

**Arden Park Aquatics
Board of Directors Meeting
Sunday, April 11, 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. Heath moved to approve the minutes from the meeting on 3/1/10, Amy Halloran seconded the motion and the minutes from 3/1/10 were approved unanimously.

SPRING CLINIC

Final comments on 2010 season Clinic were:

- It was best to have one coach per lane for the 6 & Under swimmers
- The overlap day between the two sessions for the 6 & Under swimmers did not cause a problem because many of them were signed up for both sessions and therefore did create an excessive amount of kids in the pool.

COACHES

Ross, Scott, and Tess need props at bonus time during week Jeff Carlson was not available for finding additional coaches to cover readiness test and practice.

Scott communicated to Cathy Phillips that only 11-12 can take more kids. Cathy (Registrar) is finishing up her wait list issues.

EQUIPMENT

- a. Tina Shaw has the computer. It has been tested and works fine. The team may need a new printer which is within the budget.
- b. Time Board - to be delivered and the board has people committed to installation.
- c. Apparel - Mark to be at pool to deliver suits. Darci to be at pool to accept final orders for apparel. Jenny Harmon needs to send out reminders to families.
- c. Equipment Cart - coming.
- d. Shed - We need the cost for a 10 x 10 bare bones shed.
- f. Pool Covers - Phillip to get the estimate on covers and the cost will be split between the Park and AP Aquatics.

TEAM EVENTS

Paula to get evite out via Jenny Harmon asap - and remind people that there is no practice.

NORCAL LEAGUE

Championships for the Motherlode Conf. (July 17 and 18, 2010) has been changed from West Sac to Vista De Lago High School in Folsom, CA.

TREASURER'S REPORT

No report at this time. Merry reported that the team has not received payment from Rubio's for the fundraiser held March 3, 2010.

MISCELLANEOUS

Heath is talking to Head Coach Jeff Carlson about getting an email out regarding expectations and plan for practices.

ISSUES AND SCHEDULING FOR NEXT MEETING

1. Advertise which Board positions are going to be available for the 2011 season.
2. Swim-a-Thon - We need to figure out the transition lanes and make sure that all swimmers know that they can swim until they sink - if they want.

The meeting was adjourned at 9:00 p.m. and the next meeting scheduled for May 12, 2010, 7:00 p.m., Bella Bru.