Charger Aquatics Board Meeting  
Sept 27, 2014

Meeting called to order at 7:05 p.m.

Board Members present:

Karen Henderson  
Justin Tripp  
Beverly Leasure  
Craig Leasure  
Wendy Lott  
Jason Lott  
  
Financial Review:  
 - Under budget for the year from what was predicted  
 - If someone is more than 2 months behind in monthly dues, they must pay the balance on their account in   
 full before the family can return to swim practice  
 - Need to come up with a policy for fees (Sept 2015 – rates will be increased to make up for a difference –   
 pending Board approval)  
 - Bev submitted that the Board approve the budget and financial statements as presented  
 - Jason seconded  
 - motion approved

Fundraising:  
 - Popcornopolis fundraiser - Wendy will submit paperwork to set up the fundraiser to start around   
 Thanksgiving for delivery around Christmas  
 - United Way fundraising – for LANL United Way contributions (Wendy will submit paperwork)  
 - Smith’s rewards – was accepted – should receive a check quarterly  
 - Will try to do the Swim-A-Thon in the spring  
 - goal is to raise $3,000 this year through fundraising efforts

Senior/Junior Program (Coach Bev):  
 - the program is going great – fewer people, more groups  
 - hoping to get Rich to take over the Senior 2 (High School program) – 3 days a week  
 - see report for Senior program  
 - Pojoaque Wellness Center staff is awesome, have a certified trainer doing kettlebells with the kids for   
 free  
 - OTC trip was very successful – want to do this every year without being based on IMX scoring (this is   
 for 12 & Overs only)  
 - did her training plan  
 - no equipment requests this upcoming season

Age Group Program (Coach Karen):  
 - have 22 swimmers on the roster (three swimmers probably won’t return after cross country season)  
 - potentially moving up to the Junior group with Bev at Christmas break: Sophie, Maddie, Injie and Lydia  
 - 16 in Silver, 6 in Bronze, no pre-Bronze (Mika’s fees need to be increased to Bronze level)  
 - dry-land is on Wednesdays – 6 to 7 kids showing up for this during the pool closure  
 - October 21st is the possible date for the Silver and Bronze groups starting at Pojoaque pool  
 - team travel to Arizona (January 2015) – Coach Tom would like for all Charger kids (14 & Under) to apply –   
 John will select the team  
 - may need to replace parts of the snorkles (straps) instead of replacing them altogether – $10 for head-  
 straps on Amazon  
  
USA Swimming Registration  
 - athlete new and renewal registration begins October 1st (the club has already been registered – Bev will   
 send out the invoices to families – payment due by December 1st)  
 - Bev will teach Karen how to do this (batch renewals)   
 - Team picture with new shirts will be done once we return to the pool  
   
Other Items:  
 - Need to get parents of younger swimmers to complete the Stroke and Turn Officials training   
 - Benefits for Head Coach – pay for a tank of gas per week while driving to Pojoaque for swim practice during   
 pool closure  
 - Jason made a motion to accept this   
 - Wendy seconded this motion  
 - Vote taken – motion passed

Jason makes a motion to end the meeting at 8:22 pm  
 - Craig seconded the motion  
 - Motion passed