

**OWENSBORO MARLINS SWIMMING, INC.**  
**BOARD OF DIRECTORS MEETING – JANUARY 13, 2014**

6:10 p.m. Meeting was called to Order.

In attendance: Mark Luckett, Patsy Duke, Cheryl Cooper, Robin Phillips, Eric Malott, Jan Ward, Scott Dotson

Closed session: 6:10 p.m. entered Closed Session. Motion by Robin, Second by Eric. 6:15 p.m. ended Closed Session. Motion by Cheryl, second by Eric.

Minutes from the December Board Meeting were approved with the corrections noted by Robin Phillips and Second by Eric Malott.

**President's Report – Mark Luckett**

- Nominations committee for board elections. Nominations committee comprised of Ed Krahwinkel, Julie Warren, Karen Hobelmann. They will be meeting January 15, 2014 at 5:15 p.m.
- Strategic Plan Committee - next meeting scheduled January 29th
- Team Building Committee – Need to discuss at a planning meeting how to manage it.

**Treasurer's Report – Eric Malott**

- Financial Report -- We have paid a \$9,000 installment to the Healthpark for our rent. Net checking balance is \$5,317.16.
- Delinquent Swimmers – We have some individuals who are late on payments. An email needs to be sent when a swimmer is 15 days late on their payment. At some point, (either 30 days or 60 days late) (unless swimmer's family has contacted board), the swimmer will no longer be able to practice or attend meets. We will be talking about the financial planning at our next strategic planning meeting.
- Cash box will need to be brought to the HP Friday by 2:30 for our meet.
- SAM's card – originally voted not to get a Sam's card for the team, but at the end of the meeting voted to purchase one for the Team because we can purchase items tax exempt for the Team.

**VP Off Deck Report – Mark delivered**

- SC State Meet – planning for t-shirt design and ordering of caps. He will check with Susan. Suggestions Jeremiah Johnson /Terry Tee's.
- Team picture – rescheduled to Feb 6th.

**President Elect - Cheryl Cooper**

- Status of parent forms/storage of forms – A filing cabinet has been purchased and the files will be placed in there.
- As far as meet planning for January Meet, decided to combine the 1000 free and 1650 free. Also discussed March Meet – Coaches indicated they wanted the 8 and under to swim at the Last Chance Meet. The information is due the Tuesday after our meet. The

- start date of the meet is now March 8.

### **Coaches' Report – Patsy Duke**

- Practice/Meet Report . Coach Patsy indicated that we are still at 100 swimmers. She provided a timeline for decision on relays . Relays will be decided March 2 for older kids. It will be decided after Mount Vernon for younger kids.
- Hotel Reservation for state – 12 and Under Courtyard Phillips Lane Louisville; 13 and Over – for coaches Courtyard Lexington Keeneland/Airport
- Sectionals in Atlanta – March 20 to 24.
- Coaches Training – Coaches are requesting to go to a training April 25 to 27 in Washington. Registration fee is 120 for all coaches and 79 per room/per night.
- Upcoming Meets (Freeze Out and Paducah)
- Summer Meet Schedule discussed possible dates.
- Spring/Summer schedule for practice – discussed potential options for training.
- No practice on Regional Diving for Advanced Minnows. Manta Rays will do dryland first then swim.
- No practice on Regionals Feb. 14 and 15.

### **VP On Deck – Robin Phillips**

- January meet planning – Robin reported that Beth built in overlapping time to prevent not having positions covered. We are still missing safety marshals and clerk of course. Announcer will be Jodi Krahwinkel
- Table Ed Krahwinkel, Bill Duncan, Shelly Hammonds
- Mark Luckett and Scott Dotson are going to tag team to make sure we turn off the starter.
- Robert Lesh and Lesa Boone are coming to serve as AO and Senior Timing Judge.
- Health Park is placing cones and chains. We are not letting any person other than a volunteer on deck.
- Swimmers will be getting in and out at diving board end of warm up lane.
- Legends is coming
- Separate Table for volunteers. Beth is printing off list for signatures and has identified where we are lacking volunteers.
- We are going to set up white chairs for the clerk of course position.
- Set up will start Friday: 3:00 p.m.
- Tootsie pops for heat winners
- Status of officials recertification

### **Communications Report**

- Status of volunteer sign-ups for Freeze Out meet. – Beth emailed her report and indicated that most parents had signed up. Mark and/or Beth would resend email identifying or highlighting the positions we did not have filled.

**Old Business -- none**

**New Business --none**

**Adjournment at 8:15 by Eric Malott, Second by Cheryl Cooper**

***\*\*\*NEXT BOD MEETING –FEB 11TH @ 6PM\*\*\****