## HYCAT Board Meeting Minutes -- 15 February 2010

**ATTENDING**:

*ABSENT: Paul Dryden, Kevin Carr, Bobby Shaffer, Renee Kincaid, Tom Hansen, Becky St Jean, Lisa Clonch, Jeff Breese*

*PRESENT: Susan Brasselle, Craig Kay, Bill Kidd, John Moore, Dan Dupay, Bill Coyle, James Runyon, Swimmer Reps*

***PRESIDING***

*James Runyon - President*

*The meeting was called to order at 6:45 pm a quorum* ***WAS NOT*** *present.*

***Reading, correction & adoption of minutes:***

*Deferred until March 2010 Meeting*

***PRESIDENTS REPORT****:*

*Club Recognition was briefed/Updated*

***Parents, Swimmers & Coaches Forum:***

*No issues from parents*

*Coaches- Greg Olson provided update on Spring Parents Meeting; Also briefed Spring Break Schedule*

***Old or Unfinished Business:***

*Deferred until March 2010*

***Chairperson’s (Committee) Reports:***

Brief Marketing report provided. Additional information in March 2010

***New Business:***

*Deferred until March 2010 Meeting*

***Adjournment***

*Motion to adjourn - Bill Kidd second by John Moore; All Approved; Meeting adjourned at 7:40 p.m.*