



FORT LEAVENWORTH LANCERS SWIM TEAM BOARD



25 FEBRUARY 2007 MEETING MINUTES

MTG TIMEFRAME: 1230 TO 1330 HOURS MTG LOC: HENLEY AQUATIC CENTER

MEETING CALLED BY

Steve Ramer, President

ATTENDEES

Kyle Tarvin – Vice President, Connie Smith – Treasurer, Dan Savage – Secretary, Ann Ramer – Equipment Manager, & Helen Lochow – Head Coach

AGENDA TOPICS

Points of Discussion

1.) 27 Jan. '07 meeting minutes were unanimously approved. Steve motioned for their passing, Kyle seconded the motion. The minutes have been sent to Ken to post on the website.

2.) Dan brought up that Debbie has asked him if it was possible to be able to remain as the coach of the Platinum team since her plans to move out of state have been changed. After this was brought up, a discussion on this issue ensued on the ability of the association to do this. If it is considered financially feasible, a contract must be set in place similar to what has been accomplished with all other coaches. It was thought by several members that this could be beneficial to the team as a whole since this would allow additional time for Helen to focus on training and certifying the new coaches recently hired. A financial evaluation by Connie and Steve will occur to see if it is possible to continue having Debbie as the Platinum coach. This is to be accomplished the week of the 26th of Feb. and reported back to the board by e-mail for additional discussion via electronic means.

3.) Per Steve there is still no final word from MWR on if "non-affiliated" swimmers will continue to be able to swim with FTLL & if better practice times at the pool will be available.

4.) Kyle provided an update on parent volunteer hours as of the February board meeting. Two items were voted on as a result of this discussion:

- As this swim season ends, to bill the parents who have not fulfilled their obligation of a minimum of 10 volunteer hours for the team per the contract signed by all.
- To cut the minimum volunteer hours to 5 for this swim season to those that just signed onto the team in Jan. '07 only.

Steve made the motion; Helen seconded the motion, the motion passed unanimously. Kyle will get these bills mailed out to the responsible parties by 19 March '07, with a due date of 16 April '07.

5.) The upcoming banquet in April was discussed. Some of the items discussed were:

- Volunteers needed for this project
- Hand outs to be given who have fulfilled all their financial obligations to FTLL.
- Decided not to do the 28 April swim meet that conflicts with the time the allotted to FTLL to use the banquet hall.
- Program time efficiency

6.) It was discussed as to what FTLL could give as a reward to those swimmers who have made a Division 1 times during this swim season, with the hopes of having whatever was voted favorably upon ready by the Div.1 meet. After some discussion, Steve motioned, and Dan seconded the motion that we provide all Div. 1 qualifiers a "beanie cap" with a FTLL Div. 1 Qualifier stated somewhere on the cap. The motioned passed unanimously. Anne will proceed forward with procuring these hats.

7.) Helen requested that the board consider allowing as part of a coach's compensation package either a discounted rate for any swimmers they may have or allowing them to swim for free. After some discussion, it was decided to table the request and reconsider the issue at the next board meeting tentatively scheduled for 17 March '07.

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

Place swim calendar on FTLL's website

Helen

????????

Inventory of Equipment

Ann

Next board meeting

Come to a conclusion if FTLL will be able to financially support retaining Debbie's services

The FTLL Board

2 March 07

Obtain commitment from Harney Pool for practice time & a formal final response on the "unaffiliated swimmers"

Helen & Steve

????????

Send bills out to parents for unfulfilled volunteer hours

Kyle

19 March 07

Helen to set up coach's meeting	Helen	????????
Steve to see if MWR will pick up some of the coaches safety training costs	Steve	Immediately
E-mail to be sent out in regards to on line payment method	Steve	Immediately
Obtain Div. 1 swimmers "beanie caps"	Anne	Before Div. 1 Swim Meet if Possible
Create needed internship agreement form	Steve	Immediately