

Parent/Board Meeting Minutes
22 August 2009

Location - NATO Pool

Attendees: Laura Bennett(Travel Coordinator) and Craig Bennett, Vanessa Ho You and Tony Ho You, Terri Johnson(Treasurer) and Travis Johnson(Head Coach), Suzy Michel (Webmaster) and Mike Michel, Dianna Reid(Secretary) and Ray Reid(President)

Began Meeting - 1230

1. Apologies: Ed Lammers (Assistant Coach), Allison Neumann (Member at Large), Adrian Praag (Vice President)

Board Members introduced.

2. Approval of Previous Minutes: Unanimous vote for approval.

3. Financial Report provided by the Treasurer.

The team has a beginning cash total of €3,908.00

Monthly Fees received €870 July € 980 August fees

Pool Fees paid for June €1,122

Pool Fees paid by MWAC €1,122

Pool Fees due for July approximately €600-700

MWAC funds still available €3000

Travis reimbursed €552.25 for swim suits, President Meeting hotel, and rental car.

Cash Available €3925.92

Outstanding fees due €240

Swimmer Fees will continue at the current rate.

Action –Terri to provide a paper copy to the Secretary for the swim folder.

4. Topics of Discussion:

Paperwork Change

New Version of Hold Harmless passed out.

Action –Dianna to get copies to remaining swimmers.

Pool Schedule and Practice Attendance

Attendance records should be kept by swimmers as a tool for coaches to show individual improvement and keep track of distance. Suggested patches for distance next year if records are kept and there is interest.

Lindsey Reid preparing to take ASCA Certification.

Update- Lindsey has completed the Certification exam. Results will be made available upon receipt.

Jamor submission submitted.

M,W, F 1630-1800

T, T 1700-1800

S 1000-1200

Update- Jamor responded with T, T to be 1645-1745 and S 1215-1400. Adrian resubmitted and accepted T, T times and negotiated single lane on S from 1130-1330.

Equipment

T-shirts on order.

To be handed out prior to first meet.

Banner

Action-Allison can you provide an update.

MWAC bid for equipment was approved (€2560). Great job Travis!

Hy-Tec Software for Statistician has been received and reimbursed.

Update-Wrong amount was charged by company.

Action-Ray contacting company to determine why the EFSL discount was not received.

\$800 has been allotted for a team laptop.

Action-Ray to purchase laptop from NEX Rota on Friday the 28th of August, 2009.

Plans for equipment purchase (\$200-300) include fins, drag buoys, surgical tubing, pace clock, stop watches. This equipment will belong to the sports department.

Action-Travis to email Dianna list of equipment.

Update- Completed

Fundraising

September Fundraiser

Planned for on the 26th of September, Fall BST Saturday.

Also hold a car wash.

Split fund raising into two shifts.

Suggested that fundraising goes 75% to swimmer and 25% to team. Not voted on.

A decision was not made as to how fundraising should be split among participants.

Action-Ray to find out about car wash.

Update-Motor Pool will allow us to use the car wash bay with command approval. Discussed with SNR and he said to plan for it and he would discuss at the SNR meeting with the COS.

5. Other topics

Paperwork for EFSL

Official Roster, Acceptance of Bylaws, and DCOM letter to be sent to EFSL

Action-Ray to send in paperwork.

Update-DCOM endorsement letter not complete. Statement from Bullsharks accepting ESFL Bylaws and Official Roster sent to ESFL.

Insurance

No new info regarding necessity for team insurance discovered.

Action-Travis/Adrian to verify type of insurance while at Jamor.

Action- Ray to keep pursuing and to talk to LEGAD about NATO responsibility.

Update-Received quote from AIG. Adrian translating and evaluating coverage.

Action-Travis to look into personal insurance.

Assistant Coaching information

Action-Ray to send information to Alethea

Team Captains

Captains to be voted in by swimmers prior to the beginning of the meet Saturday August 29, 2009.

One boy, and one girl.

Decision made that the manner in which captains would be chosen would be left up to the Head Coach

Travel Stipend

Voted that Ed is eligible to receive a €100 stipend for each meet he attends.

Additional Information

Pizza party after August 29th meet proposed.

TDY orders are needed to eat at the galley and to buy gas on the Rota base.

Team emails should be sent to the Secretary for record keeping.

Travis to set up information table at CAISL Friday 28 August.

7. Next Meeting September 11, 2009