progression of athletes for the fall season to Junior group: Sophie, Injie, Maddie, Lydia, and
 Riana
 - need to purchase more Jr. snorkels for upcoming summer season

Senior/Junior groups (Beverly)
 - 11 swimmers total (Sara S. and Connor have injuries, but Jen Mooday is training with team)
 - going back to Florida for training trip in June 2014 – participating in GCST meet
 - championship season – 2 people qualified for sectionals in Seattle, WA – Maria and Sarah L
 - will take a week break from training during LAHS’s spring break
 - will take off another week - after Sectionals - before starting long course season
 - summer schedule:
 - doubles practice
 - going to Florida for summer training trip (basically the same as last year)
 - focus will remain on sending swimmers to Senior Zones (will look into Sectionals)
 - fall schedule – transitioning of new athletes moving up from silver group
 - they need to commit to 4 afternoons a week (2 hours)
 - 3 dry-land sessions
 - plus one meet a month
 - equipment requests – need to buy 3 or 4 more tempo trainers

Recruiting of parents for Stroke and Turn Officiating:
 - would like to get Lori Elton, Enrique Batista, Matt Schmidt (Sophie’s dad), and Molly McBranch
 certified

New Business
 - Bev resigned as President of the Board
 - Bev nominated Karen Henderson to take over as President – seconded by Jason – motion passed
 - Bev then nominated Justin Tripp as Vice-President (dependent on him as accepting)– Jason seconded
 the motion (Justin will accept through email) – motion passed

Motion to adjourn meeting made by Jason – seconded by Craig. Meeting adjourned at 8:33 pm.