

Buffalo City Swim Racers

Meeting Minutes
June 5, 2014

Opening:

The regular meeting of the Buffalo City Swim Racers was called to order at 7:15pm on June 5, 2014 at 110 Beard Avenue, Buffalo by Ryan Connolly.

Present:

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

A. Approval of Agenda

B. Approval of Minutes

C. Updates

1. Financial Report by Zach McArdle:

- Zach will start each meeting with a financial update to keep everyone up to date. Next meeting he give a fiscal report over last 2 years. (6/30/14 is end date)
- Profit & Loss sheet attached to hard copy of minutes.
- Starting to focus on new ways of fundraising as we need new sources of income. Looking at grant cycles and other big money grants like Oshei. Trini is looking into Federal Grants/connections.

2. Water Safety Festival and Celebration of Swim – held discussions on progress of planning.

D. New Business

1. Summer pool time at YMCA is \$60/session no matter length of secession, 32 secessions planned. Cost = \$1920. Starts July 7 – 8/28. Coaches paid for 2 hours – smaller number of kids over summer.

- Motion: Moved by Zach to approve summer swim secessions. Motion seconded by Rich. Motion carried.

2. Writing into bylaws rules governing past presidents. To be called “immediate past president”, not a board member, no vote, can serve on committees.

• Motion: Moved by Marie to approve past president status. Motion seconded by Zack. Motion carried.

E. Old Business

1. Marie will head up fundraising committee. Want to sell sponsorships at different levels.
2. Urban Family practice – have not heard where this project is at.

Adjournment:

Meeting was adjourned at 8:30pm by Mike Switalski.

Minutes submitted by: Lisa Samar

Reviewed by: Mike Switalski