

Sea Lions Meeting Minutes 03/09/16
Held at the San Manuel Pool, San Manuel Arizona

Members Present:

Chair-Jeanine Apuron
Vince Apuron
Stefanie Smallhouse
Nikola Zovko
Paula Zovko
Alex Gort
Bill Kellum

Members Not Present:

Tanya Stewart

Meeting called to order at 4:37 p.m.

Reading of Agenda:

- Treasurers report
- Equipment Purchases
- Old Business
- New Business
- Schedule Next Meeting

Approval of Minutes:

- Motion: To approve the minutes for last meeting; none available

Business

- Treasure report- Bill gave Quick Books report.
 - Motion to resolve-Stefanie Moved, Nick 2nd, Vote-All in favor. Report approved into minutes.
- Discussion about Stephanie to continue to work on forming the Sea Lions into a 501 C3. No motion to resolve at this time. Discussion tabled.
- Motion to purchase the Swimmer's Best Starter Kit from Amazon for \$59.99
 - Motion to resolve-Stefanie moved, Paula 2nd, Vote- All in favor.
Resolved- Motion carried. The "Starter Kit" will be purchased.
- Ongoing discussion to purchase Fins in Green and Yellow. Bill may have some he will let the team use. No motion to resolve at this time.
- Ongoing discussion to purchase a pace clock. Price is \$1000.00. No motion to resolve at this time.
- USA Beast Meet-Alex \$500. Motion to resolve-Nick movie, Stefanie 2nd.
- Fundraising
 - Golf Tournament- Scheduled for May 1st. Will include 12 prizes. Motion to approve \$500 expenditure for prizes. Stefanie to donate 3rd prize. Alex moved, Stefanie 2nd, Voted-All in favor. Resolved-Motion carried.

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- Casino Bus scheduled for April 2nd.

Summer Program. Items that need to be discussed with the pool manager.

- Stefanie will be asking for practice times to begin April 11th, 3 days a week from 4:30 to 6:30.
- Meet times and concessions- Discussion tabled
- Stefanie will be the new registrar for the team.
- Participation Fee amounts need to be solidified. Stefanie will be collecting fees.
- T-shirts will be designed and ordered by May 31st.
- Ribbons will be ordered by Alex by May 31st. Predictions that they will cost between \$400-\$600 dollars.
- Stefanie will discuss Sea Lions expectations of pool conditions with the pool manager. Items of concern include; water level, chlorine levels, gasoline, pool cleaning schedule, maintenance, refrigerator usage for concessions and availability and commitment of practice lifeguards and meet lifeguards.
- Discussion to being an adult swim team. No motion to resolve at this time.

Future Agenda Items

- Concession budget.

Next Board meeting will be held; April 20, 2016

Meeting adjourned at 6:18 p.m.