

## SEA LIONS BOARD MEETING

2/28/2018 Mammoth Pool

Meeting called to order at 5:32 pm by President Jeanine Apuron. Attending the meeting is Jeanine and Vince Apuron, Alex Gort, Bill Kellam, Miranda Valenzuela, Jessica Dale, Catherine Starks, and James and Tanya Stewart.

### APPROVE MINUTES FROM PREVIOUS MEETING.

Minutes from last meetings (August 2017) are reviewed. Jessica motions to approve the minutes, Miranda seconds the motion. Motion carried unanimously.

### TREASURY REPORT

Treasurer Bill Kellam submits a profit and loss statement from the last meeting date till current date. James asks for future P&L statements include the previous starting balance as well as more information regarding accounts receivable. Bill will add that to future statements. Also discussed the Club Incentive from AZ Swimming which the Sea Lions received the amount of \$750. It is a great accomplishment for a team this size to have been awarded first place for this monetary incentive program. Submitted to record are the current policy & procedure information from AZ Swimming.

Profit and Loss statement is accepted to record.

### BUDGET APPROVAL

Treasurer Bill Kellam has completed the yearly budget for 2018. It is reviewed and accepted to record. Alex motions to approve the 2018 budge, Vince seconds the motion. The motion is carried unanimously.

### GOLF TOURNAMENT

James and Bill have volunteered to handle Golf Fundraiser for 2018. James will begin looking for available dates in September at Rancho Vistoso Golf Club for this years venue.

### BACKSTROKE STANCHIONS/START BLOCKS

Discussion regarding the installation of anchors for each. Alex would like to see them installed by end of April. Jeanine is going to reach out to Danny in about 2 weeks to help with the project.

### T-SHIRT/CAPS

Discussion regarding team t-shirts. Bill offers some information regarding the team purchasing a press so we could make our own. However there is concerns expressed for finding the volunteers to manage this. Discussion tabled for next meeting.

Discussion for cap orders. There are some new(and old) USA swimmers who would like to purchase caps with their names on them. In the past we have ordered caps with 100 minimum to get the names printed on them due to the cost. Jeanine will investigate whether we can order a smaller minimum amount and still get some caps with the swimmers names them and what the cost would be since we already have a large stock of team caps(w/o names) on hand. There is already \$500 in the yearly budget to accommodate the cap purchase.

#### BEAST MEET

Alex has been discussing holding the USA Sanctioned Beast Meet in August at the San Manuel Pool with the MSMUSD. The discussion so far is regarding the cost and availability for the pool as well as splitting the revenue from the meet with the HS team ( HS team helps with the meet). In the past we have received a greatly reduced rate(\$200). Alex will continue discussions and hopes to come to an agreement soon so that we can submit our bid to AZ Swimming (it is already past the deadline).

#### NEXT MEETING

Friday, April 6, at the Mammoth Pool immediately following practice. (5:30pm)