

October Minutes

Wednesday, October 12, 2011
5:59 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 Mike Flanagan , 2nd Lisa Hanks , 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
 - 1) Budget Process- letter to membership regarding the posting of annual budget
 - 2) Donation to High School Swimming discussed possible options
 - b. Vice President- Mike Flanagan
 - 1) IRA Presentation for coaches
 - a) Explanation of benefit
 - c. Treasurer Report- Jon Beahan/Sarah Smith
 - 1) Per emailed reports
 - d. Fundraising Report-Lisa Hanks
 - 1) Tiger Express Carwash for tips raised \$2348.64 for the four events in 2011
 - a) Swimmers who participated will have \$110 credited toward team travel
 - 2) Sponsor an event for November meet coordinated by Lisa Tschopp
 - 3) Fundraising Committee working on various projects and sponsorships
 - e. Meet Directors Report/Volunteer Report-Brenda Walker
 - 1) Jim Devine meet- info posted on websites
 - a) Entries due 10/18 -11/8
 - b) Hospitality, Concession and Volunteer committees are working on meet details per specific committee's needs
 - f. Newsletter Report
 - g. Team Travel/Social Committee-Diane Nicks
 - 1) All hotels bookings for the fall short course are complete
 - 2) Fall Picnic was well attended and received positive feedback
 - h. Apparel-Sid Silvey/Coach Phil
 - 1) Fall order sent in, having some size issues with girls suits
 - 2) Delivery turn around has been very expedient
- E. Head Coaches Report
 - a. Team Overview
 - 1) First place awarded at Springfield Invitational
 - 2) Working with MAC to increase year round swimming within the community
 - 3) CSC coaches office will be phased in at MizzouRec over the next two months
 - 4) Discussed long-term solutions for water availability in Columbia
 - b. Missouri Valley Notes
 - 1) Division I spring meet details have been finalized and posted.
 - 2) Committee has been formed to refine the Long Course Division I meet
- F. Head Age Group/Business Manager Report-Sarah Smith
 - a. Lower Barracuda Numbers from MAC program, but will generate more swimmers for the long term

- b. Business Management
 - 1) Club financials are up to date
- c. Website
 - 1) Site updated to have a cleaner look
 - 2) Facebook being utilized more frequently to make announcements regarding team success, posting parent ed. And etc.
- G. New Business
- H. Upcoming Board Meetings:
 - a. Thursday, November 10,2011 6:00 p.m.