

## Sea Lions Board Meeting-June 5, 2017

Meeting called to order at 6:00 pm by President Jeanine Apuron. Attending the meeting: Jeanine and Vince Apuron, Alex Gort, Stefanie Smallhouse, Paula Zovko, and James and Tanya Stewart.

MINUTES FROM PREVIOUS MEETING- Minutes from meeting April 25, 2017 are reviewed. Number of teams in league needs to be changed. Tanya will make change. Jeanine Apuron motions to approve minutes with change. Vince seconds the motion. Motion carried unanimously.

TREASURY REPORT- Bill Kellam submitted a statement which is accepted to record. Town of Mammoth will be paid \$20 per swimmer for summer registrations. Payable upon receipt. Suits were also ordered for loaner suits to replenish stock.

NEW EQUIPMENT- Snorkels and fins are needed for practices. Many are broken and worn. Alex suggests 10 snorkels which run about 25-30 each. Alex motions to approve \$350 for equipment. Paula seconds the motion. Motion carried. Alex will give Jeanine a list of items to order.

DATE FOR SEA LION AWARDS PARTY- End of summer season awards party is approaching and we need to book the community center and pool. There is a \$250 security deposit also. Discussion of possible dates shortly after championship meet leads to Friday August 4th, 2017 from 5:30 to 9:30pm. Also will need monies for awards. Tanya motions to approve \$600 for awards/party. James seconds the motion. Motion approved.

CONFIRMATION LICENSED TRAINER PROVIDER(LTP)- Sea Lions are registered with American Red Cross at Licensed Trainer Providers. Wendy has authorization for signing in matters regarding this. The per student fee(\$35) is payable to Red Cross.

UPDATE BLOCKS/BACKSTROKE STANCHIONS- James will take the blocks to get the anchors made. Also may need to take grounding the blocks into consideration before inI stallion occurs. James will update at the next meeting.

GOLF TOURNEY- James has selected a few dates to hold the Golf Tourney Fundraiser. Discussion between Aug 26 and Sept 9 reveals that the latter is best. He is still in discussion with a few courses for these date, however selecting the date will narrow it down. Updates will be provided during next meeting.

NEXT MEETING- Next meeting to be held JULY 24th, 2017 after practice at the Mammoth pool.

MEETING ADJOURNED-meeting adjourned at 6:32pm.