

Buffalo City Swim Racers

Meeting Minutes
May 30, 2013

Opening:

The regular meeting of the Buffalo City Swim Racers was called to order at 6:00pm on May 30, 2013 at 651 Delaware Avenue by Keven Keane.

Present:

Mike Switalski, Lisa Samar, Kevin Keane, Ryan Connolly, Samuel Cammarata, Marie Ryder, Jean Lalomia, Rich Bleichfeld

A. Approval of Agenda

B. Approval of Minutes

Motion carried.

C. Marketing and Communication Update

1. Ryan's BCSR Brochure is almost complete. Feedback on the updated proofs were positive. Mike and Ryan will meet next week to finalize.

D. Summer Program

1. A survey was sent to all 63 participants as to whether they would like a summer program. Responses were positive on the 17 returned surveys.

Motion: Moved by Rich Bleichfeld to approve the summer program as follows:

- Monday thru Thursday from June 24th through August 9th
- 3-5:30pm
- YMCA location
- Coaches are secured and funds are available for pool fee

Motion seconded by Jean Lalomia. Motion carried.

E. New Business

1. YMCA update: Kevin and Mike had a meeting with the CEO of the YMCA and discussed making this YMCA the center or home base of the BCSR operation to be used as training for expansion and to build the team. They discussed how to make the relationship permanent. YMCA is flexible and excited to have the kids there. We would

like a long term commitment (5 years) and to make membership a team rather than individual membership – so the kids can move if needed. Pool needs approx. \$30,000 in upgrades including: acoustics, lane lines, backstroke flags, seating and storage. Was discussed that BCSR have a corporate campaign to raise these needed funds.

2. Approval was given to get a debit card that is linked to the BCSR account for Mike to use as needed for team expenses. Approval was also given the use the credit in the Team Unify account for coaches apparel.

3. June 14th is the final day of the spring secession. An invitation has been sent to the Mayor and the Board. Cory will be there to conduct surveys at the event. It is from 3:30 to 6pm. Food will be provided for the families.

4. Next meetings agenda items:

- phone for Mike
- brochure approval for publication
- team policy approvals
- pool improvements

Next meeting August 8th, 2013, 6pm at 651 Delaware Avenue.

Adjournment:

Meeting was adjourned at 7:30pm by Mike Switalski.

Minutes submitted by: Lisa Samar

Approved by: Board

Proofed by: Mike Switalski