

Arden Park Aquatics

Board of Directors Meeting

Wednesday, February, 10, 2010, 7:00 p.m. Bella Bru

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

The meeting was called to order by Heath Charamuga and roll was taken. Cathy Phillips moved to approve the minutes from the January 13th meeting, Jenny Davini seconded the motion and the minutes from the January 13, 2010 meeting were approved by unanimous consent.

SPRING CLINIC

Cathy has accepted four applications as of February, 10, 2010 for this year's Spring Clinic. Follow up regarding the clinic will be done after registration on January, 27, 2010.

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. The only change that has been made to this since the last meeting on 1/13/10 is that Wally Harmon has been confirmed. Heath is still working on the coaches' schedule. The board considers establishing some kind of "internship" for

young coaches in the same vein as Wally Harmon's work with the team during the 2009 season. The "internship" coaching positions will be made more formal through an interview process.

SWIM TEAM EQUIPMENT

Heath Charamuga informs the board that new tarps are needed for the pool. He spoke with the representative from Arden Park and they agreed to split the cost of the tarps with a cost yet to be determined.

a. Computer: The board decided via electronic communication to return the computer that Tina Shaw purchased. Please see emails dated from January 29, 2010 to February 6, 2010 located in the minutes binder for information on the discussion.

b. Apparel: Matt Back has completed the order for apparel with Darci Garcia and will have samples available at registration. They will not, however, have ladies t-shirts or personalized swim caps available. The board decided to have special coaches' apparel made and Heath will be speaking to Scott and Ross regarding their preferences. The decision will be made at a later date.

c. Equipment: Heath does not have the order in for the equipment cart yet. This is a left over purchase that was approved by the board last year. The board is continuing discussions regarding the purchase of a new scoreboard. Matt and Heath have spoken to people from Colorado and have confirmed that a new board will be compatible with our existing equipment reducing costs for the team.

TEAM EVENTS SCHEDULE

- | | |
|-------------------------|-----------------------------|
| i. Rubio's Night | March 3 |
| ii. Kick-Off BBQ | April 16, 5-7 p.m. |
| iii. Pictures | May 19 |
| iv. Steve's Pizza Night | May 19 (following pictures) |
| v. Swim-a-Thon | June 2 |
| vi. Pasta Night | July 15 |
| vii. Awards Night | July 19 |

LEAGUE

Please see minutes from the last league meeting attended by Amy Halloran in the League section of the AP Aquatics Secretary's Binder. As the minutes disclose, the teams will be responsible for birth certificates. Registrar, Cathy Phillips, will be maintaining the records for the team. She will also shred all birth certificates from swimmers no longer with the team. Amy Halloran emphasized the importance of maintaining accurate birth records as any team unable to produce a birth certificate verifying the age of

a swimmer in question will be forced to forfeit all meets that the challenged swimmer participated in, including Championship Meets. Please look to a copy of "Request for Bylaw Changes regarding Birth Certificates and Age Verification" under Section 11.06.01 - Registered Age Challenge in the League section of the AP Aquatics minutes binder. Amy Halloran, as League Representative, will also provide the team's order for ribbons requested by the league.

TREASURER'S REPORT

There was no report from Jenny Davini as there have been no changes in income and spending for the team. Jenny Davini did request that an audit of her work be performed by another board member in order to comply with the bylaws of the organization. Matt Back agreed to do the audit. Jenny Davini moved to have the Vice President's job description revised to account for this new responsibility. Paula Harris seconded the motion and the board decided unanimously to pass the motion.

MISCELLANEOUS

a. Arden Park Recreation Department has proposed a variety of requests to the team. In addition to the pool cover purchase, the Operations Manager, Colin Miller, would like to provide water aerobics for the neighborhood at the pool. Times have not been decided. Heath will update the board on the requests.

b. Cathy Phillips obtained a copy of the residential boundaries. She will have the map available at registration if any questions regarding fees arise.

c. Merry Iseley has been working on developing a variety of fund raisers for the team. Some have been listed on the events schedule above. She has also agreed to ask Starbucks to donate coffee for the morning of registration.

Jaime Price has agreed to shadow Elaine Minnow as Team Parent Coordinator. This is in anticipation of Elaine's departure next year.

The meeting was adjourned at 9:10 and the next meeting is scheduled for Wednesday, March 10, 2010 at 7:00 p.m., Bella Bru.

