

Sea Lions Board Meeting
April 20, 2016 - 6:15 pm

Present for meeting were Jeanine Apuron, Vince Apuron, Bill Kellam, Tanya Stewart, Alex Gort. Present via phone was Stefanie Smallhouse.

Meeting called to order by president Jeanine Apuron at 6:15 pm.

APPROVAL OF MINUTES

Reviewed the minutes from the Annual Meeting dated July 25, 2015. Alex motions to approve the acceptance of the minutes. Bill 2nd the motion. Motion approved unanimously. Note: the minutes from the previous meeting (March 9,2016) have not been submitted to board for approval at the time of meeting.

TREASURY REPORT

Bill submitted the current Treasury Report for review. Board accepted the report to file.

NEW BUSINESS

Mammoth Pool- Sea Lions Swim Team has worked out a schedule to hold summer swim team practice and meets at the Mammoth pool. In order to accommodate this, the Sea Lions will be splitting the summer registration fees with the Town of Mammoth. The Town of Mammoth will receive 50% of all summer registration fees.

Town of Mammoth will also allow the Sea Lions to run the concessions for public swim. The profits from the concessions will be split 50/50 with the Town of Mammoth and the Sea Lions.

Bill and Jeanine will work on some kind of accounting system for the concessions. Jeanine will run the concessions for public swim and be in charge of money, stock, purchasing etc.

Alex motions to approve the amount of \$500 for start up of concessions to be sold during public swim. Jeanine seconds the motion. One vote of no(Bill Kellam), everyone else votes aye. Motion carried.

Bill is working on buying ribbon and t-shirts for summer league with the registration money. Waiting on more registrations and a count for t-shirts once they are in. Alex still has t-shirts left over from previous years (approx 40) to sell. They will be available at the Mammoth pool for \$5.

USA MEET

Still unsure whether the San Manuel pool will be available for August Beast Meet. Will need to know ASAP to avoid penalties with AZ swimming of \$250. Bill is checking with AZ swimming to see if the penalties would still be imposed for circumstances beyond our control...no pool.

SOLAR HEAT INSTALLATION

Our agreement with Mammoth included installation of solar system on the roof, but the pool is heating up very nicely with only the covers. So we will look at whether it's needed again at the end of the season, but at this time it is unnecessary.

EQUIPMENT PURCHASES

None necessary at this time. Tabled until next meeting.

LANE LINE ANCHORS

Several of the lane lines anchors are pulled or about to fail in the pool. The lane lines need to be anchored properly to handle the daily use. Vince needs stainless steel eye bolts and good concrete bits to set the bolts as anchors. Approximately \$100. Alex motions to approve \$100 for anchors and equipment. Tanya seconds the motion. Motion carried unanimously.

NEXT MEETING

Next Meeting set for Wednesday, May 18th at 6pm at the mammoth pool after practice.

Meeting Adjourned 7:02 pm.