SCSC Board of Directors Meeting

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| Minutes | March 10, 2015 |  |  |

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| Meeting called by | David Murray at 6:50pm |
| Board of Directors |  |
| David murray, president | Attended |
| freddy engineer, Vice President | Attended |
| Niko Meadors, secretary | Attended |
| kimberly hawk, treasurer | Attended |
| arms yongyuth | Attended |
| peter nunan | Excused |
| vrushali raut | Attended |
| joseph kim | Attended |
| john bitter, CEO & head coach | Attended |
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## Agenda topics

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| **6:50PM** | **minutes from previous meeting** | **david murray** |

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| Discussion | Minutes from previous meeting: November 2014 were approved |
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| Action items |  |
| Provide minutes from October 2014 meeting to David Murray |
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| **6:55pm** | **election report** | **arms yongyuth** |

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| Discussion | * Sent out detailed results to SCSC membership. No questions from membership
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| Conclusions | * Next time try to get more participation in the election. Some didn’t get the announcements.
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| **7:05pm** | **election of officers** | **david murray** |

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| Discussion | * Lisa Farr was secretary and no longer on Board. We need a Secretary. Motion slate of officers. 2nd passed on officer slate
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| Conclusions | David Murray- President, Freddy Engineer- Vice President, Kim Hawk- Treasurer, Niko Meadors- Secretary |

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| **7:15pm** | **Treasurer’s report/ 2015 budget** | **kimberly hawk** |

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| Discussion | * Kim presented the financial report. This was emailed to the Board prior to the meeting.
* Highlights: Membership dues from Competitive, Masters, Water Polo, and Private Lessons (added). This was added and not ever included on the P&L. Fees per month have increased, we have had a 10% increase in registration from last year. We looked at the 2015 anticipated revenue. Expenses reduced in Travel and Equipment.
* We have a program service fee from Green Meadow that we manage and they pay us. $2,500 management fee will increase to $3,000.
* Learn to Swim brings us the most $ and is profitable.
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| Conclusions | * 2015 budget unanimously approved.
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| **7:30pm** | **Coaches report** | **John Bitter** |

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| Discussion | * Handout passed out to Board members- SCSC road map. This was also shared with the staff. This outlines what staff was being held accountable for and what John will be accountable for. There was a membership increase. In 2014, we had 1067 swimmers, currently 2015, we are at approx.. 1130.
* Biggest drop off is at the 10&under swimmers and consistent nationwide
* 12&under has a lower than national drop off and on par with CA.
* Junior Olympics and Far Westerns are coming up
* 11 swimmers went to Florida for the Junior National Cup
* June 18-21st is the International Meet and this year we received 10 seats from USA Swimming for the Induction Ceremony which will occur on the Saturday of the International meet.
* Swimming Australia visited SCSC, they don’t have a developmental program and it is a big problem as they can’t anticipate the numbers bridging into swim team.
* New pool meeting/voting will happen around 4/15. John will send out an announcement once the date is determined for the meeting. Approved the architecture and concept already.
* Once project approved in April, then the next steps will be to decide on the $, bids and how to finance.
* Parking garage will be built.
* Water polo will be combined with swimming. Syncro and diving will have their own pools.
* SVAI has a website with updated plans: www.SVAIproject.com
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| **7:50 PM** | **Special committee / audit report** | **david murray** |

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| Discussion | * Will move this topic to April meeting when Peter Nunan is present.
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| **7:55PM** | **new business** | **david murray** |

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| Discussion | * Items for the calendar: Arms and Peter will participate on the audit committee so Arms can’t be on the election committee as he will be running in September.
* Meetings will be changed to 2nd Mondays of the month.
* Next meeting will be 4/20 @ 6:45pm at SCSC
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| Conclusions | * Next meeting we will discuss Fundraising
* Next meeting we will discuss Bi-laws.
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| Action items | Person responsible |  |
| Vrushali will put together election set up process/guidelines. | Vrushali |  |
| David will send out the Bi-laws with areas of discussion electronically prior to the April meeting. This will include what to review/objected by previous board. | David |  |

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| Special notes | Meeting Adjourned 8:05pm and moved to Executive session |