

# Fort Leavenworth Lancers Swim Team Parent Board Meeting Minutes 6 October 2009

<b>FACILITATOR</b>	Brian Vogt, President
<b>NOTE TAKER</b>	Becky Lenzmeier, Secretary
<b>ATTENDEES</b>	Brian Vogt, Leandra Walker, Marie Tennant, Jeff Lochow, Becky Lenzmeier, Mike Hochwart

## Agenda topics

Points of Discussion		
1.) Treasurer's Report: <ul style="list-style-type: none"> <li>No information at this time</li> </ul>		
2.) Swim Meet: <ul style="list-style-type: none"> <li>Poor Richards will give us 10% off printing of heat sheets; Leandra will take the final copy of heat sheet to them on Thursday</li> <li>We have a sound system for the pool area</li> <li>Marie has several volunteers lined up to work from Leavenworth High School</li> <li>Have 6 teams attending meet with an approximate 168 total swimmers</li> <li>Marie will go to commissary to estimate total cost of items needed; will email list to Leandra and Becky; also waiting for information regarding vendor donations; will shop at commissary Friday morning</li> <li>Brian has talked with officials at a recent training and he believes we will have ample officials at the meet</li> </ul>		
3.) Coaching issues: <ul style="list-style-type: none"> <li>Coach Luis has not signed a contract and is unsure of what his monthly income should be; it was decided that since he works 5 nights every week (three nights with bronze and two nights with platinum) that he will be paid a monthly stipend of approximately \$400. Leandra will take care of contract details.</li> <li>Coach Allison is now working on an hourly basis and it was determined that her hourly wage has been inadvertently miscalculated. She is currently making \$20/hour. The board believes this to be too large and Leandra will do some research to find out how the previous board came up with this number. A half time silver coach should only make \$225 maximum every month and this amount should be prorated if prolonged absences occur. Discussion on this matter will resume at a future board meeting after the swim meet.</li> </ul>		
4.) Fundraising: <ul style="list-style-type: none"> <li>Brian spoke with Applebee's Manager and we have set a date of Dec. 5<sup>th</sup> to hold our First Annual Pancake Breakfast. Applebees will provide us with fliers and tickets; parents will need to work in the kitchen area; we will make \$3 for every ticket presented at Applebees on Dec. 5<sup>th</sup>. We will make \$5 for every ticket sold that is not redeemed on the 5<sup>th</sup>. Each swimmer will need to sell 10 tickets. Will resume discussion on this matter at next meeting.</li> </ul>		
5.) Other: <ul style="list-style-type: none"> <li>It was decided that the team will start paying the current treasurer \$150/month. Leandra goes above and beyond what is expected of a volunteer board member and spends many hours of her free time managing the team's money.</li> </ul>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Follow up on coaching pay issues	Leandra	ASAP
Heat sheets taken to Poor Richards	Leandra	Thursday
Commissary errands	Marie	Thurs/Fri