

OWENSBORO MARLINS SWIMMING, INC.
BOARD OF DIRECTORS MINUTES

December 18, 2013

6:00 Meeting was called to order.

In attendance, Mark Lockett, Patsy Duke, Cheryl Cooper, Robin Phillips, Beth Satterly, Susan Fenwick, Eric Malott, Jan Ward

Minutes: Minutes from November Board Meeting were approved with a motion to approve by Beth Satterly and second by Eric Malott

President's Report – Mark Lockett

- Corporate Sponsorship program – \$800 received; need to put logos on website. Patsy and Beth are going to do the logos. Wanting to leave corporate sponsor banner up year around.
- Nominations committee for board elections – three positions will be open President Elect, VP Off Deck, and Communications. Mark is forming the nominations committee. We have to have a slate of officers by February. Three weeks before our February Meeting.
- Strategic Plan Committee - next meeting scheduled January 8th at 6:00pm
- Committee Reports from board members – what are your committees doing/planning?
 - *Financial Planning Committee – proposed budget next year by late spring/early summer.
 - *Region Concession – Concession menu items need to look at this and communicate with Jan. Susan will send Jan an email about Region. February 11 is diving and Feb. 14/Feb. 15 swim.
 - *Team Parents – Beth and Jodi will arrange something for younger. Beth will check in with all Team Parents.
- Monroe Aquatics – helping with their meet on Feb 8—Mark will call Dawn and talk with her. We are sending a few support people to help. Because of late announcement, we cannot send swimmers. Scott Dotson has agreed to referee.

Treasurer's Report – Eric Malott

- Financial Report
- \$6,000 payment to HP due Dec 31st – The Board voted to pay \$9,000 to the Healthpark. Profit from Fast and Furious \$12,199.00. Current balance

12,516.00. However, meet fees from Fast and Furious and Nashville have not been passed through to members yet.

- Scheduling of another fundraiser? Checking on Beef's, Buffalo Wild Wings, Kroger Cards. Susan is going to check on Kroger.
- Any member more than 60 days past due on their account, Eric will contact via email.
- Scholarship – Beth Satterly moved and Cheryl Cooper (second) that we continue a scholarship for a swimmer for three months.

VP Off Deck Report – Susan Fenwick

- Team suits - no further issues with logos cracking/peeling
- Thank you notes to businesses that donated like-kind items for Nov meet –Susan will send the thank you notes. Mark will get her the list from a heat sheet. Will double check list from Sarah Winters.
- SC State Meet – planning for t-shirt design and ordering of caps
- Team picture – need to schedule for January. – Beth Satterly is going to handle it and check with Brian Snyder. January 30, 2014.

President Elect - Cheryl Cooper

- Status of parent forms/storage of forms – still missing a few forms. Will purchase a file storage prior to our home meet.
- Team Records – updating for new records broken this SC season. Cheryl indicated that she has updated the team records so far. We discussed creating a 11-12 record for 1000 free and 1650 free.

Coaches' Report – Patsy Duke

- Practice/Meet Report – Coach Patsy presented data regarding our team in the virtual club championship. We are doing very well.
- Upcoming Meets (Jasper)
- Tattoos for life time best are on order
- Fees for Excel they would not refund. Board agreed to pass them to our membership because as swim parents we are aware of that policy.

VP On Deck – Robin Phillips

- January meet planning
- Status of officials recertification before 12/31. Robin has emailed the officials whose certification will expire at the end of month. She is going to contact Julie Floyd about those officials that should have received their certification.

- Discussion of plan for computer table/meet entries for January meet – Shelly Hammons and Ed Krahwinkel are the recommended individuals to be responsible for the computer table. Coach Duncan is the recommended individual for the Colorado system. Robin is going to contact them to arrange this.
- Lesa Boone will also be attending our meet to help us out at the computer table. Robert Lesh is our AR and our deck referee and will train Kristin. Scott Dotson has agreed to help with the starters to train them and the stroke/turn officials.
- Changes in running of meet: (parents off deck/security positions, etc.)—4 security people keep all those off deck. Legends will be placed in back. Volunteer separate table and sign in.
- Signs – Clerk of Course – yellow cones, set up.
- Robin is purchasing an ornament box for the stop watches.

Communications Report – Beth Satterly

- Volunteers – discuss communication strategy for working January meet/fines. The Board decided to email and place flyers up on doors.

Old Business

none

New Business

none

Adjournment at 8:10 P.M. Beth Satterly motion and Eric Malott Second
NEXT BOD MEETING –JAN 13, 2014 @ 6PM

CLOSED EXECUTIVE SESSION FOLLOWED MEETING.