

**Arden Park Aquatics  
Board of Directors Meeting  
Monday, March 1, 2010, 7:00p.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. Heath moved to approve the minutes from the meeting on 2/10/10, Amy Halloran seconded the motion and the minutes from 2/10/10 were approved unanimously.

**SPRING CLINIC**

Cathy Phillips reported the registration for the Spring Clinic:

6 & Under	Session 1	14	(One spot remaining)
	Session 2	9	(Six spots remaining)
7-9		24	Full
10-18		24	Full

**COACHES**

Current candidates are as follows:

- i. Jeff Carlson (Head)**
- ii. Lauren Calnero (Fun Fridays)**
- iii. Scott Hougham (Assistant)**
- iv. Julie Calnero (Assistant after May 10)**
- v. Ross Hougham (Swimmer Coach and Clinic)**
- vi. Tess Calnero (Swimmer Coach and Clinic)**
- vii. Wally Harmon (Clinic)**

**\*Bold** denotes confirmed.

**SWIM TEAM EQUIPMENT**

a. Computer: There is no new information regarding the purchase of a new computer for the 2010 season.

b. Apparel: Matt Back is working with Darci Garcia to evaluate the sales of apparel at registration in order to come up with an accurate order for the upcoming season. Emails to the team will be sent out reminding swimmers and their families the days and times in which Darci will be available at the pool for purchases and orders (swim caps etc.).

c. Equipment Cart: Estimated cost for the cart is \$250.

## TEAM EVENTS SCHEDULE

All events need to be put on website. As of 3/1/10 they are as follows:

- |    |                |                         |
|----|----------------|-------------------------|
| 1. | Rubios's Night | March 3, 2010           |
| 2. | Kick-Off BBQ   | April 16, 5-7 p.m.      |
| 3. | Pictures       | May 19                  |
| 4. | Steve's Pizza  | May 19 (after pictures) |
| 5. | Swim-a-Thon    | June 2                  |
| 6. | Pasta Night    | July 15                 |
| 7. | Awards Night   | July 19                 |

## NORCAL LEAGUE INFORMATION

Amy Halloran provided the notes from the League meeting on 2/24/10. They are located in the League section of the Minutes Binder. Amy is unable to attend the next meeting on 3/24/10 and requested a substitute. Board Members are checking their schedules to see who will cover it.

## TREASURER'S REPORT

Jenny Davini provided an updated report for the period 1/1/09 - 12/31/09. Please see Treasurer's section of the Minutes Binder. The decided goal for the team is to start each year with a reserve equal to 20% of previous year's expenses. Amy Halloran motioned to have the team start each year with 20% of the previous year's expenses as an emergency reserve, Paula Harris seconded the motion and it was approved by unanimous consent to have a reserve at the beginning of each season equal to 20% of the previous year's expenses. Jenny Davini will also be providing Dave Smith, Webmaster, with a copy of the report to be posted on the website for members to review.

## MISCELLANEOUS

a. Cathy reported that we had a total of 205 swimmers register last Saturday with 111 returning families and 27 new families. Cathy Phillips provided the numbers for the 2010 Registration:

<b>Age</b>	<b>Girls</b>	<b>Boys</b>
U6	21	19
7-8	23	24
9-10	28	17
11-12	23	12
13-14	20	8
15-18	10	8

b. A request for financial assistance was made by an individual. The board decided that it was not feasible to provide any kind of direct financial assistance due to adherence with the laws related to the tax-exempt status of Arden Park Aquatics, as well as the issues related to reviewing financial data of members requesting assistance. The board decided if the assistance is requested, the individual requesting assistance can pay fees in two payments, half on registration day and the other half by April 15th, which is the final day for full refund of registrations fees.

c. There was an issue at registration regarding the fees for families with younger swimmers in addition to high school swimmers. It is our policy that younger swimmers be listed first, so that the youngest swimmer pays the first swimmer registration fee. The board discussed that the goal of the policy is to encourage high school swimmers to join, even if their parents and families are not involved. If there is more than one swimmer in a family, the high school swimmer is already paying the reduced fee of \$100 due to the multiple swimmer discount.

The jobs for the Amador meet have not been filled. The board discussed ways to promote the meet for those swimmers unwilling to commit to the commute. One idea was to have a special Amador bead provided by the Bead Lady, or perhaps reserve a block of rooms at a hotel, so that families could spend the night before in Amador, thus avoiding the long drive early in the morning.

In addition to the financial report, a copy of the minutes from the board meetings will be placed on the website as well for members to view. The meeting was adjourned at 9:10 p.m. and the next meeting scheduled for April 13, 2010, 7:00 p.m., Bella Bru.