

Sea Lions Board Meeting, March 29,2017

Meeting called to order by President Jeanine Apuron at 5:30 pm, March 29, 2017 at the Mammoth Pool. Present were Jeanine and Vince Apuron, Alex Gort, Tanya and James Stewart.

APPROVE MINUTES-

Minutes from the last Meeting 9/02/16 were reviewed and discussed. Alex motions to approve the minutes. James seconds the motion. The minutes are approved unanimously.

TREASURY REPORT-

Bill Kellam sent email for the Treasury Report.

"Our bank acct balance is \$2561.64. We have nothing outstanding right now."

There is discussion as to whether this takes into consideration the OV fees for lane rental. Alex estimates that the OV fees should be much less this year since we are already swimming in Mammoth. Waiting for invoice from OV.

NEW BUSINESS-

SWIM CAP ORDER- Caps stock is extremely low. Jeanine thinks there is only about 8 caps left and we will need to order for summer. Jeanine suggests it will be about \$600 for 100 caps. Also would like to offer the USA swimmers the option to order two custom print caps per swimmer(minimum) at an approximate cost of \$10 per cap to be billed to the swimmer. Need to have the order in by the middle of May so that summer swimmers have the caps available for the first swim meet. Alex motions to approve the purchase of caps for \$700. Vince seconds the motion. Motion carried unanimously.

DEADLINE FOR T-SHIRTS- The deadline is discussed and decided as MAY 20. Summer League T-shirts cost is covered by the registration fee as part of the uniform. So that will give time to get the orders in for all the extra t-shirt purchases for family. Jeanine suggests Stefanie Smallhouse and Paula Zovko to serve on the shirt committee.

NEW SUITS- Alex says that Wendy thinks the suit inventory is pretty well stocked for the time being. We will order suits as needed for individuals and for loaners.

GOLF TOURNEY- James Stewart volunteers himself to the golf tournament committee. He has already been lining up some sponsors. He will make some phone calls and find some available dates and courses. He would like to purchase similar copper pieces as prizes as we had for last years tournament. Alex motions to approve the purchase of golf tournament prizes in the amount of \$500. Vince seconds the motion. Motion approved.

CONCESSIONS- Decisions for concessions will have to wait until after meeting for Town of Mammoth. Jeanine suggested the she would ask Melissa and Catherine Starks about helping run concessions for home meets.

SOLAR- Tabled until next meeting.

WEIGHT ROOM-Tabled until next meeting.

STARTING BLOCKS- The team has two used starting blocks that would be installed in the deep end by the diving board. They are currently at the SM pool and Jeanine and Alex will work on getting them picked up so that Vince and James can assess how best to go about getting them installed. James and Vince will manage the install of the blocks and look at getting backstroke flags stanchions installed.

BUDGET FOR EQUIPMENT-

MESH SOCKS- Tanya has purchased and will donate the mesh and tubing supplies for these and has made a prototype pair. Tanya will work on getting some more made. Alex thinks that 3-4 pairs may be enough.

WEIGHT BELTS- Alex would like to have some weighted belts available for practice. They are expensive and he would like to see what we can come up with for less \$. Tanya will look into making something less expensive that will suit our needs.

MEDICINE BALLS-Tanya would like to have some different weight medicine balls available for dry land work outs. Amazon has them for around \$25 per ball depending on the weight. Alex motions to approve the purchase of \$100 in medicine balls. James seconds the motion. Motion carried unanimously.

NEW EQUIPMENT- Fins, Snorkels, Kick boards...Need to get USA swimmers to return all borrowed equipment from winter so that we can get an accurate count of these items. Once we establish a good count of what we have on hand and how many swimmers we have for summer league we will decide on needed purchases. Jeanine will get someone to go thru fins at practice and throw out the ones that aren't good anymore.

BANNER- The team banner is cracking and tearing. Need to order new one. Alex motions to approve \$100 to replace the banner. Vince seconds the motions. Motion carried. Vince will take care of ordering banner.

LG CERTIFICATION-Discussion regarding team paying for LG certification for those parents who commit to getting their certification. Parents must be made aware that their contribution as a volunteer LG includes attending practices and monitoring the deck as well as the pool. It is discussed that they can pay their own \$35 Red Cross registration fee and they can be reimbursed by the team after they complete the course successfully and have served as a volunteer LG.

NEXT MEETING-

Next meeting will be Tuesday, April 25, 2017 at the Mammoth Pool immediately following practice. (Approximately 6pm)

MEETING ADJOURNED-

Meeting adjourned at 5:50 pm.