

SEA LIONS BOARD MEETING, SATURDAY MAY 17, 2014

Meeting called to order by President Jeanine Apuron. Present were Jeanine Apuron, Alex Gort, Tonya Kellam, Tanya Stewart, Earle Andrade, Vince Apuron, Danny Derrick.

APPROVE 4/23/2014 MINUTES- Jeanine motioned to approve the minutes from 4/23/14. Earle seconds the motion. Motion carried unanimously.

TREASURERS REPORT- Bill submitted the treasurers report.

Bank Account Balance	\$3341.72
OV Pool	-\$1500.00
2 Checks Community Schools	- \$645.00
Team Parent shirts	- \$160.00
Previously approved exp.	-\$1050.00
Deposit for casino bus profits	+\$1020.00
USA Fees payment	+\$ 160.00
Balance	\$1197.00
Unencumbered expenses (5/17)	-\$1080.00
Remaining Balance	\$ 117.00

EQUIPMENT PURCHASES-

Solar cover Reels- In order to facilitate the easy removal and storage of the solar covers it is discussed to purchase more reels. The price of each reel is \$159.99. Alex motions to purchase a total of 8 reels so that each cover will have its own reel and we wont have to double up. Further discussion reveals that we don't have enough money to purchase so many. Jeanine proposes that we purchase 4 reels. Earle suggests that we only purchase 3 reels now which would be enough to get us by. Earle motions to approve the purchase of 3 reels for \$159.99 each. Jeanine seconds the motion. Tonya Kellam votes nay. All others vote Yay. Motion Approved to purchase 3 solar cover reels for \$159.99 each.

Quickbooks-discussion of the purchase of Quickbooks for the Treasurer is tabled until more funds are available.

OLD BUSINESS-

AZ State Championship Corner-Nothing new to report
2014 USA August Meet-Nothing new to report.
Fundraising-Casino bus had a profit of \$1020.
2014 Golf Tournament Date-Set for September 6th.

NEW BUSINESS-

New USA Coaches Certification- Jeanine and Tanya-Jeanine has completed her certification as a USA swimming Coach.

Bill has ordered suits for those who have paid for them with their registrations. But the loaner suit inventory has dwindled and will need some new suits ordered. Bill will need some monies available to replenish the inventory as needed. Alex Motions to

approve the purchase of suits "as needed" with a maximum amount of \$600. Jeanine seconds the motion. Motion carried unanimously.

Swim Caps-Bill has recieved the team swim caps. Cost of each cap is \$7.75. Jeanine motions to sell the caps for \$10 each. Tonya seconds the motion. Motion carried unanimously.

Purchasing Agent-Vince Apuron needs to be appointed as a "Purchasing Chair" so that he is able to continue making purchases for the team on the credit card. That way we have a person able to complete transaction for the team in the absence of the Treasurer. Jeanine motions to appoint Vince as the Purchasing Chair, Tanya seconds the motion. Motion Carried.

Next Board Meeting- The next Sea Lions Borad meeting will be Tuesday, June 17, 2014, after swim practice at the San Manuel Pool.

OPEN DISCUSSION-Discussion is still ongoing regarding Earles suggestion to hold a Swim-a-thon, as a fundraiser. It is decided we will try and go forward with this. Earle will Chair the event and we will try and incorporate it annually. Earle will take care of making the pledge sheets and then kids will ask for pledges, all proceeds going to Sea Lions Swim Team.*

*(Note)-upon closer investigation it is realized that we cannot hold an event such as a Swim-A-Thon as it is a registered trademark of USA Swimming, and we cannot hold a swim for distance event without USA Swimming's consent or involvement.

Meeting Adjourned at 11:45 a.m.