

## Y-Neptunes Parent Booster Meeting

May 19, 2015

### I. Call to Order: 6:04 PM

II. Roll Call: Karen Ho, Kim Smrek, Erik Kochanowski, Tara Bishop, Susan Satterfield, Melanie Emerson, Susan Nutter and Brad Kinkade.

III. Approval of minutes: Board approved April 21, 2015 minutes.

### IV. Coaches Report:

- It was decided at the recent league meeting that the dual meet closest to the Christmas holiday will be eliminated. At this time, there will be a total of six dual meets. In addition, the fees for individual events at the Divisional Championship meet will rise from \$4.00 to \$5.00.
- Coach Sue requested funds for *record-breaker awards* (plaques) and the necessary software updates for the *HYTEK Team Manager/Meet Manager* latest version. Approximately \$250.00 - \$300.00 to cover the cost was approved by the board.

### V. Aquatics Director

- For the 2014/2015 season a total of **\$39,788.00** of income was generated by the Neptunes for the YMCA – This income was used to pay coaches' salaries, pool overhead, life guard salaries, etc....

### VI. Treasurer's Report:

- Current balance of \$10,885.03 with no checks written since previous meeting.
- A transfer of signatures was accomplished and now the following three individuals have signature authority on the Neptune Parent Advisory Board account: Amy DiRenzo, Erik Kochanowski and Kim Smrek.
- It was discovered that Y-Neptunes have a Federal ID#. Moving forward, we cannot change banks until the tax ID# is understood and resolved. We are considering the possibility of using Home Savings & Loan.
- At this time, there is no additional tech fee because Kim Smrek owns the Peachtree software.
- Regarding any decisions to use specific programs, such as Swim Topia, Team Unify or Peachtree: the issue was tabled by board at this time. Furthermore, it was decided that Erik, Sue, MJ, and Kim can meet separately for a new direction with that.
- The new **Swim Outlet** team account has generated \$73.76 from April 28 – May 5, 2015.

### VII. Committee Reports

- No Committee reports at this time.
- Having a high school committee was discussed. Also, the idea of having a peer or coach elected high school swimmer to represent the group on the board. The question of whether or not having a swimmer on the board in relation to the by-laws was brought up and the board decided to table the topic at this time.

## VIII. Old Business

- Website update: Mary Jane, web master, was not in attendance. The new **Go Daddy Y-Neptune** site is currently up and running which MJ spent many tedious hours constructing. The board voted and approved of posting board meeting minutes on the Y-Neptune website.
- Melanie Emerson is going to email Karen Ho specific **file folders** (accordion style) to be ordered for approximately 240 new swimmers for the 2015/2016 season.
- Banners - the board discussed scrapping the individual banners that we have now and start over with all new banners that we acquire at Divisional and League meets. The board voted to contribute \$600.00 for new banners.
- Tara presented the board with the *Y-Neptune's Season 2015/1016 Registration Form*.
- The board discussed hosting the Divisional Championship meet and costs versus income were all considered. Erik acquired figures from the previous hosting club so we are aware of venue rental, t-shirt vendors, ribbons, guest admissions, event fees, etc. We will address the possibilities again at the next meeting.
- Practice Schedule/Pool Times/Coaches: The board is looking at all the possibilities of trying to accommodate the amount of swimmers vs pool space and time. There is not much to report at this time, however Tara/Aquatic Director would like to change some of the times and we are proactively working together to find the best solutions. This business will be addressed further at the July meeting.

## New Business:

- Annual Campaign: The board voted and approved \$300.00 for the triathlon and \$700.00 for the annual campaign.
- Wish List: New starting blocks; monitor for a wireless camera for the gym (\$400); Mats to place over cords; fans; cabling upgrade.
- The board voted and approved funds to go to Dave Schaab for installation and equipment repair for electronic timing system. (\$200).