

Owensboro Marlins Board Meeting

December 10, 2012

5:37 Meeting was called to order

In attendance: Mark Luckett, Beth Satterly, Robin Phillips, Jeff Carmon, Susan Fenwick, Patsy Duke, Bill and Tammy Wedding, Mary Ann Rafferty

Minutes: Minutes from November board meeting were approved with a motion to approve by Jeff Carmon, and a second by Beth Satterly, minutes approved unanimously

Treasurer Report:

Jeff Carmon discussed the upcoming fundraising opportunities with Buffalo Wild Wings and with the High School Region Meet in February. A financial report was given. Jeff also read and discussed the written scholarship policy that was voted on and approved at the September board meeting.

Coaches Report:

Patsy Duke shared meet results from the Mt. Vernon and Cardinal meets. Meet results are being sent out to swimmers who swam in the meet. Patsy indicated that extra help is needed with the Nemos and that Devyn Lott could possibly help with that. The online Gear Bucks Spirit store is open and purchases made through it will benefit our team. PST will be coming to our February meet and they have 60 swimmers under the age of 10. We discussed upcoming meets in Jasper and the SKY meet in Bowling Green. Patsy will purchase tattoos to give to children who swim life time best swims.

Communications Report-Beth Satterly

Swim meet results are sent to Jim Pickens and Mark Mathis at the Messenger-Inquirer no later than Tuesday after the meet. First place results, high point winners, team wins, and record breaking swims will be sent. We discussed updating the team website and a lesson needed on using Team Unify from an administrative side from Mike Leathers. We also discussed sending a survey using Survey Monkey to see what the members feel is going well and what needs work.

VP On Deck Report-Robin Phillips

Robin only heard positive comments from visiting swim teams. We discussed new name for our winter meet. We will email teams after a name is decided and an event file is decided upon. The event file will be sent to KY Swimming by Jan 1st. Robin indicated that Scott Dotson is completely finished with his official's paperwork and is an official referee. The timing system is still being repaired. We discussed Combest pool rental and that we will make contact with the city parks department to finalize plans.

VP Off Deck Report – Susan Fenwick

Susan is checking on the status of the check from our fall orders. The Marlins Christmas Party will be held at Musick Studios on December 16th from 3:00-5:00. We discussed the high school region meet and the need for lots of volunteers. Mr. Wedding has offered to grill this weekend.

Old Business/New Business

We discussed the upcoming vacancies to the board. Jeff Carmon and Robin Phillips will be coming off the board. These positions will need to be filled as will a president elect position. Mary Ann Rafferty, Cheryl Cooper, and Robin Carlisle have agreed to serve on the nomination committee. Mark Luckett, Beth Satterly and Susan Fenwick will serve as the Election Committee.

Regular Meeting adjourned at 6:54 pm with motion to adjourn by Jeff Carmon and a 2nd by Robin Phillips.

Next Board Meeting Date: January 17, 2013 at 6:00

x Beth Satterly

Beth Satterly, Communications Officer

Date approved: 1/17/2013