

Sea Lions Board Meeting-Sunday November 9, 2014, 1:00pm
San Manuel Pool

Meeting Called to order by President Jeanine Apuron at 1:10 pm. Present were Jeanine and Vince Apuron, Bill Kellam, Alex Gort, Stephanie Smallhouse, and Tanya Stewart.

APPROVE MINUTES FROM 7/15/14-Minutes were reviewed from the last meeting dated 7/15/2014. Jeanine motioned to approve the minutes, Alex seconds the motion. Minutes approved.

ANNUAL MEETING-Election of officers-

President-Alex nominates Jeanine Apuron to continue serving as President, Bill Kellam seconds the motion. The motion carried with all board members voting Aye.

Vice President-Paula Rodgers(Zovko) was nominated by Alex Gort to serve as Vice President. Alex motions to elect Paula as Vice President. Tanya Seconds the motion. The motion is carried with all board members voting Aye.

Treasurer-Bill Kellam was re-elected as the treasurer. Jeanine made the motion to re-elect Bill as the treasurer. Alex seconds the motion. The motion is carried with all board members voting aye.

Secretary- Tanya Stewart was re-elected to serve as secretary. Jeanine Apuron motions for Tanya to be re-elected as secretary, Bill seconds the motion. Motion carried with all board members voting aye.

ELECTIONS OF NEW BOARD MEMBERS-Stephanie Smallhouse and Aaron Woods were unanimously voted in as new board members. Alex made the motion to approve the new board members, and Bill seconds is. The motion carried with all the board members voting aye.

Upon discussion regarding the timing of the annual meeting, Alex would like to suggest that the next annual meeting be held concurrent with the summer league awards party.

TREASURERS REPORT-Bill presented the treasurers report as follows.

1. Balance including funds to be deposited as of 11/09/14	\$5452.23
2. Oro Valley pool use 2013-2014	-\$1242.00
3. SMAN team registration for 2015	-\$ 200.00
4. Coaches 2015 registration(4@\$64e)	-\$ 256.00
5. Officials 2015 registration(4@\$64e)	-\$ 256.00
6. New Official (Miranda)	-\$ 64.00

BALANCE \$ 3434.23

2014 Golf Tournament Proceeds	\$2024.00
2014 SMAN Beast Meet Proceeds	\$1002.00

EQUIPMENT PURCHASES-We will need to order some fins for winter USA swimmers. The sizes of such fins will need to be determined. Tanya motions to order a total of 6 pairs of fins. Alex seconds the motion. Motion carried unanimously.

Towels will also need to be ordered for summer league awards so that we can continue to receive a discount by ordering concurrently with the High School team. Bill motions to approve \$250 for towels(embroidery), Alex seconds the motion. Motion carried unanimously.

Shirts for Coached and Officials-Jeanine suggests the purchase of shirts for coaches and Bill suggests the purchase of shirts and/or nametags for officials as they are currently highly recommended. Tanya motions to allot \$250 for the purchase of coaches shirts and \$100 for the Officials shirts and/or nametags. Vince seconds the motion. Motion carried unanimously.

Jeanine & Vince will order the shirts and towels, Bill and/or Vince will order the determined size fins.

OLD BUSINESS-AZ State Championship Corner. Tabled.

USA Swimming level 1- Bill is continuing to work on his part of Level 1 policies. Vince has completed his part of the research. Tabled until next meeting

NEW BUSINESS-USA winter fees-With the new lease for the OVAC pool it has been determined that the 2014-2015 USA swimming members will be divided into groups and billed accordingly. The total cost for the lease should be \$2556.00 for the November 10, 2014-March 31 2015. The swimmers will be categorized as such:

Swimming Basics: \$100.00 practice fee for winter

1st year swimmers and 8 and under

Age Group Swimming: \$150.00 practice fee for winter

Swimmers with more than 1 year experience and 9-14 years old

Senior Swimming: \$150.00 practice fee for winter

Swimmers with several years experience and 13 years and older

Alex Motions to approve the swimming fees for winter USA swimmers. Bill seconds the motions. The motion is carried unanimously.

Also discussed is the need for a swimmer/parent team contract. Bill brought an example for us to look at. It is discussed that we shall review the contract and determine whether it is a good step to take. Further review will be discussed at the next meeting.

Alex suggests that we should begin forming a committee to see how we can change the team from a 501c7 to a 501c3. Stephanie Smallhouse, Bill Kellam and Aaron Woods have been appointed to this committee and will report on their findings next meeting.

NEXT MEETING-Next meeting will be held between sessions at the OV swim meet scheduled for Saturday December 6th, 2014.

Meeting Adjourned at 2:28pm.