

Sea Lions Board Meeting-June 4, 2015 6:45pm

Meeting called to order at 6:45pm by President Jeanine Apuron. Present for the meeting were Jeanine and Vince Apuron, Alex Gort, Stephanie Smallhouse, Paula Zovko and Tanya Stewart.

APPROVE MINUTES-Discussed minutes from last meeting dated 12/21/14. Alex motions to approve minutes, Jeanine seconds the motion. Motion carried unanimously.

TREASURERS REPORT-Treasurer Bill Kellam submitted a balance sheet via email.

Current Balance	5402.02
OV bill Due	\$2772.00*
Balance	<u>\$5578.02</u>

*the invoice was incorrect from OV pool. Bill has corrected this and sent them the correct information to update the invoice. Invoice due by June 30, 2015.

Balance	\$5578.02
Unencumbered Balance 6/4/15	\$2825.00
Remaining Balance	<u>\$ 2753.02</u>

Jeanine mentioned Bill is also working on a detailed income statement.

EQUIPMENT PURCHASES-Coaches Wish List-

Lifeguard training for parents and coaches- Spring 2015-	\$100
Summer 2015-	\$150
Total 2015	<u>\$250</u>

Ribbons- Will need more ribbons for the summer swim team. As of today there is not enough ribbons for the meet this Saturday. PO has not been submitted from community schools and the registration fees are what typically pay for these ribbons.

Transportation-Two mini buses have been approved for away meets to keep attendance up. There are 14 seats on each bus. If there is more kids than seats available, seats will be offered to those whose practice attendance is higher.

Team Suits- Have enough suits for now-may have to consider ordering some more as the need arises.

Swim Fins-The fins have been tearing and new ones will be needed in various sizes costing approximately \$250.

Swim Caps- Swim caps are gone. Will need to order some immediately. Caps with names will be offered to those swimmers with current USA Swimming registration for purchase. Bill will need to send an email before ordering to check with USA swimmers and see what name they want printed on caps. Caps will cost approximately \$1000. That money will be recouped thru the sale of caps to swimmers.

Snorkels- Good on snorkels for now. No purchase necessary.

Medals for League Championship- Will need to purchase- Cost \$500.

Trophies for League Championship-Will need to purchase-Cost \$120.

Paula motions to approve the above purchases in the amount of \$2220. Jeanine seconds the motion. Motion is approved unanimously.

Pace Clock-MOVE TO TOP OF COACHING WISH LIST. So far the pricing seems to be around \$1000 for a digital pace clock and \$500 for an analog clock. Vince will look into finding used and different pricing options...Tabled until next meeting.

Miscellaneous dry land equipment- several small items needed for dryland training.
Cost \$250.

Lifeguards for home meets-We will need to pay lifeguards for home meets so that we have warm-up/cool-down lanes available for swimmer to avoid injury. Community schools is refusing to supply these lifeguards to us any longer.
Cost \$200.

Goathead removal-Because the pool deck is constantly littered with perilous goatheads which injure our swimmers bare feet, the removal of them from the surrounding property would seem appropriate. The Smallhouses have suggested employing an insect called a puncture vine weevil to eradicate it from the surrounding property.
Cost \$100.

Beast of the Week Awards-Need to order some awards to give kids for the Beast of the week.
Printed dog tags.
Cost \$55.

Tanya motions to approve the dryland equipment(\$250), lifeguards(\$200), goathead removal(\$100), and Beast of the Week awards(\$55) for a total of \$605. Stephanie seconds the motion. Motion is approved unanimously.

OLD BUSINESS-

AZ State championship corner-still needing a frame to house the photos. Jeanine and Vince will go ahead and finish up this project.

501c3-Tabled until next meeting and further input from treasurer.

Concessions-Paula will look into running concessions at championship meet (and home meets if community schools does not show up this Saturday as expected).

NEW BUSINESS-USA Beast Meet-

Alex informed us that we will be able to go ahead and host the meet in August since community schools has agreed not to take a cut of our meet proceeds since we will be able to provide our own meet marshals and lifeguards.

Summer League Championship Meet T-shirts-Miner Creations has offered to print t-shirts on site again. Called Jeanine to see if he can sell shirts again with 10% of profits goes back to the Sea Lions. Will see if there are any other bids to sell t-shirts.

NEXT BOARD MEETING-After practice at San Manuel pool, June 30, 2015, 6:30pm.

Meeting adjourned 8:30pm.