

Owensboro Marlins Swimming Inc.

Monthly Board of Directors meeting minutes – March 7, 2017

- I. Call to order
 - In attendance: Mark Luckett, Kim Gainor, Beth Satterly, Vali Preda, Robin Phillips, Amy Burgan, Bobby Lippert
 - CTO at 6:04. Beth moved to approve February 2017 minutes, Kim seconded, meeting minutes were approved by vote of the board
- II. Presidents report – Mark Luckett
 - Discussion about the last chance meet with regard to warm up times, volunteer status, teams attending. Extended discussion about empty volunteer slots
 - House of delegates – April 22nd in E'town, meet bids for short course have to be prepared
 - Discussion held about January meet and brainstorming on how to increase attendance, continued discussion from February regarding joining with another team or possibly changing format for a 12 and under sprint meet. Mark to reach out to other teams in Western KY
 - High school training group – Brad Schmeid to coach. Will run April through October. Discussion held about what fees for this group should be
 - Discussion on what coaches will coach for the Long course season
- III. Treasurers report – Beth Satterly
 - Financial report given
 - Healthpark is paid in full for calendar 2017
 - Outstanding account, template has been made for demand letter for delinquent accounts
- IV. Coaches report – Vali Preda
 - Discussion on last day of practice for short course – March 24th
 - Discussed state qualifiers and suggestion was made to move last chance meet up one week for 2018 to allow for state team planning
 - Discussed long course meets to attend – Card throwdown, E'town, Seahawk, Jasper
- V. VP Off Deck – Kim Gainor
 - State team meal – Maloneys 54, 3/15 @ 6pm
 - Short course banquet discussion – Mark to check with college view middle and Settle Memorial
 - Discussion on contract with city for Combest pool use – Mark to contact the city
- VI. VP On Deck – Robin Phillips
 - Discussed open volunteer slots and how to get better volunteer turn out esp. for timers

- VII. Communications report – Amy Burgan
 - Discussed online registration system to simplify paper work
- VIII. Old Business – None
- IX. New Business – None
- X. Adjournment – Beth motioned to adjourn, Robin seconded, motion passed, adjourned at 7:22pm

*** NEXT BOD MEETING 4/11/17 @ 6PM ***