

Arden Park Aquatics

Board of Directors Meeting

Wednesday, January 13, 2010, 7:00 p.m. Bella Bru

Present: Heath Charamuga, Amy Halloran, Matt Back, Merry Iseley, Jenny Davini, Cathy Phillips, Paula Harris

The meeting was called to order by Heath Charamuga and roll was taken. Heath Charamuga moves to approve the minutes from the January 13th meeting, Amy Halloran seconds the motion and the minutes from the January 13th meeting were approved by unanimous consent.

SPRING CLINIC

March Clinic will take place during the weeks of the 15th and the 22nd with the following schedule:

6 and Under	4:00 - 4:30 p.m.	(15 children per week and U6 swimmers may only sign up for both of the week long sessions if space is available.)
7-10	4:30 - 5:30 p.m.	(20 children per week for a 2 week session. \$40 per week or \$80)
11-18	5:30 - 6:30 p.m.	(20 children per week for a 2 week session. \$40 per week or \$80)

There will be pre-registration available for the clinic coordinated by Cathy Phillips, the Registrar. At registration, there will be the appropriate number of sign up sheets with one color for the older kids and another for the younger swimmers to help keep the total number in line with the amount of spots available. At sign ups, Cathy Phillips will mark the swimmer's registration paper with a yes or no for the spring clinic, however, she will not accept payment at her station. The new coach, Jeff Carlson will be available for the swimmers and their families to ask questions.

COACHES

At this date the coaching staff is as follows:

Jeff Carlson	Head Coach	Available for all clinics and practices.
Lauren Calnero	Fun Fridays	
Scott Hougham	Assistant Coach	Confirmed, however, still waiting for his availability.
Julie Calnero	Assistant Coach	Available after May 10th
Ross Hougham	Swimmer Coach & Clinic	Available for clinics and practice.
Tess Calnero	Swimmer Coach & Clinic	Available for clinics and practice.
Megan Alcalay	Morning Clinic Only	After June 11th, 2010
Emma Harmon	Clinic	
Wally Harmon	Clinic	
Kevin Ferguson	Clinic	

***Bold** denotes confirmed.

Jeff Carlson, Scott Hougham, Ross Hougham, and Tess Calnero will be at U6 practices. The board is interested in obtaining another coach, for a total of 5, so that Jeff Carlson may be available on deck for observation. Heath should have a tentative schedule for the coaching staff at the next meeting.

SWIM TEAM EQUIPMENT

The purchase of a new computer was discussed. Heath moves to approve \$780 - \$1200 be made available for purchase of a new computer. Jenny Davini seconds the motion and the board approved by unanimous consent the purchase of a new computer by Tina Shaw.

Apparel was then addressed. Matt Back has been communicating and coordinating apparel orders with Darci Garcia. He presented some choices for the board to consider. The board expressed some opinions and questions which Matt received and agreed to discuss with Darci. No final decisions were made at this time.

TEAM EVENTS SCHEDULE

Kick-Off BBQ	April 16th, 2010	5-7:00 p.m.
Pictures	May 19th, 2010	4:00 p.m.
Time Trials	May 22	4:00 p.m.
Swim-a-Thon	June 2, 2010	during practice times
Pasta Night/Awards	July 19, 2010	5:00 p.m.
Fund Raiser @ Rubios	March 3	

Merry Iseley has coordinated the Rubio's fundraiser and is looking into having an additional "dinner out" at Steve's Pizza on Howe Ave. after pictures on May 19th, 2010. Merrey Iseley is also going to call and connect with Tracy Parrot regarding the Swim-a-Thon particulars.

NORCAL LEAGUE

There is no information as there has been no meeting of the league since AP Aquatics previous meeting on December 8, 2010.

TREASURER'S REPORT

Please see attached dated 1/13/2010 provided by Jenny Davini, Treasurer.

MISCELLANEOUS/SCHEDULING OF NEXT MEETING

Registration remains as scheduled: February, 27th, 2010. It will remain open to all interested swimmers. The board discussed the idea of providing incentives for older swimmers (15 - 18) to recruit their friends to swim for the club. One idea put forth was to email the older swimmers after registration and provide a \$15 iTunes gift card for each person a registered swimmer signs up for the team. The meeting was adjourned at 9:00 p.m. and the next meeting was set for Wednesday, February 10, 2010 at 7:00 p.m., Bella Bru.

