



## FORT LEAVENWORTH LANCERS SWIM TEAM BOARD



### 5 SEPT. 2006 MEETING MINUTES

**MTG DATE:** 05 SEPT. 2006

**MTG TIMEFRAME:** 18:30 TO 20:30

**MTG LOC:** HIGH NOON SALOON

**MEETING CALLED BY** Steve Ramer, President

**ATTENDEES** Kyle Tarvin – Vice President, Connie Smith – Treasurer, Jeff Lochow – Statistician

#### AGENDA TOPICS

#### **Points of Discussion** (As relayed to Dan Savage from Steve Ramer)

- 1.) STEVE REVIEWED THE 5 SEPT MEETING WITH MWR AND SOME OF THE EXPECTED RESULTS.
- 2.) DISCUSSED THE PLAN FOR THE UPCOMING 7 SEPT GENERAL MEMBERSHIP MEETING AND FALL REGISTRATION AND HOW TO BEST RUN THE MEETING
- 3.) DISCUSSED SWIM MEET ACCOUNTS, AND DECIDED TO CONTINUE USING FOR PLATINUM SWIMMERS ONLY
- 4.) DECIDED SEPTEMBER PAYMENTS TO COACHES WILL REFLECT NEW PAY SCALE (MOTIONED -STEVE, SECONDED -KYLE, 4-0 VOTE IN FAVOR OF MOTION)
- 5.) DISCUSSED HIRING KIM AS THE DEVELOPMENTAL COACH.
- 6.) DELAYED DISCUSSION OF MONETARY COMPENSATION FOR THE WEBMASTER UNTIL NEXT MEETING.
- 7.) STEVE WILL COMPLETE USA SWIMMING NON-ATHLETE REGISTRATION FORM AS BOARD REPRESENTATIVE.
- 8.) NEXT MEETINGS WILL BE SEPTEMBER 16TH AT 1200 AT RAMER HOUSEHOLD AND OCTOBER 4TH AT 1900 AT HARNEY GYM
- 9.) **Upcoming Meetings:**
  - **16 September 06, 1600 hours at the Ramer's**

#### **ACTION ITEMS**

#### **PERSON RESPONSIBLE**

#### **DEADLINE**

<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Place swim calendar on website	Dan	(Awaiting from others to Provide)
Ensuring the proper tax reporting paperwork is being used	Connie	Unstated
Provide an up-to-date list of assets the swim association owns	Helen & Ann	Next board meeting
Contract for Head Coach & all Assistant Coaches	Steve	January 2007
See if better hours for practice can be obtained from MWR	Steve	Unstated
Look into the renewal of our annual contract with the "downtown pool"	Connie (Possibly Debbie too)	Unstated
E-Mail to swim association members about the discontinuance of providing parkas anymore.	Ann / Steve	Completed
Establish verbiage on late fees for swim contract	Connie	Completed

Create a list of those who have FTLL parkas currently to give to Steve	Jeff / Kyle	Completed
Adjust proposed September '06 – August 07 FTLL budget	Connie	Next board meeting
Registration package built by Kyle with agreed upon forms	Kyle	Completed
Welcome letter for registration package	Steve	Completed
Post registration package on website for parents who can't make 7 Sept meeting	Steve / Ken	Completed
USA Swimming non-athlete registration form completes	Steve	Completed