

SEA LIONS BOARD MEETING

Wednesday April 23, 2014

3:30 pm

Meeting called to order at 3:47 p.m. by president Jeanine Apuron. In attendance were Jeanine and Vince Apuron, Tonya and Bill Kellam, Earle Andrade, Tanya Stewart and Alex Gort.

APPROVE MINUTES from 3/22/14. Alex motions to approve minutes, Bill seconds the motion, minutes were approved unanimously.

TREASURERES REPORT- Bill Kellam, Treasurer.

Bank Acct Balance \$ 5832.22

Approved Expenditures \$ 4450

Unencumbered Balance \$ 1382.22

Board Approved expenditures include:

Oro Valley Pool Winter Use	\$ 1500
Fins	\$ 250
Caps	\$ 800
Medals for Championship Meet	\$ 500
Stop Watches	\$ 300
Pull Up Bar / Rope	\$ 100
Pool Cover Reels	\$ 400
Snorkels	\$ 400
Championship Corner	\$ 200
Total	\$4450

37 swimmers registered for summer league and we have made two deposits with Community schools for a total of \$1520. This will cover ribbon and tshirts order. See attached Treasurers Report.

Caps- the purchase for swim caps was approved at the last meeting. Bill suggested that we add the names of the 17 USA registered swimmers to their caps with two caps per swimmer for \$2 each cap totalling \$68. The parents would still have to purchase the caps, however the team would pay for the name printing. Alex motioned to approve the \$68 for cap printing, Tanya S. Seconds the motion. Motion Carried. We will need to address the price for which we sell the caps for at the next meeting once we have the order costs. Bill will go ahead and order the team caps.

EQUIPMENT PURCHASES

Summer league.

Tshirts-still awaiting registrations before count can be tallied.

Lifeguard Tshirts- have some on hand.

Whistles- Bill will get one to Tanya Stewart.

Team Suits-Still need inventory and completed registrations to do final counts. Bill

will email Liz and get inventory and add to list of purchased suits to finalize the order.

OLD BUSINESS

AZ State Championship Corner Update-Tabled until next meeting.

2014 August USA Meet update-All is good and moving ahead as planned.

Fund Raising

Casino Bus-April date was cancelled due to lack of participation. New date is being advertised and scheduled. 35 signed up so far and 18 have paid. Looking good so far for participants.

2014 Golf Tournament-date not scheduled yet, but will be shooting for similar date as 2013 in September.

Easter Basket Donation actual cost was \$20.

NEW BUSINESS

Summer League Meeting 4/9/14. See attached Minutes.

Summer League team numbers-37 registered so far.

New USA coaches Registration fees-Fees for new registrations for coaches and officials to be covered by Sea Lions. Motion to approve USA Coach and USA Officials by Jeanine. Tonya K. seconds the motion. Motion Carried.

Waiving relay fees for USA swimmers-It was proposed that if the Sea Lions cover the entry fees (not surcharges) for swimmers who are entered in Relays at USA meets it may promote the relay participation especially for those who are not qualified to swim in the same meet. Bill Motioned to approve the Sea Lions paying the entry fees for Relay Swimmers at USA meets. Alex seconds the motion. Motion carried.

Adding Board Minutes to Sea Lions Website.

The Sea Lions would like to include the minutes of the board meetings on our website. This would include all meetings from this date forward and they would remain on the website for six months. Alex motions to approve the inclusion of board meeting minutes on the website, Bill seconds the motions. Motion Carried.

USA swimming Level 1- Several items will need to be completed in order to complete the Level 1 requirements. The Sea Lions are close to achieving this status but it will take some additional efforts to do so. Bill Kellam has already completed several tasks and has a very good understanding of what will be necessary to complete the required tasks and paperwork. A Level 1 committee would be best to offset the workload and assure completion. Bill, Vince and Alex have all volunteered to be committee members and see this through to completion. This also requires us to approve the head coaches contract with Alex. (See Attached). Upon review of the contract Bill motioned to approve the Coach contract, Earle seconds the motion. Motion carried unanimously.

NEXT BOARD MEETING. Next Board meeting will be May 15th, 2014 at 6:30p.m.

OPEN DISCUSSION-

USA is encouraging teams to encourage parents to participate in the safety training provided on their website. USA swimming membership down this year. Changes upcoming in Relay entry rules with entry times being averaged over the last 4 years for the 20th place. Earle mentioned a Swimathon to be considered for a fundraiser. Also it was discussed that Sea Lions purchase Quickbooks for Treasury to be added to next mtgs agenda.

Meeting Adjourned at 5:23