

OWENSBORO MARLINS SWIMMING, INC.  
BOARD OF DIRECTORS MEETING MINUTES

JULY 22, 2014

6:06pm – Call to Order

Members present – Cheryl, Vali, Patsey, Mark, Eric, Mary Ann, Natalie, Ed, Robin

Eric motioned for June minutes approval, Natalie seconds, motion passed.

President's report – Cheryl

Thank Mary Ann for the summer work at all the concession stands for fundraisers.

Treasurer's report – Eric

Passed out the financial report. Discussion of the various fundraisers that occurred.

VP Off Deck Report – Mary Ann

Searching for a team suit / apparel supplier.

Discussion of the type of apparel to offer versus what is required to be purchased (suit, color shirts, team caps?)

Discussion of the Speedo sponsorship – it had many conditions that had to be met for a small discount in return.

End of summer session party at the Hobbleman's 8/10.

Short Course kick off 9/13, potluck.

Heatwave's concession stand / Marlins recruitment – cards handed out.

Parent meeting / Welcome Committee – 9/11 from 6 to 8pm and 9/13 8 to 10am.

9/6-7 will be Vali's 13+over retreat.

Coach's report – Patsy + Vali

The meet schedule was set and approved by Natalie's motion and Mark seconded:

Sept. 20	Mt. Vernon Kick Off
Oct. 17	Newburgh
Nov. 7-8	OMM
Dec. 5-7	Excel (by qualification) and Monroe

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Jan. 16-18	OMM
Jan. 25	Triton Super Sprint – 12+under
Jan. 30-Feb 1	Newburgh
Feb. 20-22	Lakeside
March 7-8	OMM Last Chance
March 13-14	State 12+under
March 19-22	State 13+over

Eric motioned, Mary Ann seconded to accept Angie Strobel as a dry land coach, motion passed.

Discussion for Vali's HS Makos group and pricing. Mark motioned, Robin seconded for \$80 per month, motion passed.

Communication Report – Natalie

Planning for the parent information meetings.

VP On Deck – Robin

Officials training coming in September

Sponsors / Fundraising – Ed

Verified no one was attempting to contact the same companies.

Next board meeting set for 8/18/14 at 6pm.

Mark motioned for adjournment, Natalie seconded, motion passed.

Meeting adjourned 8:12pm.