**Wahoos Board Meeting Sep 23, 2014**

**Attendees**:

Laura Fries

Ralph Baird

Randy Nunes

Dennis Burstein

Janice McLaury

Suzanne Dogget

Jules Greenwood

Marissa Solis

Laura asked about End of Year Picnic

- Jules suggested to give SR & 10-yr award at the last home A-meet – breaks between butterfly and relay; announce to the team so people can come to support

- Janice said Great Waves didn't have the event on record as having the event, mis-communication, might have been new manager on duty or an assistant manager; wristbands were issued;

- Jules raised a concern about leftover food, drinks and coolers that were about to be thrown away; Jules took some to Carpenter Shelter),

- Comments:

- Well-organized, lots of parents,

- Plan for less food next year,

- Budget the picnic upfront,

- Back and forth discussion and exchange,

- Linda did a great job organizing the picnic and exceeded expectations,

- Plan for an end-of-year picnic early, have end-of-year picnic committee,

Randy said there **$4413.11** in the treasury. CSL bills overdue:
- $224.20 for second half of insurance

- $18.20 for extra rule book

- $1,070.30 for CSL ribbons

Marissa stated – to follow what Randy expressed regarding board decision making process this past season – that the board needs to have a way to make quick decisions. Suggestions:

- a quorum,
- a core of board member/executive committee to decide if the board does not act,
- suggested executive committee: Janice, Randy, Lolo

Laura: need to have steps toward Wahoos independence,

Jules: how would 140 swimmers pay for the Wahoos coaches?

Ralph: Rec Dept is being asked to cut $2.2M from the budget, or offset the cut with additional revenues. Fee Recovery Policy to determine what program can sustain itself. The Wahoos program breaks even more or less. It generates about $21K and spends a little more. Should know by Christmas.

Jules: long term, look into grants. Laura: grant writing team.

Ralph:

CSL Dues

- Due $350

- Insurance $7 per swimmer = $1200

- Ribbons below

Trophies and ribbons

- 1400

Coaches – 9,000 + 10,800

Tread-a-thon was a great fundraising

Lolo: scholarship fund for $50 booster fee from corporate sponsorship

Randy: can the city lower the fees if the incidentals are paid by the team?

Ralph: will consider lowering the early registration fee, may keep the late fee

Discussion about non-resident fee.

Ohnos will help Wahoos grow.

Promote Wahoos through PTAs – paragraph or sheet to attach to newsletter. **Need outreach coordinator.**  Need outreach to private school also.

Meeting next month: Oct 22, 2014

Winter stroke clinic starts Sunday: 12 swimmers – may be up to 4 lanes, but not need all; only 2 or 3.

Email blast: winter stroke clinic; 50 m pool

Reach out to existing board members to clear up personal differences.

CSL dues – Ralph will look into it. CSL invoices twice a year, but Ralph can only pay once. Laura to ask CSL to create 1 invoice for outstanding balance.

Randy suggested **general meeting** of the club every two months. **Board meeting** monthly. The general meeting to get more people involved.

General meeting: a swim event in October 24 – family fun night, $1/swimmer, $1 pizza. Parents meeting in the Chinquapin meeting room.

Spring: gear exchange, pizza party.

Need more starter, Ref, S & T. Randy is happy to do Ref next year.

Ralph light poles at Old Town Pool have not been re-installed.

Action Items;

Laura – David Miller for meeting next month

Lolo – Email Winter Stroke Clinic, 50 M

Ralph – October 24 planning

Laura – Family Fun night planning with Randy meting

Ralph – parent meeting committee