

## **Austin Ridge Rapids Swim Team**

Board of Directors Meeting Minutes

March 8, 2007

7:45 p.m., Wuzzer Rader's house

### **Board Members:**

*Present:* Wuzzer Rader, President; Torry Clark, Vice President; Shari Miller, Treasurer; Terri Monahan, Secretary; Lisa Ansley, RSL Representative; Kent Wineinger, Member-at-Large

### **Proceedings:**

The meeting was called to order at 7:55 p.m. The February minutes were approved. Wuzzer has a signed contract from Thomas Cregan. The Assistant Coach position remains vacant. Wuzzer will contact the Mary Washington swim team coach to inquire about potential prospects, and Terri will approach two of the Woodlands lifeguards recommended by Amalie Smith.

Lisa attended the RSL meeting on March 6. The Waiver of Liability will remain the same. The insurance and Finals meet fees will be increasing. The insurance fee for each swimmer will be approximately \$5.50. Finals meet fees will run \$3.00 - \$4.00 per swimmer. The total increase will not be more than \$5.00 per swimmer. Insurance fees are paid at the June RSL meeting. The team will receive six U.S. Swimming rules/regulations books.

RSL training dates have not yet been scheduled. The Rapids meet schedule is as follows: Wednesday, June 20, AWAY at Fawn Lake; Wednesday, June 27, HOME vs. Spotswood; Monday, July 2, AWAY at Dahlgren; Monday, July 9, AWAY at Fox Point; Thursday, July 12, HOME vs. Country Club; Monday, July 23, HOME vs. College Heights. Finals will be held Saturday, August 4 at the Spotsy YMCA. Lisa noted that she will be out of town for the July 23 meet, therefore a substitute RSL rep will be needed that evening.

The Board welcomed Shari Miller as Treasurer. The team checking account balance is currently \$6,299.66.

Camilla Tierney has expressed an interest in the Volunteer Coordinator position, however her vacation schedule is tentative at this time, and it appears she might not be available to coordinate three or four of the meets. Wuzzer has a swim parent in mind as a potential Co-Volunteer Coordinator.

Terri would like the Swimmer Coach position advertised as soon as possible. Upon Thomas's recommendation, the Board agreed to open the position to swimmers 13 years of age and older. An email will be sent to 2006 Rapids families, and interested applicants will contact Wuzzer.

The mentoring program was briefly discussed. Lisa offered to develop guidelines for the program. It was recommended that the mentors be at least 12 or 13 years of age. They will be mentoring swimmers eight years of age and younger. Swimmers aged 9 – 11/12 who are interested in participating in the program will be "mentors-in-training".

Terri has reserved the pool for all swim meet dates. The pool has also been reserved for the

Mock Meet on Saturday, June 9, 7:30 – 10:30 a.m., and it is reserved for the Team Party on Sunday, August 5, 8 – 10 p.m.

Wuzzer announced that the shed/concession stand proposal was not approved by the HOA. He will approach the pool committee for lights and/or starting blocks funding. The preferred, high-end blocks cost approximately \$1000 each. Lower-end blocks run approximately \$300 each.

The registration form was approved with a few minor changes. Once the team handbook is approved, Kent will have it posted on the website, and Terri will provide each family with one hard copy. Pre-registration for returning families will begin Monday, March 26.

Open Registration will be held Tuesday, April 24, 6:30-8:30 p.m., and Wednesday, April 25, 8:00-9:00 p.m., at the Austin Ridge Community Center. Terri and Shari (schedule permitting) will be accepting registrations. Other Board members will be needed to sell suits, caps, goggles, shirts and sweatshirts. Kent advised that Stacy Mead has offered to order the team t-shirts and sweatshirts this season. Kent will provide Terri with pricing information so blank sales invoices can be printed before Open Registration. Stacy currently has one t-shirt and one sweatshirt in every size. They will be available for sizing during Open Registration, and all orders (prepaid) will need to be submitted at that time.

The meeting was adjourned at 9:50 p.m. The next Board meeting is scheduled for Thursday, April 19 at 7:45 p.m.