

Austin Ridge Rapids Swim Team

Board of Directors Meeting Minutes

May 23, 2007

8:45 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; Denise Bamberg, Co-Volunteer Coordinator; Kent Wineinger, Member-at-Large

Absent: Camilla Tierney, Co-Volunteer Coordinator

Proceedings:

The meeting was called to order at 8:55 p.m. The May 3 minutes were approved. The Board welcomed Denise Bamberg as Co-Volunteer Coordinator.

Lisa will need an insurance check (\$6.00 per swimmer) and team roster for the next RSL meeting on June 5. She will need to email a team roster to the Dahlgren RSL rep no later than June 1. She will also need a list of every person attending the July 2 Dahlgren meet one week beforehand.

Terri noted that the two week trial period that is offered to every swimmer is not written into the bylaws or the team rules. Because the team must pay the \$6.00 insurance fee for every swimmer before the conclusion of the two week trial period, the team could potentially lose money. The Board agreed that verbiage should be written into next year's team rules stipulating that any swimmer that leaves the team within the two week trial period, but after the RSL insurance due date, be held financially responsible for the swimmer's insurance fee.

Lisa received some feedback from Thomas with regard to the mentor program. She and Terri will design a flyer to distribute to potential mentors (12 & over) during the first week of practice.

Due to the RSL Finals "seeding party", Thomas and Amalie will most likely be unable to attend the Pancake Breakfast at Applebee's on July 28. The Board agreed to keep the scheduled date. Torry will contact King Street Blues and CiCi's Pizza to schedule the spirit nights around the meet dates and potential rain dates.

Three ARRST swimmers are interested in the Swimmer Coach position. Wuzzer will contact the three applicants and attempt to schedule interviews over the holiday weekend. The Board agreed to offer the Swimmer Coach a salary of \$700.

The Austin Ridge HOA BOD approved the starting blocks proposal which Wuzzer presented on May 8, and has agreed to give the team \$8,000 for the project. The ARRST BOD has since been notified by the HOA BOD that the blocks must be removed when not being used by the swim team. Wuzzer may need to present another proposal to the HOA BOD to request more expensive blocks which are easier to remove. Wuzzer will contact Custom Concepts by Design, Inc., which is the potential contractor for the block installation.

Shari noted that approximately \$2514 of received funds has been for apparel purchases.

The meeting adjourned at 10:00 p.m. The next meeting is scheduled for Thursday, June 7 at 7:45 p.m. at Terri's house.

