

SEA LIONS BOARD MEETING
JULY 15, 2014

Meeting called to order by President Jeanine Apuron at 6:13 p.m. Present were Jeanine and Vince Apuron, Tonya and Bill Kellam, Doc Woodhouse, Alex Gort, and Tanya Stewart.

APPROVE MINUTES FROM 6/17/2014- Minutes were reviewed from 6/17/2014, Jeanine motions to approve the minutes, Alex seconds the motion. Minutes approved.

EARLE ANDRADE VP RESIGNATION- Earle had emailed the Board earlier this month that he wished to resign from the board. Jeanine motions to accept his resignation, Bill seconds the motion, approved unanimously. It is decided the keep the position vacant until the next elections.

TREASURERS REPORT- Bill presented the treasurers report.

Balance 7/15/2014	\$ 2505.35
Oro valley pool use	-\$1500.00
LC AG State entries	-\$78.00

Balance	\$927.35
Expenses approved 6/17 & 7/15	
Flags	-\$120.00
Towels	-\$600.00
Concessions	-\$200.00

Unencumbered Balance.	\$ 7.35
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EQUIPMENT PURCHASES-updates- these and many other items have previously been approved but purchases haven't been completed. Quickbooks have been approved and Bill is planning on purchasing as soon as funds allow. Tonya is going to inquire with Janice for help with the purchase cost. Fins have not been ordered yet, but now the purchase is not as urgent as the team has done without and summer season is winding down. Backstroke flags-these will need to be purchased immediately for the championship meet on Saturday. We will also need a set for August LC meet. \$50 was previously approved, but we will need to consider extra shipping charges to have them for Saturday. Vince motions to approve \$120 for the purchase of backstroke flags. Doc seconds the motion. Motion approved.

OLD BUSINESS-

AZ State championship corner-tabled

Fundraising-2014 golf tournament-flyer is completed, date is set for September 6
Tee box signs can be purchased for \$50, any help finding sponsors for these would be greatly appreciated.

Concessions for championship meet-Tonya Kellam will be running concessions with Terri Derrick. We have previously approved \$400 for the purchase of concessions, but would like to keep the budget to \$200 and keep it a little smaller.

Championship t-shirts-Chris Ronquillo will be printing/selling t-shirts at the meet and will be giving the Sea Lions \$3 for each shirt he sells. Jeanine motions to approve the shirt sales through Chris. Tonya seconds the motion. Motion approved unanimously. Certificates for the Beast Meet (August USA)- Vince has been working on the certificates and will email out for final approval/suggestions. Towels have previously been approved and we discussed trying to find a less expensive towel, Jeanine will look into pricing and ordering.

NEW BUSINESS-

USA coaching certification- Tanya Stewart has completed all of the requirements and has received her badge.

Lane request for OV pool beginning in the fall-Bill has sent email to Logan at OV requesting 4 lanes 4x per week. This will increase the fees we pay for swimming there so Bill will try and work on some estimates of how we can fairly distribute the costs amongst the swimmers. We may consider 5 months lease instead of 6 months to reduce some of the costs.

NEXT BOARD MEETING-The next board meeting will be Thursday, July 31st 2014 at the San Manuel pool immediately following swim practice.

Meeting adjourned at 7:15p.m.