

Fort Leavenworth Lancers Swim Team Parent Board

Meeting Minutes

6 August 2009

FACILITATOR	Brian Vogt, President
NOTE TAKER	Becky Lenzmeier, Secretary
ATTENDEES	Leandra Walker, Helen Lochow, Jeff Lochow, Brian Vogt, Marie Tennant, Becky Lenzmeier, Mike Hochwart

Agenda topics

Points of Discussion	
1.)	<p>Treasurer's Report:</p> <ul style="list-style-type: none"> • Leandra reported that there is approximately \$8474.64 as of July 31, 2009 in the account
2.)	<p>Team Privatization:</p> <ul style="list-style-type: none"> • Private Organization <ul style="list-style-type: none"> ○ Brian has been working with MWR individuals to ensure that we are meeting all requirements as an MWR Private Organization. ○ As of 1 Sept 09 FTLL will no longer fall under MWR management ○ Swimmers will no longer have to pay the MWR summer and winter fees ○ Brian met with Steve Wilburn to finalize pool hours and fees ○ FTLL will be required to rent the pool from MWR; we will be allowed to utilize the pool from 6pm to 8:30 Monday-Friday ○ Brian believes that our monthly fee will be approximately \$700.00 per month; will finalize the amount at PAIR day on Saturday • Changing fees: <ul style="list-style-type: none"> ○ Now that we are paying a rental fee for the pool each month, it will be necessary to increase monthly dues ○ Families will essentially be paying the same amount as they did when MWR sponsored us; families will not pay the MWR fees, but rather will pay an extra \$10/month to compensate for the increased pool rental expense ○ As of Sept 1, new fees will be: <u>Bronze-\$55</u> <u>Silver-\$60</u> <u>Gold-\$65</u> <u>Platinum-\$75</u> ○ As of Sept 1, new multiple swimmer discounts are: <ul style="list-style-type: none"> 2 swimmers—10% off of total cost 3 swimmers—15% off of total cost 4 swimmers—20% off of total cost 5 swimmers—25% off of total cost
3.)	<p>Indoor Practices:</p> <ul style="list-style-type: none"> • Indoor practices <ul style="list-style-type: none"> ○ Practices will move to the indoor pool permanently due to inconsistent temperatures outdoors ○ Practice will now be at 6pm for the remainder of the year
4.)	<p>Board Meetings:</p> <ul style="list-style-type: none"> • Weekly board meetings will be necessary until after the October home meet • Next board meeting will be next week, Tuesday, at 6pm
5.)	<p>PAIR Day:</p> <ul style="list-style-type: none"> • Several board members will be manning the PAIR Day table this Saturday • Helen will take care of the flier; Marie will take care of candy, banner, and props • Brian will be signing the Pool Usage Contract with MWR at the event
6.)	<p>Swimmer Registration:</p> <ul style="list-style-type: none"> • Briefly discussed plans for the upcoming swimmer registration for new members • Suit fittings <ul style="list-style-type: none"> ○ Leandra will coordinate with Kelly to set up suit fittings during a practice; also will offer Kelly the opportunity to be the vendor at our home meet in October
7.)	<p>Swim Meet:</p> <ul style="list-style-type: none"> • Briefly discussed the short term goals that need to be addressed quickly; Missouri Valley fees need to be paid right away; the timing system will need to be secured; the timing

system expert needs to be secured; meet officials including the referee need to be booked;
calls to Lawrence for potential expertise regarding Meet Manager needs to be arranged

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Completing privatization requirements	Brian	ASAP
PAIR Prep	Helen/Leandra/Marie	ASAP
Suit fitting coordination	Leandra	ASAP
Prepare new registration packet	Leandra/Becky	Reg. date
Update website	Brian/Jeff	ASAP