

OWENSBORO MARLINS SWIMMING INC
BOARD OF DIRECTOS MEETING – MARCH 4, 2014

6:05 p.m. Meeting was Called to Order

In attendance: Mark Luckett, Mary Ann Rafferty, Beth Satterly, Robin Phillips, Cheryl Cooper, Patsy Duke, Eric Malott, Ed Krahwinkel

Minutes from the February board meeting were approved with a motion by Mark and second by Robin.

Past President's Report – Mark Luckett: Strategic Planning Committee will meet 3/24. Mark will email the members when the location is known.

Coach's Report – Patsy Duke: Patsy handed out a two page report discussing lane availability, alternates for relays at the state meet, Mt. Vernon time issues correction, summer meet schedule, Combest Safety Day, High School training, summer camp with Vali, membership numbers for each group, yoga for swimmers, Patsy going to Lakeside to observe their practice, state meet dinner needed confirmation still, banquet medals, banquet certificates, video movie maker is not currently working, state swimmers have relay practice after regular practice and team picture, parent burnout, and our upcoming Last Chance Meet.

After much discussion, the summer meet schedule was set as:

May 10 - OMM one day meet
June 6-8 - Jasper
June 14 - Lakewood Triathlon
June 27-29 - GSCS in Frankfort
July 10-12 - Lakeside Seahawk Invitational
July 13 - Cardinal Last Chance
July 18-20 - 12 and under state meet
July 24-27 - 13 and over state meet

Eric motioned to approve with Mary Ann's second. Motion approved.

President's Report – Cheryl Cooper: Patsy, Robin, and Cheryl will be going to the House of Delegates Meeting 4/19 in Lexington.

Meet bids must be in before April 1st. We decided to have this weekend's meet then discuss.

We discussed the May meet format.

The short course meet was approved after Mark's motion and Robin's second.

Treasurer's Report – Eric Malott: We discussed our next payment to the Health Park to possibly pay after this weekends meet. The large outstanding amount of checks was due to a \$6000 payment to the Health Park, coach's checks, and state sales tax paid.

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Closed Session: Mark motioned and Cheryl seconded, motion approved. 7:10 p.m. to 8:25 p.m.

VP Off Deck Report – Mary Ann Rafferty: Consession stand, adults only unless middle and high school students needing volunteer hours make arrangements to help.

Short Course dinner at Maloney's 3/11. State meet bags, T-shirts, pull overs, and caps.

Team picture is March 5th.

Short course banquet.

Swimville needs to be emailed.

VP on Deck – Robin Phillips: March meet planning, need volunteers.

Mike Leathers to and from Nashville – Marlins pay for rental car.

Keep meet procedures the same as last meet with parents off deck.

Beth Satterly advised she would email for volunteers at meet. Beth will also email everyone about the banquet.

Adjournment: Mark motioned, Eric second.

Next Meeting April 14th at 6 p.m.