

# May Minutes

Thursday, May 12, 2011  
6:00 PM

Columbia Swim Club  
May 12, 2011  
6:00 PM Scott Arnold Room

- A. Secretary's Report- Review of March Minutes
  - a. Motion for approval made by Mike Flanagan, 2nd by 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. Discussed renewal of club Certificate of Deposits
    - ii. Scholarship request for current quarter for 2 swimmers-MOTION made for approval by Diane, 2nd Phil; MOTION passed by majority vote.
  - b. Vice President- Mike Flanagan
    - i. Discussed remaining tasks for USA Swimming Level 3 recognition program
    - ii. Annual Evaluation of Club relative to mission
    - iii. Board Leadership/Training/Succession Plan
  - c. Treasurer Report- Jon Beahan
    - i. Discussed current numbers per reports
  - d. Fundraising Report-Lisa Hanks
    - i. Wacky Carnival Update
    - ii. Looking for individuals willing to chaperone during carwash fundraiser
    - iii. Future events reported per emailed report
  - e. Meet Directors Report/Volunteer Report-Julie Boyle
    - i. Summer Meet
      - 1) Meet info and entries file posted on website
      - 2) Entries to open on May 17th
    - ii. Sectional Meet
      - 1) Meet sanctioning in progress
  - f. Newsletter Report
  - g. Team Travel/Social Committee-Diane Nicks
  - h. Apparel-Sid Silvey
    - i. Action Accents- request from volunteer committee for someone to be point between CSC/Action Accents- for Semi-Annual orders in Spring and Fall
- E. Head Coaches Report
  - a. Discussed items per emailed report
- F. Head Age Group/Business Manager Report-Sarah Smith
  - a. Discussed current swimmer numbers and influx of new swimmers
  - b. Discussed outstanding balances and upcoming quarter registration
- G. Old Business
  - a. Discussed policy and procedure committee
  - b. Reviewed current and possible future MU contract proposal
    - i. Motion made by Mike to approve proposed MU contract figures to be negotiated, 2nd Kallie, PASSED by majority vote.
- H. New Business
  - a. Current Committees with board liaison for the upcoming year:

- i. Budget-President
  - ii. Apparel-President
  - iii. Concessions-Meet Director
  - iv. Fundraising-Fundraising
  - v. Hospitality- Meet Director
  - vi. Mentoring-Treasurer
  - vii. Newsletter-Secretary
  - viii. Social-At-Large
  - ix. Team Travel-At-Large
  - x. Volunteers-Vice President
- I. Upcoming Board Meetings:
- a. Thursday, June 9,2011 6:00 p.m.