

Austin Ridge Rapids Swim Team

Board of Directors Meeting Minutes

May 3, 2007

7:45 p.m., Kent Wineinger's House

Board Members:

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

Absent: Denise Bamberg, Co-Volunteer Coordinator

Proceedings:

The meeting was called to order at 8:01 p.m. The April minutes were approved. The Board welcomed Camilla Tierney as Co-Volunteer Coordinator and discussed her responsibilities.

Lisa attended the RSL meeting on May 1. An updated version of Meet Manager will be used this year. RSL insurance is \$6.00 per swimmer. A check and team roster will need to be submitted at the next RSL meeting on June 5. Entry fees for Finals this year will be \$3.00 per swimmer. Lisa requested a team logo for the Finals t-shirt. All RSL Head Coaches are asked to attend the June 5 meeting at 8 p.m. Lisa will contact Thomas with this request. All ribbons, including team improvement ribbons, should be available for distribution at the June 5 meeting.

Open Registration was a success. There are currently 131 swimmers on the team roster. Age groups which have surpassed their cap, and therefore contain restricted swimmers, include 7-8 girls, 9-10 girls, and 6&under boys.

Wuzzer has contacted all families who have restricted swimmers. Upon being notified of their children's restricted swimmer status, one Rapids family has requested a refund and removal from the team. Shari will return their check, which has not been deposited.

The Swimmer Coach position has generated little interest from the 2006 ARRST membership. Wuzzer will send an email to the 2006 and 2007 membership advertising the position. The email will also explain the restricted swimmer status to all Rapids members.

Shari received a returned check from a Rapids family due to insufficient funds. The Board agreed that the family should be held responsible for the bank's service charge.

A Rapids parent has indicated she used the ARRST newspaper box to submit a check (in a sealed envelope) for team apparel, but Terri has never been able to locate the envelope. The parent is very concerned about the lost check, but doesn't want to incur the cost of a "stop payment". Terri will request another check from the family, and if the first check is ever cashed, the Board has agreed to reimburse the family for the check amount. The ARRST box is no longer in use.

The Membership and Registration pages of the website need to be updated (pre-registration has ended, open registration will be ongoing).

Stacy Mead will be placing the team t-shirt/sweatshirt order within the next few days. She contacted the vendor and received prices for team shorts. The Board decided not to proceed with purchasing shorts at this time.

Wuzzer will attend the Austin Ridge HOA Board of Directors meeting on May 8 to request permission and possible funding for starting blocks. He will submit the proposal package (Attachment A) to Kay Stevens (Property Manager) and Kim Hoepker (Pool Committee) for their review prior to the meeting.

The Board agreed that starting blocks are the number one priority, followed by a shed and then lights. If the HOA BOD is willing to partially fund the starting blocks, the ARRST Board is prepared to finance the balance. The shed proposal will be tabled for at least a month.

Torry has had success with her team sponsorship/donation endeavor. Dunkin Donuts will donate three dozen donuts for the Mock Meet on June 9. Applebee's will offer the team another Pancake Breakfast on Saturday, July 28. Gary's Ice Cream is giving the team \$250 with the understanding that the team will patronize his store after each home swim meet. CiCi's Pizza and King Street Blues have proposed a Rapids Spirit Night, from which the team will receive a percentage of that evening's sales. Swim meet dates and potential rain dates will be taken into account when scheduling these fundraisers. The team has received \$250 from Dr. Genovese. Torry has also received positive responses from Carlos O Kelly's, Giant, TanDMonium, Wacky Bear, McDonalds, and Cookies Barber Shop. She will be following-up with a few other local businesses as well.

Discussion of the mentoring program will continue at the next Board meeting. This year's home meets will each have a different theme: Wacky Hat, Hawaiian, and Country/Western.

The meeting adjourned at 10:20 p.m. The next meeting is scheduled for Thursday, May 24 at 7:45 p.m.