

## SEA LIONS BOARD MEETING, JUNE 17TH, 2014, SAN MANUEL POOL

Meeting called to order by President Jeanine Apuron. Present were Jeanine and Vince Apuron, Tanya Stewart, Earle Andrade and Alex Gort.

APPROVE 5/17/14 MINUTES- Jeanine motions to approve the minutes from 5/17/14. Alex Gort seconds the motion. Motion approved.

TREASURERS REPORT- Treasurers Bill Kellam submitted his report via email.

|                   |            |
|-------------------|------------|
| Balance           | \$4027.81  |
| Community schools | -\$745.00  |
| Medals            | -\$450.00  |
| Trophies          | -\$200.00  |
| OV Lane rentals   | -\$1500.00 |

|                            |             |
|----------------------------|-------------|
| Balance                    | \$1132.81   |
| Expenses Approved 6/17 mtg | - \$1700.00 |

|                      |           |
|----------------------|-----------|
| Unencumbered Balance | -\$567.19 |
|----------------------|-----------|

### EQUIPMENT PURCHASES-

Fins-Team needs new fins. Especially the smaller sizes(orange and small purple). Fins are about \$20 per pair and we will need 3 pairs of orange and 1 pair of purple for total of \$80.

Backstroke Flags-The current backstroke flags are completely worn and will need replacing for championship and USA August Meet. Flags are approximately \$25 for each 100 yards. We will need 2, for a total of \$50.

Quickbooks-Still need to purchase Quickbooks for the treasurer. Approximately \$300.

Jeanine Motions to approve the purchases mentioned above for a total of \$430. Earle Seconds the motion. Motion carried unanimously.

### OLD BUSINESS-

AZ State championship corner- Tabled until more funds are available.

2014 August Meet-(open discussion) - Alex is working on certificates for Beast Award at meet. Vince offered to help with the certificate. We will have additional expenses for concessions and hospitality. Will look into expenses from last year and see what we will need for this year.

Fundraising-Date remains for September 6th. Nothing new to add.

New USA Coaches Certifications- Tanya Stewart will begin her certification as soon as time permits.

### NEW BUSINESS-

End of Season Awards Party-Alex is going to check for pool availability on August 2, 2014 for the party.

Budget for Food- Usually spend about \$400 for food for party.

Awards Budget-Embroidered towels will be awarded again. Up to 15 towels at \$40 each for a total of \$600. Will need \$70 for certificate printing. Party prizes are about \$200.

Total Budget for End of Season Awards Party-\$1270.

Tanya motions to approve the \$1270 budget for the Awards Party, Earle seconds the motion. Motion carried unanimously.

Since we have approved more spending than current funds allows, Alex will push the sales of surplus t-shirts, caps, and practice suits to get the Treasury in balance.

T-SHIRT INVENTORY- There are most adult sizes available (\$10-\$15) and many sizes available from previous years (\$5 each).

NEXT BOARD MEETING-Next Board meeting will be July 15th, 2014 after practice at the San Manuel Pool.

Meeting Adjourned at 7:15p.m.