**Wahoos Board Meeting Nov 12, 2014**

**Attendees**:

Laura Fries

Dennis Burstein

Lolo LaSida

Suzanne Doggett

 **City Affiliate Policy**

- On November meeting – David Miller: no pressure on Wahoos to become city affiliate right away

- City wants every team to sign it,

- but there are things not applicable to the team

- suggest to make amendment/addendum before Wahoo signs it

- no copy of bylaws,

- no article of corporation,

- officials rule book (use CSL?),

- volunteer coaches N/A

- equal participation: based on skills related to safety in the water and around the pool,

- insurance: CSL-coverage

Randy out of town, so no t**reasury report** at the moment

**CSL balance $1,526.22**

- how much is to be paid by the city – at least parts of it such as insurance?

- next season's balance would be payable by the team

- Laura to get itemized invoice from CSL

- Good to get it paid out before the next CSL meeting (February)

**Seeking new board members** – recruit potential members

- Louise Snyder

- Janice?

**Registration Fee** – draft a letter to current families:

- City fee is lower, but

- Team must cover CSL fees, insurance – so registration fee is being collected

- Mention City affiliate policy

**Trophies**:

- Dennies to get costs and details from Mac

- Maya to research trophies for next year – might say “affiliate with ACPS” to get cheaper price, use Dennis address at Minnie Howard; turn-around time;

**Spirit-Wear:**

- Maya: visors, pajama pants (red/white/blue), hoodie (zip instead of pullover), towels, adult t-shirts, adult polos, duffel bags,

**Team Unify**

- $299 per season – invoiced May 1st, through Nov 1

- Lolo to research Team Unify

**Fundraising**

- Ask Linda to organize tread-a-thon

- Get info on Chipotle and Crave from Linda

- California Burrito (Maya: ask Missy Cox)

- South China

**Concessions**:

- Bergers Bagel give out free bagels, but have to be planned out. Karen could pick up.

- Panera may give out free bagels

- Alexandria Pastry may give out muffins

**Photographer**:

- Vincent Penoso – ask

- Ask for a bid from the other bid,

**Team Uniform**:

- Laura and Craig to deal with Gary from Sport Fair

**March Registration Event**:

- Laura to talk to Ralph about when

- Would Fetch (Jules) be willing sponsor food?

- Send out reminders and explain new fee structure

**Summer B-Meet/Time-trials**

- Manor House wants to get a B-meet with us

- Prefer to do it on June 13 time-trial – inform Ralph

**CSL board meet items**

- AKC complaints about being asked about shallow end: SF changed their starting side to be on the deeper side.

- B-meet event order variation: agreed by the two meets

- July 4th Saturday meet: don't who the opponent is

**Potential coaches:**

- Laura Goff,

- Paul Salmon,

- Kenan might be interested,

- Charlotte Sackett has some interest but depends on the dates,

- Gloria expressed interest but she might return to her previous commitment,

- Cierra might not comeback (lives in Rockville),

- Chris Bischak not coming back (job),

- Harrison had negative feedback regarding his communication approach,

- Nick Ambrose ,

- Bottomline: depends on who applies

- Notice for applications will be sent out to last year's coaches

**Next meetings**:

- Thursday February 19th

- Thursday March 19th