

August Minutes

Thursday, August 11, 2011
5:54 PM

Columbia Swim Club
August 11, 2011
6:00 PM Scott Arnold Room

- A. Secretary's Report- Review of July Minutes
 - a. Motion for approval made by Lisa Hanks , 2nd Diane Nicks , MOTION passed by majority vote
- B. Swimmer Representative Reports
- C. Public Comment
- D. Officer and Committee Reports-Presented via email reports
 - a. President-Sid Silvey
 - i. Budget committee met to compile budget for upcoming fiscal year
 - 1) Awaiting hard copy of MU contract
 - 2) Discussed possible budget increases
 - b. Vice President- Mike Flanagan
 - i. Board Leadership/Training/Succession Plan
 - c. Treasurer Report- Jon Beahan/Sarah Smith
 - i. Per reports
 - ii. Reviewed budget vs. actuals to date and balance sheet
 - d. Fundraising Report-Lisa Hanks
 - i. Reviewed summer fundraising projects and outcomes
 - ii. Discussed sub-committees
 - e. Meet Directors Report/Volunteer Report-Julie Boyle and Brenda Walker
 - i. Per email report
 - ii. Region 8 Meet details to be finalized and discussed in September
 - f. Newsletter Report
 - g. Team Travel/Social Committee-Diane Nicks
 - h. Apparel-Sid Silvey
- E. Head Coaches Report
 - a. Submitted via email
- F. Head Age Group/Business Manager Report-Sarah Smith
- G. New Business
- H. Upcoming Board Meetings:
 - a. Thursday, September 8,2011 6:00 p.m.