

Owensboro Marlins Board Meeting

October 23, 2012

6:12 Meeting was called to order

In attendance: Mark Luckett, Beth Satterly, Robin Phillips, Jeff Carmon, Susan Fenwick, Mike Leathers, Sara Winters, Jan Ward, Nancy Neal, Patsy Duke, Wendy Patton

Minutes: Minutes from September board meeting were approved with a motion to approve by Jeff Carmon, and a second by Mike Leathers, minutes approved unanimously

President's Report:

Discussed the HOD meeting that was held in Elizabethtown earlier this month

Treasurer Report:

Jeff Carmon discussed incoming dues and budget are on track right now. We have 102 paying swimmers currently with a couple of new swimmers expected to be starting soon.

We discussed adding the updated dues list to the "Want to Join" Tab on our website

Coaches Report:

46 new swimmers to date

Discussed Newburgh meet with lots of new, younger swimmers we need to figure out a better system for getting them to Clerk of Course

Booneville meet will be covered by Patsy and Jan on Saturday, Sunday will be covered by Patsy, Nancy and Vali

Communications Report-Beth Saterly

Discussed Lissa Alls as working as volunteer coordinator for the team. She will call families who have not volunteered to sign up for a position. Discussed sending Newburgh meet results to the Messenger & Inquirer.

Holiday Parties:

Halloween will be relays and a snack and drink on Monday 10/29 for all groups except Advanced Minnows. Advanced Minnows will be held on Tuesday 10/30.

Christmas Party will be held at Musick Studios.

VP Off Deck Report –Susan Fenwick

Susan discussed concessions for home meet. \$5 fee will be assessed to each bill for supplies. T-shirt orders are coming in slowly.

VP On Deck Report-Robin Phillips

Robin discussed volunteer positions filling up. Discussed volunteer policy. Amended volunteer policy to take out , "new member's don't have to volunteer and first meet. We also discussd making changes to the volunteer policy. We changed that you only have to work one session to working at least. Change to Volunteer policy was passed unanimously.

Old Business/New Business

Mr. Haire would like to serve as team photographer.

Regular Meeting adjourned at 8:18 pm with motion to adjourn by Jeff Carminand a 2nd by Robin Phillips.

Next Board Meeting Date: November 15th, 2012 at 6:00



X _____

Beth Satterly, Communications Officer

Date approved: _____