

REGULAR MEETING OF THE BOARD OF DIRECTORS
August 16, 2010
SCSC Team Room

MEMBERS PRESENT: John Bitter, John Blake, Chris Cavanaugh, David Murray, Peter Nunan, Cynthia Owens.

UNEXCUSED ABSENCE: Yann de Fabrique, Anne Griswold, Barbara McGarvey,

Proceedings:

Meeting called to order at 6:35 P.M., by President, John Blake.

Approval of Minutes: Minutes from the Regular Meeting of the Board and the Executive Meeting of the Board on July 22, 2010, were approved with no revisions.

Coach's Report: John Bitter

Between Far Westerns, Senior Nationals and Junior Nationals SCSC has improved in all areas of performance. SCSC placed 3rd in the Men's at Junior Nationals. John Bitter was named to the Junior Pan Pacific coaching staff. Meet to be held in Maui, HW Aug. 26-30, 2010. See attached report.

Committee Reports

Treasurer Report: David Murray

July financials show an estimated annual income to be between \$2.3- \$2.4 million, pending LTS income. At this time, LTS is behind \$26K. SCSC has not received an International Meet check from the city yet, and SCSC has not completed our grant application yet. SCSC lost more than \$12K on the International Meet this year. Next year, new rules and regulations from the Santa Clara Fire Marshall and USA Swimming will need to be implemented. Discussion about the need to seek local sponsors for future International Meets.

Audit Committee Report: John Blake

The 2009 Audit has begun with accounting firm LMGW, which has requested more financial information be provided. After they examine our books, they will revise their original bid to complete the audit, which was based on an initial assumption of 100 hours. A second extension for this audit has been filed. LMGW assured SCSC that if they receive the paperwork they have requested from SCSC, the filing deadline in November will be met. LMGW is trying to schedule a meeting with Erik Colwill and Anne Griswold this week.

Election Committee Report: Peter Nunan

There are only two candidates currently on the slate to fill four Board of Director seats that will be open in September. Other names were discussed, and Peter will invite them to run for office.

Finance Committee Report: David Murray

No report from Chris Hurko yet, as John Bitter has been traveling all month.

Fundraising Committee Report: John Blake

Walmart awards \$25K grants to organizations that promote healthy lifestyles, however, sport clubs are not eligible. SCSC needs to develop a foundation that will fit into healthy lifestyles as defined by organizations that award such grants. This will necessitate having an attorney involved to draw up a grant proposal with proper terminology.

Fastlane, Tek has purchased an Omega scoreboard.

Membership Committee Report: No Report.

Unfinished Business: John Blake

Discussion regarding the use of team 'uniforms' as an effective means of branding/marketing for SCSC. Competition swim suits and Speedo dome caps are options/choices that are best left to each individual swimmer. SCSC swimmers do like the variety of choices in colors for caps and shirts. It was generally agreed that the variety is appropriate for workout. However, for travel teams and competitions, SCSC swimmers should be more uniform with their tee shirts, and if they wear an SCSC cap, it should be a uniform color/logo cap. John Bitter will try to make travel teams more uniform.

The next Regular Meeting of the Board will be the week of September 20, 2010.

Meeting Adjourned at 8:08 P.M.

Respectfully submitted,
Cynthia Owens, Secretary