SLST Board of Directors Meeting

January 24, 2013

1. Tom Beatty President called the meeting to order at 5:35 PM
2. Roll Call: Tom Beatty, Jinna Caples, Hoda, Norma, Lisa Mah, Mr. Dolan, Coach Titus
3. Review of Financials was tabled till next meeting. We have a Team Credit Card and were able to buy a new tent and table for Swim Meets. Mr. Dolan to look into Certificate of Liability Insurance.
4. Open Issues:
5. We will be discussing possible Committee Positions at the next meeting. Peggy has offered to head the Swim Meet Committee.
6. Coach Titus has found us a sponsor and it is Finis. She is going to bring the contract to the next Board Meeting. We are asking for new strap paddles and more fins for the smaller kids.
7. Mr. Dolan to help with the Code of Conduct.
8. Open House on Sunday, Jan 27, 2013. Lisa Mah to create a poster board to be used at the event. She asked for pictures from parents for the event. Tom and Hoda volunteered to help and will bring their kids. Coach Titus will be there “floating” around talking to potential swimmers and their parents.
9. Development of the web site was assigned to Carlos and Norma offered to help out. It was agreed that pictures from the Open House and the team picture from the Champs would be put on the front page of the web site. Ray Mah will be taking a team photo of the 14 Champs Swimmers on Friday, February 1, 2013.
10. Coach Titus announced that Coach Patty was promoted to Assistant Head Coach and will be helping out with more administrative duties. Coach Ryan was promoted to Aquatics Director.
11. New Business
12. It was discussed that at upcoming meets it would be nice if we could coordinate things a bit better ie. gather together with a table and EZ Up. Team Spirit is better in numbers! We are working on a better way to hand out medals/ribbons after meets. Perhaps the last Thursday of every month we gather in the parish hall and have a team “rally” and all medals/ribbons will be given out at that time. To be discussed at the next meeting.
13. It was decided that Board Meetings will be held on the first Thursday of each month at 6:30 in the Resource Center.
14. We discussed having a monthly newsletter. Lisa to look into it and see how we can put it onto the web site.