

SEA LIONS BOARD MEETING

Friday, April 6, 2018 6:00pm

Board meeting called to order at 6pm by President Jeanine Apuron. Present for the meeting are Catherine Starks, Jessica Dale, Vince and Jeanine Apuron, Alex Gort, Bill Kellam, Stefanie Smallhouse, Tanya Stewart, Danny Derrick and Miranda Valenzuela.

APPROVE MINUTES-Minutes from meeting on February 28, 2018 are reviewed. Alex motions to approve the minutes from 2-28-18 Stefanie seconds the motion. Motion carried.

TREASURY REPORT- Treasurer Bill Kellam submits the treasury report for review. Treasury Report is accepted to file. Bill will email Tanya an updated report with the amended deposits so that actual account balance is up to date with most recent deposits.

NEW BUSINESS- Paula Zovko has resigned her position as Vice President in writing. Bill motions to accept her resignation and Catherine seconds the motion. Motion to accept Paula's resignation carried. Jeanine nominates Catherine Starks for Vice President, Stefanie seconds the nomination. No other nominations. Catherine is unanimously elected to serve as the Vice President.

APPROVAL OF FEES COACHES & OFFICIALS-There are some fees involved in maintaining coach & officials standings with USA Swimming. Since all of our coaches & officials are volunteers, it is suggested that they should be alleviated of any out-of-pocket expenses with their USA Swimming certifications. Their yearly membership fees are covered already by the Sea Lions, but there is a \$19 (current cost) fee for Safety Training for Swim Coaches and the fees for Criminal Background Check (currently \$38 for initial and \$18 for renewal). Both fees are good for two years. It is suggested that since the fees have to be paid for officials prior to their completion of officials training that they would have to cover the initial expense but would then be reimbursed after they have officiated one meet. Alex motions to approve the Sea Lions to pay for USA swimming fees associated with STSC and background checks for coaches and officials (officials to be reimbursed after officiating one meet). Stefanie second the motion. Motion carried.

NEW EQUIPMENT- Pace Clock. Jeanine has looked into a digital pace clock for a price of \$600. Alex motions to approve \$600 for a digital pace clock. Miranda seconds the motion. Motion carried.

Fins. Team is in need of almost every size of fin. It is determined that almost 20 pairs at \$20 a pair are needed for a total of \$400. The money has already been approved in our yearly budget so they will be ordered.

Solar Covers-The solar covers are quickly deteriorating and will need to be replaced. Cost for several new covers will range between \$480 to \$800 depending on the sizes and mil needed. Bill motions to approve \$800 for the purchase of new solar covers. Danny seconds the motion. Motion carried with a "nay" vote from Vince.

OLD BUSINESS-Backstroke Stanchions-Starting Blocks Installation-Danny has been working on it but we will need more volunteers to help. He is available on Fridays and Saturdays. He suggests the use of a

core drill to make it easier. Tanya will check and see if James knows where to borrow one from and Danny will check into renting one.

T-SHIRTS COMMITTEE-Committee needed to handle this years t-shirts. Miranda, Jessica, and Vince will serve as the t-shirt committee. The deadline for the shirts needed for the first meet is June 2.

NEXT MEETING- Next meeting will be April 27th at 6pm.

Meeting adjourned at 7:07pm.