

x	B. Breeger	x	S. Maw		L. Kimball		
x	R. Younger		T. Pegram	x	S. Hennessy		
x	M. Young		G. Kuster				
x	K. McAllister	x	R. Gharbo	x	K. Hennessy		

Call to Order: Quorum>50% 7:10 PM

Review of October 22 Board Meeting Minutes, Passed.

## Reports

- Carl Warner Meet Status: Purchased food for hospitality from Smoke Restaurant. Hospitality and Concession ran smoothly. No inspections from NN Health Department. Exhibit: Marybeth Young discussed spreadsheet of income and expenses for hosted meet. Heat Sheets, concession gross numbers available. 596 swimmers entered meet. Carl Warner's family was honored before the finals on Saturday night. Very well done ceremony. Meet Mobile was used successfully at this meet. Potomac Marlins was a travel team reported to be happy with the meet and the area. Could potentially be a closed meet for fall 2014. Need to put Smoke on our website as a sponsor.
- Team Support Requirements (Maw/Pegram): Reported to be working out well. 8&under 20 timers. Not asking other teams for volunteers so we can use as many of our people to help them meet their requirements. 25 January opens up for next 8&under meet. We need to buy/borrow more stop watches.
- Coaches Report: (Steve Hennessy - staff, recruiting, training, meets)
  - Ben Ward last Day December 5 (has been P/T W&M)
  - Bryce Hartman – returns to school January 8<sup>th</sup> – (has been P/T Blue, Gold and Flippers)
  - Potentially hiring Billy Russell to fill hours vacated by Bryce.
  - Meet Entries: WAC December 8 swimmers, TAC 45 Swimmers, SEVA Xmas Meet 36 Swimmers
  - STAR meet/Greensboro closed out – Steve sent in request to attend the meet August 27<sup>th</sup> and received a verbal recognition from the Meet Coordinator. Our entries were turned in 8 days before the deadline.
- Financial Report (Young, Breeger):
  - 5 resignations
  - Tidewater Performance charges for month are higher than budgeted.
  - Part time coaching hours continue to be higher than budgeted.
  - Kim Watson has 2012-13 documents to begin taxes.
  - Review of Carl Warner Meet income expenses report
  - Fundraising – \$3K Razoo/October; still expecting another \$8K from Razoo and billing collection. Need to schedule more carefully at our July Calendar Meeting -- as there was far too much accounting for the Treasurer, Bookkeeper and Chair of the Swimathon to collect and tally prior to billing for the end of November.
- Raffle (Breeger, McAllister): Sam Buirski chair. (1) First prize \$7000, second prize \$1000, 2 prizes of \$500 and 4 prizes of \$250. Tickets will be distributed by practice group at the end of October with \$300 per family due back by December 1 and turned in to Bruce by December 2.
- Level 4 Progress (Younger):
  - Met with Steve to come up with a list of actions needed to obtain level 4.
  - Need to get an independent audit done before taxes are turned in this year.
  - Plan – by the end of 2013 need all downloads from Steve. Each Board meeting we should cover a few items. Ross will create and keep a progress report on the topics as they are covered.

## New Business: Proposals for discussion

- Holiday Party – Rob Cowling to do sound/DJ can't get into room until 4pm.

## Old Business

- Old Point Bank (Young and Breeger): The team will be opening the new account the week of October 21<sup>st</sup> (this week) Check for \$5K from OPB for being our Platinum Sponsor this season. Riverside Hospital has agreed to be a Gold Sponsor again this year for \$3500 – they have been a CGBD Platinum or Gold Sponsor since 2007. – still awaiting this check...

Meeting Adjourned: 9:10 pm

**Next Board Meeting: Tuesday, February 25th, 7:00 PM at Atrium, Suite 400, 11832 Rock Landing Drive, Newport News 23606**