

HYPAT SPECIAL BOARD MEETING MINUTES

2009-2010 PROGRAM PROPOSAL

AUGUST 17, 2009

ATTENDING: *J. Runyon, J. Breese, C. Hemsworth, S. Curry-Brasselle, B. Kidd, M. Kidd, C. Kay, D. DuPay, J. Aburahma, M. Case, P. Dryden, G. Olson, L. Clonch, R. Kincaid*

PRESIDING: *J. Runyon*

The BOD met to finalized the 2009-2010 Program Proposal before the beginning of the 2009-2010 swimming season and the Parents meeting on the 23rd of August. The following was discussed by the BOD and Greg Olson:

Private Lessons: *J. Runyon stated that the Instructors as well as some of the parents are opposed to the fee proposed for the private lessons.*

C. Hemsworth is against this as she feels price is too high and it would also affect her as she gives private lessons. P. Dryden is also against it as he feels the Instructors should be able to charge their own fees. B. Kidd agreed also, he doesn't feel we need to take away from the Instructors.

P. Dryden questioned if Hycat was covered under their insurance. G. Olson wondered if Hycat would be liable in case of an accident.

S. Curry-Brasselle said that the less control Hycat had on the private lessons the less liability for accidents. Hycat would be independent contractors. But, if we get sued and we control the lessons then we have a greater risk.

G. Olson said if operating as a business then treat as a business. He checked around with other programs that offered private lessons and they all charge a fee for them.

J. Runyon said Hycat had assumed the risk for the last 13 years and the Board will assume the risk also.

G. Olson stated that we have LTS instructors under the age of 18 teaching private lessons with a lifeguard or an adult on deck.

B. Kidd asked that no person under the age of 18 be permitted to teach lessons unless there is a lifeguard or Hycat coach present on deck.

J. Runyon LTS instructors under 18 giving private lessons need to ask a coach to be on deck when they are teaching. He said G. Olson not to make coach assignments for private lessons.

C. Kay is more interested in keeping coaches for Hycat happy.

L. Clonch feels that if swimmer is part of Hycat they should not be charge a fee but if not a member of Hycat then we should charge a fee.

FUTURE STARS AND PRE-COMP TEAMS: *G. Olson stated that the Future Stars would have a new coach and the new coach would assist Cindy with the Bronze and Silver teams.*

Pre-Comp team would be for swimmers 6 and under, those swimmers coming from LTS program and developing 7/8 years old.

S. Curry-Brasselle wondered if Silver and Bronze teams were not already a Pre-comp team.

G. Olson feels a need for a Future Stars for kids with more potential. That the Pre-comp swimmers will be required to swim the home meets. The swimmers will be treated same and swim same amount. They will also be assigned same numbers of swims at these meets as regular comp swimmers.

G. Olson also stated that there would be no Masters Team. No interest in it and YMCA already has a Masters team.

G. Olson said that C. Hemsworth will do A.M. practice at UC on Tuesday and Thursday in the summer of 2010. This will be for 13 and over swimmers. C. Hemsworth will also offer Sunday practices for Comp. 2/3/4 swimmers that is interested. C. Hemsworth will also do A.M. practices starting in September on Tuesday and Thursday from 5:15am to 6:30am for a period of 8 weeks trial period.

J. Runyon said to put this in practice for 8 weeks and see how it goes for 13 and over swimmers (Sept. and Oct.) and if any swimmer under age of 13 interested to talk to G. Olson for his permission.

G. Olson will start the first morning practices on September 14 and it will end before Thanksgiving. If there is interest in this program then it would start again on January 4th until the Short Course Championship meet and then start again on April 12th until school is out.

FEE INCREASE: *J. Runyon*

S. Curry-Brasselle feels we need to grow program.

J. Breese says that with the current number of swimmers and grow program by 10% there will only be a difference of \$25 if fees stays the same versus increase fees.

J. Runyon have to grow program to stay viable.

L. Clonch asked about increasing second child fee first and leave first child fee alone.

G. Olson stated that Hycat would be in the hole by \$4000-6000 by year end.

D. DuPay asked about running specials to attract new swimmers. Offer special prices while they are in program for the first year. Set a good fee to attract new swimmers. Need a way to get word out there about the Hycat program.

S. Curry-Brasselle says that if we can hook the child then the child will hook the parent. Does not feel we need to raise the fees for a year.

P. Dryden said to tell parents that fees will increase if program doesn't grow.

J. Runyon will talk to swimmers/parents on Sunday the 23rd of August at the Parents/Swimmers meeting. He wants to Thank them and to ask them for help.

D. DuPay feels that parents will not leave on the Comp 2/3/4 programs as they are in for the duration of their children swimming. Younger people will leave if you raise their fees.

C. Hemsworth says to raise the Gold Team fees but wishes 20 extra minutes of swimming. She wants to do more with the Gold team swimmers. States she will use just 2 lanes for swimming the last 20 minutes. If we want to raise the developmental teams fees to raise them \$5.00/month.

G. Olson stated that the extra 20 minutes of swimming would interfere with Comp3/4 training but he said that they could give it a try.

Raising Gold team fees from \$65/month to \$80/month.

To make Pre-Comp team fees \$50/month, Future Stars team \$45/month and to raise the Comp teams 1/2/3/4 by \$2. 50/month.

Comp 1 will be \$82.50, Comp 2 will be \$97.50, Comp 3 will be \$112.50 and Comp 4 will be \$127.50

C. Kay says we need to watch to see if we lose a lot of swimmers to Gold team from Comp 3 / 4 teams.

Will also raise the LTS program to \$60/session

Infant/Parent to \$40/session

Adults to \$90/session

Motion to accept these changes made by S. Curry-Brasselle and second P. Dryden. All in favor and motion to carry passed. No dissent.

TAP PROGRAM: *There will be Tap meeting on August 23 at 6:15p.m.*

G. Olson explains the Tap program: swimmers will work at meets, help at novice meets, stroke clinics/camps

Swimmers have to meet attendance requirements, time standards to work. Swimmers earn shares to help pay for rooms, etc. at certain Tap required meets.

J. Runyon stated swimmers to attend practice to be in TAP.

G.Olson to stay in hotel room provided by team under coaches supervision until meet is over. That if swimmer attends both A.M. and P.M. practices that both will count towards the swimmers shares.

Motion to accept Tap program made by P. Dryden and second C. Kay. Motion carries no dissent.

G. Olson stated that NO Electronics devices at all in practice. Summer practice in 2010 Comp 1/2 swimmers at UC if they did not want to go to Coonskin. New coach will coach Comp 2 in the summer at UC. If swimmers want to take a month off they need to talk to G. Olson and pay ¾ of their fees for the month. G. Olson wants Abingdon meet to be a required meet.

Motion to accept these changes made by S. Curry-Brasselle and second J. Breese. Motion carries-no dissent.

ADJOURNMENT: *Meeting adjourned motion made by J. Breese and second P. Dryden*