

Fort Leavenworth Swim Team Association
Board Meeting Minutes, November 15, 2008

In Attendance: Fred Harper, Emily Johnson, Hope Corizzo, Helen Lochow, Jeff Lochow, Leandra Walker, Debbie Boll

Financial report:

Hope reports that there is a little less than \$12,000 in the account. She will refund folks for the swim meet that filled up. Also need to send a check to Swim-a-thon. Hope will put \$4000 in savings to make sure the coaches training conference is funded.

Old Business: The minutes from the October meeting were approved.

Holiday Party: December 15 at FCC (Debbie will contact Patrick about reserving a room). Team will provide pizzas; ask for drinks and cookies from volunteers, or make assignments to teams to bring things. Helen suggested having "Jingle Bell" races at practice the week before the party where swimmers can earn bells to string at the party. Hope will look into buying the bells. Also need to farewell those swimmers who are leaving in December.

Swim-a-thon: The swimmers raised about \$3000 – maybe use some of this money for the pizzas and supplies for the holiday party.

Home meet: COOL has sent a proposed new division of labor listing for future meets. The Board will review at the next meeting.

New Business:

Treasurer: Tammy McKenzie has expressed interest in the position. Hope requested that the Association purchase Quicken for Tammy to use so that the files can just be transferred over. Need to reiterate to Tammy that good communication and regular appearances at the pool are vital to success. Hope will start working with Tammy now to ensure a smooth transition.

Coaches' contracts: Alison is leaving in the Spring, and can't currently commit to 3 regular evenings per week. Helen suggested adding Shannon in to cover for 3 nights per week starting in December. May be a good idea to split the contracts into long course and short course to make the contracts easier to modify for the changing needs of the team as the seasons are so different. Current board should have summer contracts ready for the new board when they take over in April. Helen suggested end of year bonuses for the coaches in lieu of raises with new contracts.

Masters coach: Hope will calculate what the Board is paying current coaches for their time and experience and prepare a contract to present to Mike Ammel for the Masters

coaching position. The Board agreed to offer what we pay the Bronze coach, since the weekly coaching time commitment is similar.

End of year banquet: Debbie will contact Patrick about reserving a room at FCC for March 20th. Need to look into end of year gifts for coaches and volunteers.

Equipment: Need fins and an electronic pace clock. Helen would also like to buy a supply of personal pacer devices for the swimmers. Hope needs to know what to ask FLSC for as far as funding and what we plan to purchase.