

BIG CAT AQUATICS INC.

Minutes

Board of Directors Meeting

February 25, 2009

Law Offices of Miller Kistler & Campbell (State College)

The meeting was called to order by President Bernie Ryan at 7:00 p.m.

Board members present: Bernie Ryan, Stephanie Rozick, Grant Forrest, Scott Etter, Eric Friberg, Rebecca Baumgardner (ex officio). There were no objections to notice or procedure. Scott served as recording secretary.

President's Report:

1. Bernie reported that it would cost \$25/month (for single pay) or \$30/month (for two pays) if we were to route Matt's pay through a payroll service. We are considering this, but Rebecca will check to see whether Penn State can simply bill Big Cat for the Big Cat portion of Matt's compensation, and that way everything can be routed through Penn State.

2. Stephanie reported that the meet this past weekend went very well, and that the teams that participated were pleased. Big Cat has swimmers going to a last chance meet this coming weekend, JOs, the Senior Meet, and maybe Zones. We discussed the possibility of adding another meet in early January, and Stephanie was authorized to proceed with Middle Atlantic. Stephanie also reported that it seems quite possible that we will secure summer JOs, although Middle Atlantic has yet to make a final decision.

3. We discussed a fee and/or cost schedule for Penn State swimmers who will be swimming with Big Cat for the long course season. Stephanie and Bernie will work with Penn State coaches to prepare a letter.

4. We discussed the relationship between Penn State, PSAQ, and Big Cat, and a meeting will be scheduled with Penn State Compliance Coordinator, John Bove.

5. We discussed having a banquet, and Board members will follow-up with several people to see if anyone is interested in organizing such an event.

Secretary's report:

1. Scott reported that he had received notice from the IRS that Big Cat's application for 501(c)(3) status had been approved.

2. Scott presented a letter from Nittany Multisport, Inc., along with a donation of \$500.00 to support Big Cat.

Treasurer's report: no report

Action taken: The following action was taken:

1. Scott made a Motion, Seconded by Stephanie, and the vote was 5-0 that the minutes of the Annual Meeting be approved.

2. Bernie made a Motion, Seconded by Stephanie, and the vote was 5-0 that Bernie continue as President, Grant be Vice-President, Stephanie be Treasurer (and be assisted by Eric), and Scott be Secretary.

The next Board meeting is scheduled for April ____, 2009.

The meeting was adjourned at 9:10 p.m.

Submitted by Scott C. Etter, Esquire, Recording Secretary.