

Buffalo City Swim Racers

Meeting Minutes
October 11, 2012

Opening:

The regular meeting of the Buffalo City Swim Racers was called to order at 6:30pm on October 11, 2012 at City Honors School by Mike Switalski. Board meeting began at 7:00pm with committee members dismissed.

Present:

Mike Switalski, Lisa Samar, Rich Bleichfeld,, Kevin Keane, Ryan Connolly, Samuel Cammarata, Charlie Hake, David Thomas

Absent:

Melissa Brainard, Henry Heppner, Jean Lalomia, Henry Olejniczak, Dawn Sander, Dr. Henry Taylor, Dave Thomas Jr., TrinaTardone, Eric Stimpson, Marie Ryder, Ken Richmond, Gary Giovino

Committee Updates:

Communications/Technology: Working on brochure, ordering stationery and business cards. Composing letters for the fund raising committee.

Grants: Close to having some things prepared. Pushing: Wegmans. Bills, Sabres and Rich Foundation. Dr. Watts and Gary are working together.

Audit: Policies on purchasing, reimbursement and spending are attached to official minutes. Parent Booster USA – 501c3 sample policies were used for our policies. Purchases to be made from budget or board approval depending on size of purchase.

Board Meeting began at 7:00pm.

A. Approval of Agenda

B. Approval of Minutes

Motion: Moved by Rich Bleichfeld to accept last meetings minutes. Motion carried.

C. Open Issues/discussion

1. Pilot Program – want to get kids in the water, have photo-ops and bring in VIP's/foundations and corporations to see how the program will work. This will be

helpful as a test study of the program to see the costs involved and have a “wet” run of the program.

Funding for the pilot program will come from King Charter School covering transportation costs and donations. Attached to minutes is a breakdown of costs.

Motion: Moved by Rich Bleichfeld to defer pilot program approval to Executive Committee. Motion Carried.

2. School District update: Waiting for a meeting to be scheduled to begin the procedure to secure funding from the School Board. Aubry Lloyd, BPS Athletic Director, is working on a list of schools we can use during the swim season. Buffalo Superintendant want her hand in helping develop the academic side of the program.

D. New Business

Motion: Moved by Sam Cammarata to approve By-Laws. Motion carried.

Motion: Moved by Rich Bleichfeld to approve the Logo designed by Telesco Group. Motion carried.

Budget Discussion: Page 3 of proposed budget – attached – transportation and pool costs will effect cost per swimmer the most. Academic time may be supported by others – Watts out of Rochester has a program that is primarily computer driven and is focused on the “child as a whole” .

Need to find alternative pools during the 5 months the schools are in season. Could 1- have swimming after academics or watch swim meets with the kids to expose them to how they run. 2 – find alternate BPS campus for 5 months. 3- off campus pools like the YMCA but transportation could be a problem.

Adjournment:

Meeting was adjourned at 7:40 by Mike Switalski.

Minutes submitted by: Lisa Samar

Approved by: Mike Switalski