

Buffalo City Swim Racers

Meeting Minutes
January 15, 2015

Opening:

The regular meeting of the Buffalo City Swim Racers was called to order at 6:10 pm on January 15, 2015 at 110 Beard Avenue, Buffalo by Ryan Connolly.

Present:

Mike Switalski, Lisa Samar, Ryan Connolly, Marie Ryer, Chris Muldoon, Zach McArdle, Rich Bleichfeld

A. Approval of Agenda

B. Approval of Minutes

C. Updates

1. Financial Report by Zach McArdle is attached to hard copy of minutes along with financial proposals for a possible change in pools.
2. Discussed possibly hiring a payroll service for the team. We have 7 on staff now – tabled until we have more employees. Currently all coaches are independent contractors.
3. Sam Cammarata is no longer on the board. We are beginning a search for a new member. Kevin is looking into it as well. Would like names in the next few weeks so we can possibly vote at the March meeting.
4. Communications updates from Chris: Thank you letters are going to be sent by Telesco. They are open to doing more things for us. Needed: welcome kit, handbook (!), redesign of website or at least an update of pictures, design development. Sending hats to Telesco. Posters and brochures are also needed.

D. New Business

1. Expansion of Team options: (listed below) – extended discussion on a move to Caz pool. City has offered free pool time and vans – moving could mean that we would lose kids from the YMCA. Moving could also mean that expansion would possibly happen quicker. Caz pool is the right move for training kids for competing at a higher level. Zach and Chris expressed concern with abandoning the YMCA kids. It puts to question the mission of BCSR.

Meeting is scheduled Monday February 9th, 6pm at Lisa's to continue the discussion with all of the board. (pizza will be involved)

Mike is finding answers to the following:

- Can we get in writing 1) free pool 2) free vans 3) duration of contract 4) hours during the week. Also need to know about insurance coverage – fire department signatures – parents thoughts.

A. Staying as is = no change in budget 30,974 for 19 weeks/120 swimmers/5 coaches

B. Everything to Caz = total expenses 38,332 for 19 weeks/168 swimmers/7 coaches

C. Caz & YMCA budget = total expences 44,088 for 19 weeks/100 swimmers/5 coaches

E. Old Business

Meeting dates: Odd Months/3rd Thursday – at Lisa’s – 6pm

3/19/2015 5/21/15 7/16/15 9/17/15

Adjournment:

Meeting was adjourned at 8:33 pm by Ryan Connolly.

Minutes submitted by: Lisa Samar

Reviewed by: Mike Switalski