

Fort Leavenworth Lancers Swim Team
Board Meeting Minutes – January 17, 2009

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

Coaches' contracts need to be distributed this week. Alison will be a substitute coach rotating between teams as needed. Helen will coach platinum, Kim gold, Megan silver and Shannon bronze. Emily will make sure the contracts are given out.

Treasurer transition to Leandra is complete. Balance is approximately \$17,000 with a \$2,600 deposit to be made. Coaches are to be paid by the 5th of each month. Jeff needs to know who has paid their USS swimming fees so he can forward that information.

Emily proposed that the team issue a half-month credit since we were out of the water so much in December – or charge half of the February fees. The board did not approve this proposal.

We need to make sure our account balance doesn't get too big, or make sure it reflects upcoming expenditures, since it's liable to get scrutinized. Still need some aside for coaches' training and to allow for drop in numbers over the summer.

PAIR Day – see if we can request that the Lancer information table be located close to the pool – maybe have a Saturday practice at the same time? Jeff will ask Helen.