

Sea Lions Board Meeting 8/01/2107

Meeting called to order at 5:51 p.m. by President Jeanine Apuron. Attending the meeting were Vince Apuron, Alex Gort, Stefanie Smallhouse, Jessica Dale, Bill Kellam and Tanya Stewart.

MINUTES FROM PREVIOUS MEETING-Minutes from previous meeting on June 5, 2017 were reviewed. The per student fee for the Licensed Training Providers was incorrect and will need to be changed to \$35 from \$20. Tanya will make changes to minutes. Bill motions to approve the minutes with changes. Stefanie seconds the motion. Motion carried.

TREASURY REPORT(Outstanding Accounts Review)-Discussion of USA swimming families who have past due accounts. Bill provided a list of outstanding balances some of which were several years overdue(accepted to record). Bill also provided the Profit and Loss statement for April 1, 2017 through August 1, 2017 which is also accepted to record. The families with large outstanding have not been responding to email requests for payment. Discussion whether to send to collection agency or small claims court and which would be less costly to the team yet yield results. Alex suggests collection agency will be to costly. Bill will look into small claims court and see if it will be a viable way to collect the overdue money. Bill is also going to continue to try collecting from Andrades (\$856.50) and from Sweeneys(\$805) and Strattons(\$108.50).

NEW BUSINESS-HYTEK SOFTWARE UPDATE-Team management software is in need of update package. We currently have bronze package version 7. Alex suggests it would be good to upgrade to the Silver Package, Version 8 (with disk) for approximately \$309. Bill motions to approve the upgrade purchase. Tanya seconds the motion. Motion carries.

VAN USAGE-The Town of Mammoth has provided a van for use for getting kids to practice/meets and patrons to the pool. We have used it several times and it is working out nicely. There have been some minor repairs since it hasn't been in use for a long time. Discussion as to whether to continue using it and if TOM would allow it and who would pay for any future repairs. Alex suggests Wendy may be able to clarify with more discussion with TOM.

OLD BUSINESS-

GOLF TOURNEY-James is not available for update.

BACKSTROKE STANCHIONS/STARTING BLOCK-James is not available for update. There is mounting hardware for blocks and SS backstroke flag stanchion already dropped off and at pool by Tanya.

NEXT MEETING-August 4th at the Awards Ceremony/Annual Meeting.

Adjourned at 6:42pm.