

Buffalo City Swim Racers

Meeting Minutes
August 29, 2013

Opening:

The regular meeting of the Buffalo City Swim Racers was called to order at 6:00pm on August 29, 2013 at 651 Delaware Avenue by Keven Keane.

Present:

Mike Switalski, Lisa Samar, Kevin Keane, Jean Lalomia, Rich Bleichfeld, Zach McArdle

A. Approval of Agenda

B. Approval of Minutes and Approval of Phone call minutes dated 8/15/13

Motion carried.

C. Updates

1. Perry Choice agreement letter was sent after the 8/15/13 phone meeting.
2. Practices show some kids ahead of others. Mike purchased pace-clocks (portable at \$150.00 each). Need the right equipment to train kids properly.
3. Renewals of registration. Should we ask parents to help pay if they can? Sending mailers to parents could include a “ask” for donation.
4. Policies – coaches have expressed many good ideas, they have been giving Mike reports every 2 weeks. Mike is going to ask the coaches for input into policy making but will be based on the USA Swimming policy template. Should have a group meeting to come to agreement on policies.
5. Financial report from Kevin: report is attached to hard copy of minutes. Want to diversify the program so as to not have a single source program. Need to establish a fund raising committee.
6. Zach McArdle made a presentation of \$1,200 that he raised with the help of Hickory Hill Swim Program for the BCSR.

D. New Business

1. Fall Pool Contract with YMCA is being negotiated.

Motion: Moved by Kevin Keane to approve a 5 day a week program.

Motion seconded by Jean Lalomia. Motion carried.

2. Motion: Moved by Rich Bleichfeld to approve a smart phone for Mike. Must submit copies of bills for data plan.

Motion seconded by Jean Lalomia. Motion carried.

3. Capital Campaign for YMCA – need \$50,000 - Discussed setting up fundraising committee.

Next meeting November 15th, 2013, 6pm at 651 Delaware Avenue.

Adjournment:

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

Minutes submitted by: Lisa Samar

Reviewed by: Mike Switalski