

Board Meeting Minutes

12 January 2011

Location- Aboboda Pool

Attendees: Laura Bennett(Travel Coordinator), Terri Johnson (Treasurer), Travis Johnson (Head Coach), Adrian Praag (Vice President/Acting President), Allison Neumann (Member at Large), Mehmet Aygun (Member at Large) and Dianna Reid (Secretary/Statistician)

Began Meeting- 0645

- **Apologies** –Lindsey Reid and Christopher Johnson
- **Minutes** – Approved via email.
- **Financials**
 - Refer to Attached Financial Report.
 - Bills from Jamor for June and Jul 10 have not been received. They will be removed from the budget and processed only if received.
 - End of Year Review has been completed.
 - End of Year gifts. Gifts were ordered, but due to a mistake at Land's End the order was not processed, and the original item is no longer available. It was agreed that a new order will go in for the same item, but with Navy Blue as the color.
 - MWAC reimbursement of €7995.75 received.
 - Upcoming costs include Seeding fees of \$25 per event(unsure of relay fees), and Year End Meeting.
 - Full access to the LIST account at Santander Totta bank is to be given to Adrian Praag. Viewing access to the account is to be given to Mehmet Aygun. Ray Reid is to be removed from any access to the LIST bank account.

5. Topics of Discussion

Paperwork

- The EFSL swimmer Roster has been submitted.
- Officials list due 27 Jan 11
 - **Action**-Dianna to submit.

Equipment

- Divisional Caps and Champs Sweatshirts have been ordered.
- Five Officials Shirts were ordered by the Rota Swim Team for our officials.

Web Site

- The team received a new bill of \$82 for our web domain This amount was deducted automatically from the Johnsons credit card. There is the possibility to cancel our current host site and purchase a new one. Adrian has found a site that will allow us to have the

domain name of www.lisbonbullsharks.com. For €59.40 a year the domain name and hosting are provided.

- **Action-** Adrian to continue looking into website host options
- Lindsey has contacted the IT department at St. Julians, and a meeting will be set up with any interested party that wishes to assume the duties of the Webmaster.
 - **Action-**Lindsey to get information to Adrian regarding who is interested so a meeting can be arranged.
- Website is fully updated, except for a current team picture.

Coach's Report/ Pool Schedule

- There are no practices at Jamor in February. Practices will be at Aboboda five days a week for the first two weeks of February. Tuesday and Thursday are optional days and must be supervised by a parent as coaching will not be available. This allows individuals to focus on individual needs.
 - **Action-**Travis to email out new practice options.
- Practice at Aboboda in the afternoon for the new season is still being reviewed.
 - **Action-**Adrian to check if Aboboda could provide three lanes for afternoon practice.
- The Coach will determine how the relays are comprised for Champs. It has been decided that those who attend but do not have an individual event at Champs will be given first consideration for a relay spot.

Travel

- Divisionals Meet is 22 January 2011. The pool is located in Ipswich, England. Stroke choices need to be turned into Travis.
- The Seeding meeting for Champs is 29 Jan 2011. Coach Travis will be attending, with a portion of his stay paid due to medical travel. Lodging for Friday and Saturday night, and the rental car costs will be paid for by the team.
- Championship Meet is 12-13 February 2011. The pool is located in Eindhoven, Holland.
- Two officials are required from each team at the Championship meet in Eindhoven. Laura Bennett and Dianna Reid will be the LIST officials at the meet.

5. Other Topics

- Options for Lifeguard Training will continue to be pursued in the New Year. The Johnsons are investigating sending Chris Johnson (Co-Team Captain) to train as a life guard and then to lifeguard trainer training. If this happens Chris would be able to hold a training class prior to moving in August. Options at Aboboda to continue to be pursued
 - **Action-** Adrian to set up a meeting with Aboboda to discuss lifeguard options.
- A Car wash/Swim a thon/Kickoff party, etc have been suggested for May. A tentative Fund Raiser is to be considered for May.
 - **Action-**Travis to put a Fund Raiser on the NATO schedule to reserve the option.
- It was impossible to contract a photography as previously decided by the board. In lieu of this we will have a photographer present at the end of year party for individual and team photos.
 - **Action-**Laura to contact Photographer Miguel.

- End of year party will be the 19th of March at 1800 at the Bennett's Residence. It was suggested that the team ask Kaleigh Neumann to make a Bullsharks cake for the end of Year party. Next year's Budget and Board memberships will be voted on at this meeting. The team will purchase a ham, turkey, plates, plastic ware, drinks and any condiments needed. A €200 budget has been approved. Families will be asked to bring a side dish.

Next Board Meeting – Dinner at Pico Pau 22 February 2011

- **Action**-Allison to make reservation, send out direction and time.